

**EXTRACT OF MINUTES OF MEETING OF BOARD OF DIRECTORS OF
UNIQUE ORGANICS LIMITED HELD ON TUESDAY, 10th JULY, 2012 AT
11.30 A.M. AT CITY OFFICE AT O-407, ARIHANT PLAZA, MALVIYA
NAGAR, JAIPUR (RAJASTHAN).**

Item No. 6.

“RESOLVED THAT, pursuant to provisions of Section 80 of the Companies Act, 1956, 1,00,000 9% Non-Cumulative Redeemable Preference shares of Rs.100/- each fully paid up, forming an aggregate of Rs. 1,00,00,000/-in the share capital of the company, which were issued on 30.09.2002 and are redeemable on or before 30.09.2012, be and are hereby redeemed paying off the holders of such Preference shares Rs.100/- per share being the paid up value of each preference share, out of the distributable profits and Reserves standing to the credit of the company as on 30.06.2012”.

“FURTHER RESOLVED THAT a sum of Rs. 60,00,000/- was duly transferred from Profits to Capital Redemption Reserve Account as on 31st March, 2012 and thus a further sum of Rs. 40,00,000/- be and is hereby transferred to the Capital Redemption Reserve Account as on 30th June, 2012 pursuant to the provisions of Section 80(1)(d) of the Companies Act, 1956, so as to redeem the aforesaid Preference shares”.


“FURTHER RESOLVED THAT Mrs. Madhu Kanodia, director of the company be and is hereby authorized to digitally sign and file E-form No. with ROC to give effect to the above resolution”.

Date : 10.07.2012
Place: Jaipur

Certified Copy

Sd/-
Chairman

For Unique Organics Limited.


10/7/12.

Nikita Kumar
(Company Secretary).



ISO 22000:2006 CERTIFIED COMPANY

