

SPECIMEN FORMAT OF RESOLUTION
(on Company/Firm Letter pad or with Stamp)

THE RESOLUTION BY THE BOARD OF DIRECTORS/PARTNERS OF M/S -----
AT THE BOARD MEETING HELD ON------(MEETING DATE) AT -----(REGISTERED
OFFICE ADDRESS)

Nomination of - (Name of the nominee person) -----

“Resolved that Mr.-(Name of the nominee person)- Director/Partner of Company/Firm, be and is hereby authorized on behalf of the Company/Firm pursuant to provisions of the Legal Metrology Act, 2009 and rules made thereunder, to be in-charge of and be responsible for conduct of business of the Company/Firm for unit----- (address of the unit) thereof in respect of compliance with the Legal Metrology Act, 2009 and rules made thereunder.”

“RESOLVED FURTHER THAT Mr. ----- be and is hereby authorized to exercise all such power and take all such steps such as may be necessary or expedient to prevent the commission of any offence by the said Company/Firm under Legal metrology Act, 2009 and rules made thereunder.”

“RESOLVED FURTHER THAT a copy of the said resolution along with prescribed nomination form be filed with Local authority of Legal Metrology and said resolution will remain in force until any further notice in writing amending aforesaid resolution is given.”

CERTIFIED TRUE COPY.

Name of the company/Firm -----

Name and Designation of the signing authority with signature (Company Secretary/Director/Partner)

Note - Strikeout whichever is not applicable.

Format of Consent of the Nominated person on letter head of the Company/Firm

I accept the resolution dated ----- for appointing me as nominated person in pursuance of sub-section (2) of the Section 49 of the Legal metrology Act, 2009 and Rule 29 of the Legal Metrology (General) Rules, 2011 for M/s. ----- (Name of the Company/Firm and address of the location Unit)

Date-

Signature of nominated person with name and designation.