



## GURUDEV SIDDHA PEETH

**FOLLOWING IS THE TRUE COPY OF THE RESOLUTION OF THE BOARD  
OF TRUSTEES OF GURUDEV SIDDHA PEETH PASSED IN THEIR MEETING  
HELD ON 6<sup>TH</sup> AUGUST, 2005.**

RESOLVED that the land property admeasuring about 2,331 sq. yds. along with about 5,340 sft. of A. C. Sheds, bearing Municipal No. 5-4-187/3 & 4/8 situated at Karbala Maidan, M. G. Road, Secunderabad- 500 003 be transferred and conveyed in favour of **M/S. SAI PRAKASH SUDARSHANAM INDUSTRIES PVT. LTD.**, who has been nominated by Shri Satish Modi as per agreement to sale with him.

Further resolved that the draft Sale Deed in respect of the above proposed transfer, as placed before this meeting be and is hereby approved.

Further resolved that the trustee Shri Jayant G. Buty be and is hereby authorized to sign, execute and register the Sale Deed documents on behalf of Gurudev Siddha Peeth and do all that is needed to complete the transfer in favor of **M/S. SAI PRAKASH SUDARSHANAM INDUSTRIES PVT. LTD.**, the above mentioned Nominee of Shri Satish Modi.

Moved by the Chairman,

Passed unanimously.

Certified as TRUE COPY

TRUSTEE  
Gurudev Siddha Peeth,  
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Dist. Thane, Maharashtra.  
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