

JMKGEC REALTORS PVT LTD

5-2-223, "Gokul"
Distillery Road,
Secunderabad – 500 003.

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF JMKGEC REALTORS PVT LTD DULY CONVENED AT WHICH A PROPER QUORUM WAS PRESENT HELD ON 12TH FEBRUARY 2016 THROUGH A VIDEO CONFERENCE AT THE REGISTERED OFFICE OF THE COMPANY AT 5-2-223, GOKUL, DISTILLERY ROAD, SECUNDERABAD – 500 003.

AUTHORISING TO EXECUTE /REGISTER SALE DEED:

“Resolved that the company be and is hereby authorize to purchase immovable property being a commercial office space area admeasuring 38,109 Sq. ft (12,838 Sq. ft on 3rd floor, 13,240 Sq.ft on 4th Floor and 12,031 S.ft on 5th Floor) on 3rd, 4th and 5th floors and 1,379 Sq.yds of un-divided share of land along with effective and exclusive car parkings of 51 Numbers in basement floors in Tower B in the commercial building, more specially known as “Ramky Selenium” situated at Plot no 31/P and 32 of Financial District in Sy no 115/22, 115/24 & 115/25 of Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District from M/s. Ramky Estates and Farms Limited having its corporate office at: Ramky Grandoise, 9th Floor, Sy. No. 136/2, & 4, Gachibowli, Hyderabad.


“**RESOLVED FURTHER THAT** M/s. JMKGEC REALTORS Pvt Ltd represented by its Director Mr. Soham Modi, be and is hereby authorized to sign, execute and register the Sale Deed with M/s. Ramky Estates and Farms Limited in connection with purchase of above said property.

“**RESOLVED FURTHER THAT** M/s. JMKGEC REALTORS Pvt Ltd represented by its Director Mr. Soham Modi be and is hereby authorized to take such incidental and consequential steps as may be necessary in this regard”.

The resolution was passed unanimously.

Certified True Copy

JMKGEC REALTORS PRIVATE LIMITED


Sharad J. Kadakia
Director


Rajesh J. Kadakia
Director

JMKGEC REALTORS PVT LTD

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AUTHORISING TO SIGN LETTER OF INTENT:

“Resolved that the company be and is hereby authorize to purchase immovable property being a commercial office space area admeasuring 38,109 Sq. ft (12,838 Sq. ft on 3rd floor, 13,240 Sq.ft on 4th Floor and 12,031 S.ft on 5th Floor) on 3rd, 4th and 5th floors and 1,379 Sq.yds of un-divided share of land along with effective and exclusive car parkings of 51 Numbers in basement floors in Tower B in the commercial building, more specially known as “Ramky Selenium” situated at Plot no 31/P and 32 of Financial District in Sy no 115/22, 115/24 & 115/25 of Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District from M/s. Ramky Estates and Farms Limited having its corporate office at: Ramky Grandoise, 9th Floor, Sy. No. 136/2, & 4, Gachibowli, Hyderabad.

“RESOLVED FURTHER THAT M/s. JMKGEC REALTORS Pvt Ltd represented by its Director Mr. Soham Modi, be and is hereby authorized to sign Letter of Intent with M/s. Ramky Estates and Farms Limited in connection with purchase of above said property.

“RESOLVED FURTHER THAT M/s. JMKGEC REALTORS Pvt Ltd represented by its Director Mr. Soham Modi be and is hereby authorized to take such incidental and consequential steps as may be necessary in this regard”.

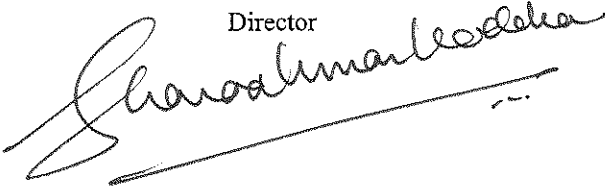
The resolution was passed unanimously.

Certified True Copy

JMKGEC REALTORS PRIVATE LIMITED

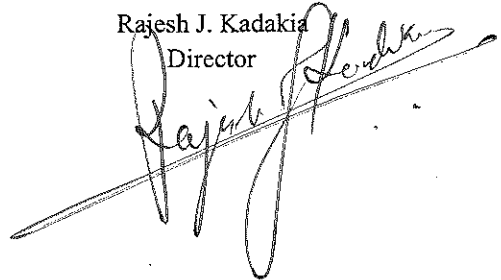
Sharad J. Kadakia

Director



Rajesh J. Kadakia

Director



SDNMKJ REALTY PVT LTD

5-2-223, "Gokul"
Distillery Road,
Secunderabad – 500 003.

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SDNMKJ REALTY PVT LTD DULY CONVENED AT WHICH A PROPER QUORUM WAS PRESENT HELD ON 12TH FEBRUARY 2016 THROUGH A VIDEO CONFERENCE AT THE REGISTERED OFFICE OF THE COMPANY AT 5-2-223, GOKUL, DISTILLERY ROAD, SECUNDERABAD – 500 003.

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“**RESOLVED FURTHER THAT** M/s. SDNMKJ Realty Pvt Ltd represented by its Director Mr. Soham Modi, be and is hereby authorized to sign Letter of Intent with M/s. Ramky Estates and Farms Limited in connection with purchase of above said property.

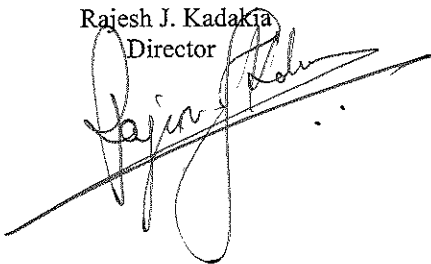
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The resolution was passed unanimously.

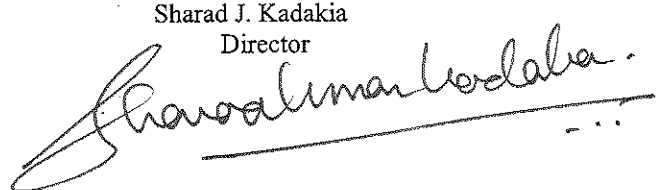
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SDNMKJ REALTY PRIVATE LIMITED

Rajesh J. Kadakia
Director



Sharad J. Kadakia
Director



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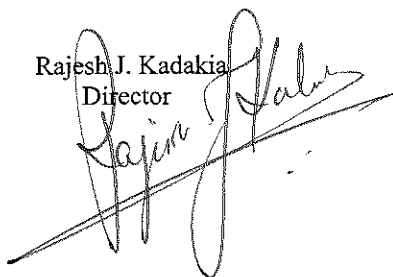
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SDNMKJ REALTY PRIVATE LIMITED

Rajesh J. Kadakia
Director



Sharad J. Kadakia
Director

