

Smt. GIRIJABAI MODI CHARITABLE TRUST

5-4-187/3 & 4, II Floor,
Soham Mansion, M. G. Road,
Secunderabad - 500 003
Ph. Nos. 040- 66 33 5551/2/3

RESOLUTION

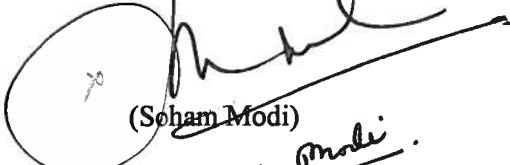
It is RESOLVED by the Trustees of "Smt. Girijabai Modi Charitable Trust" that the trustees have decided to give the following donations during the financial year 2015-16.

a. Chemco Foundation

Rs. 5,00,000

"CERTIFIED TRUE EXTRACT OF THE RESOLUTION"

For Smt. Girijabai Modi Charitable Trust,



(Soham Modi)

Satish Modi
(Satish Modi)
(Trustees)

Place: Secunderabad.

Date: 30th April 2015.

Smt. GIRIJABAI MODI CHARITABLE TRUST

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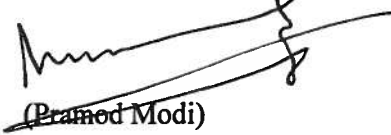
RESOLUTION

It is RESOLVED by the Trustees of "Smt. Girijabai Modi Charitable Trust" that the trustees have decided to give the following donations during the financial year 2005-06.

a).Shri Jiva Raksha	12,500
b).Lions Club of Spoorti, Suryapet	170,000
c).Delara Foundation	160,000
d) NBTR Memorial Cancer Hospital	50,000
e) Rotary Club of Secunderabad	275,000
f) Sanskruti Shikar	50,000

"CERTIFIED TRUE EXTRACT OF THE RESOLUTION"

For Smt. Girijabai Modi Charitable Trust,



(Pramod Modi)



(Satish Modi)
(Trustees)

Place: Secunderabad.

Date: 21st June 2005.

Smt. GIRIJABAI MODI CHARITABLE TRUST

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RESOLUTION

It is RESOLVED by the Trustees of "Smt. Girijabai Modi Charitable Trust" that the trustees have decided to give the following donations during the financial year 2006-07.

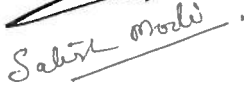
a) Rotary Foundation (India)	75,000.00
b) Rotary Charitable Trust	18,500.00
c) Care Foundation	250,000.00

"CERTIFIED TRUE EXTRACT OF THE RESOLUTION"

For Smt. Girijabai Modi Charitable Trust,



(Pramod Modi)



(Satish Modi)

(Trustees)

Place: Secunderabad.

Date: 17th July 2006.

Smt. GIRIJABAI MODI CHARITABLE TRUST

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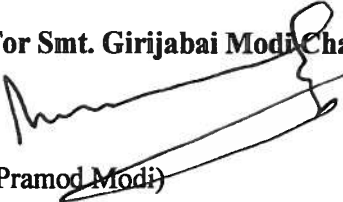
RESOLUTION

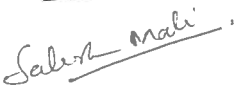
It is RESOLVED by the Trustees of "Smt. Girijabai Modi Charitable Trust" that the trustees have decided to give the following donations during the financial year 2007-08.

a) Medi Sun Medical Products	75,000.00
b) Eye Bank Association of India	100,000.00
c) L.V. Prasad Eye Hospital (Maruti Omni)	250,000.00

"CERTIFIED TRUE EXTRACT OF THE RESOLUTION"

For Smt. Girijabai Modi Charitable Trust,


(Pramod Modi)


(Satish Modi)
(Trustees)

Place: Secunderabad.

Date: 10th August 2007.

Smt. GIRIJABAI MODI CHARITABLE TRUST

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RESOLUTION


It is RESOLVED by the Trustees of "Smt. Girijabai Modi Charitable Trust" that the trustees have decided to give the following donations during the financial year 2008-09.

a) Rotary Foundation of India

83,600

"CERTIFIED TRUE EXTRACT OF THE RESOLUTION"

For Smt. Girijabai Modi Charitable Trust,



(Pramod Modi)

Satish Modi
(Satish Modi)
(Trustees)

Place: Secunderabad.

Date: 10th June 2008.

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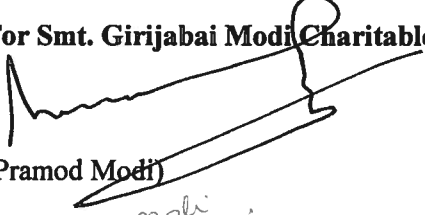
RESOLUTION

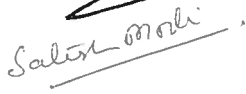
It is RESOLVED by the Trustees of "Smt. Girijabai Modi Charitable Trust" that the trustees have decided to give the following donations during the financial year 2009- 2010.

a) Shree Gujarati Seve Samaj	25,000
b) Alliance Systems	2,08,000
c) Vishal Surgical Equipment	2,50,000

"CERTIFIED TRUE EXTRACT OF THE RESOLUTION"

For Smt. Girijabai Modi Charitable Trust,


(Pramod Modi)


(Satish Modi)
(Trustees)

Place: Secunderabad.

Date: 03rd September 2009.

Smt. GIRIJABAI MODI CHARITABLE TRUST

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RESOLUTION

It is RESOLVED by the Trustees of "Smt. Girijabai Modi Charitable Trust" that the trustees have decided to give the following donations during the financial year 2010-11.

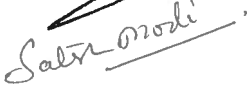
a) Shree Neelakanth Vidya Peeth	900,000
b) Swarg Watika Trust	50,000
c) JCI Banjara, Hyderabad	5,000
d) Rotary Club	262,500
e) Delara Foundation	20,000

"CERTIFIED TRUE EXTRACT OF THE RESOLUTION"

For Smt. Girijabai Modi Charitable Trust,



(Pramod Modi)



(Satish Modi)

(Trustees)

Place: Secunderabad.

Date: 05th April 2010.