

# M. C. MODI EDUCATIONAL TRUST

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

## BOARD RESOLUTION

Extract from the minutes of the meeting of the Board of Directors of **M.C MODI EDUCATIONAL TRUST** duly convened at which a proper quorum was present held on 5<sup>th</sup> day of March 2018 at the registered office of the company at 5-4-187/3 & 4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“Resolved that the trustees of the Trust have decided to purchase the land admeasuring Ac.0-20 gts in the name of **M. C. Modi Educational Trust** forming part of Sy. No. 31, Muraharipally Village, under Yadaram Grampanchayat, Shamirpet Mandal (erstwhile Medchal Mandal), Medchal District (erstwhile Ranga Reddy District), Telangana from M/s. Touch Stone Property Developers Pvt Ltd having its registered office at Plot No. 31, (8-2-622/1/1/A3), Classic Emerald Road, Road No. 10, Banjara Hills, Hyderabad – 500 034 and Mrs. K. V. Sujatha W/o. Karamsetty Ayodhya Ramayya.

“Resolved further that Shri. Soham Modi, be and is hereby authorized to sign, execute and register the Sale Deed and such other documents, agreements, deeds and papers as may be necessary in this regard.

“Resolved further that Shri. 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

“CERTIFIED TRUE EXTRACT OF THE RESOLUTION”

For M. C. Modi Educational Trust,

(Omprakash P. Modi)

(Ashish P. Modi)

(Soham Modi)  
(Existing Trustees)

Place: Secunderabad.

Date: 5<sup>th</sup> March.2018.

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“Resolved that the trustees of the Trust have decided to purchase the land admeasuring Ac.0-21 gts in the name of **M. C. Modi Educational Trust** forming part of Sy. No. 31, Muraharipally Village, under Yadaram Grampanchayat, Shamirpet Mandal (erstwhile Medchal Mandal), Medchal District (erstwhile Ranga Reddy District), Telangana from M/s. Touch Stone Property Developers Pvt Ltd having its registered office at Plot No. 31, (8-2-622/1/1/A3), Classic Emerald Road, Road No. 10, Banjara Hills, Hyderabad – 500 034 and Mrs. K. V. Sujatha W/o. Karamsetty Ayodhya Ramayya.

“Resolved further that Shri. Soham Modi, be and is hereby authorized to sign, execute and register the Sale Deed and such other documents, agreements, deeds and papers as may be necessary in this regard.

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“Resolved that the trustees of the Trust have decided to purchase the land admeasuring 318 Sq.yds in the name of **M. C. Modi Educational Trust** forming part of Sy. No. 32, Muraharipally Village, under Yadaram Grampanchayat, Shamirpet Mandal (erstwhile Medchal Mandal), Medchal District (erstwhile Ranga Reddy District), Telangana from M/s. Touch Stone Property Developers Pvt Ltd having its registered office at Plot No. 31, (8-2-622/1/1/A3), Classic Emerald Road, Road No. 10, Banjara Hills, Hyderabad – 500 034 and Shri. Sreekakulam Radhaswamy S/o. Late. Shri. S.Venkata Subbaiah.

“Resolved further that Shri. Soham Modi, be and is hereby authorized to sign, execute and register the Sale Deed and such other documents, agreements, deeds and papers as may be necessary in this regard.

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