

**RESOLUTION**

Name of Firm: Serene Constructions LLP

Address of Firm: 5-4-187/3&4, Soham Mansion, M.G. Road, Secunderabad – 500 003.

Nature of Firm: Registered LLP.

Meeting held at: Registered office - 5-4-187/3&4, Soham Mansion, M.G. Road, Secunderabad – 500 003

Date of meeting: 2<sup>nd</sup> May, 2018.

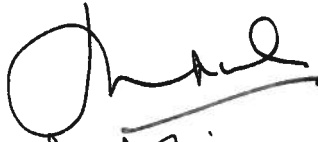
Partners present in the meeting: Soham Modi, Designated Partner, Abhinay Gajula, Designated Partner, Jayaprakash Kalyan Chakravarthy, Partner, Balram Reddy, Partner.

The following resolution was adopted with the consent of all the members present in the meeting on 2<sup>nd</sup> May, 2018 at 5-4-187/3&4, Soham Mansion, M.G. Road, Secunderabad – 500 003.

1. In clause no. 9 of the LLP agreement dated 31<sup>st</sup> August, 2015 it was provided that the Managing Partner i.e., M/s. Modi Housing Pvt. Ltd., represented by its authorized representative Mr. Soham Modi is authorized to execute and sign agreements, deeds, etc., in connection with normal course of business.
2. The firm has been awarded construction contracts for constructions of villas by the customers who have purchased plots/farmhouses from M/s. Modi Farm House (Hyderabad) LLP, who are the owners and developers of about Ac. 32-00 gts., situated at Sy. No. 33, 43, 44 & 46, Yenkapally Village, Chevella Mandal, R.R. District – 501 503. The land has been divided into 50 farmhouses of about ½ acre each. The developed farmhouses are proposed to be sold to intending purchasers along with the villa constructed thereon. The project is named as Serene Farms.
3. It is resolved that hereafter Mr. P. Balram Reddy, partner shall also be authorised to sign, execute and register agreement of construction pertaining to the villas/houses being constructed on the plots of land/farms being developed in the above referred project.

This resolution is being attested by all the partners present in the meeting on the date and venue of the meeting.

1. Soham Modi, Designated Partner



2. Abhinay Gajula, Designated Partner



3. Jayaprakash Kalyan Chakravarthy, Partner



4. Balram Reddy, Partner

