

RESOLUTION

Name of Company: Modi Properties Pvt. Ltd.

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

Nature of Company: Registered Private Limited Company.

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

Date of meeting: 1st April, 2019.

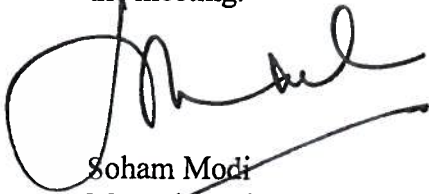
Directors present in the meeting:

1. Mr. Soham Modi – Managing Director
2. Dr. Tejal Modi – Director


The following resolution was adopted with the consent of all the Directors present in the meeting.

1. M/s. Modi Properties Pvt. Ltd., has entered in to a Joint Development Agreement cum General Power of Attorney bearing document no. 1941/19, dated 01.04.2019 registered at SRO, Kapra., with Mr. Bhavesh Mehta and Mr. Mehul Mehta for development of land admeasuring 11,213 sq yds., forming a part of Sy. No. 82/1, Mallapur Village, Uppal Mandal, Medchal-Malkajgiri District., into a Housing Project named as “Mayflower Platinum” consisting of 189 flats on 10 floors, 2 basements for parking, along with certain common amenities.
2. Resolved that Shri Soham Satish Modi, the Managing Director of the said company and is authorized to sign/attest the following documents related to the said housing project for the purpose of sale of flats to the prospective purchasers:
 - Agreement of sale
 - Tripartite Agreement
 - Sale Deed
 - Agreement for Construction
 - Documents relating to the housing project taken up by the company as true copies that may be required by banks, finance companies, Government, statutory authorities, registrar of companies and the like.
 - Other documents, affidavits, undertakings etc., required for the said purpose.

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



Soham Modi
Managing Director



Dr. Tejal Modi
Director