CRESCENTIA LABS PRIVATE LIMITED

(FORMERLY BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED)
REGISTERED OFFICE: 5TH FLOOR, SURYA TOWERS,
SARDAR PATEL ROAD, SECUNDERABAD - 500 003.

MINUTES OF THE (4 OF 2021-22) MEETING OF THE BOARD OF DIRECTORS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON FRIDAY, 15TH OCTOBER, 2021 AT 10:00 AM AT THE BOARD ROOM AT 5TH FLOOR, SURYA TOWERS, S.P. ROAD, SECUNDERABAD – 500 003.

DIRECTORS PRESENT:

01. Shri Manish Surana : Director
02. Ms. Shresha Surana : Director

01. QUORUM /CHAIRMAN:

The Quorum for the meeting being present, the chairman of the Board, Shri Manish Surana conducted the proceedings of the meeting.

02. LEAVE OF ABSENCE:

As both the directors were present at the meeting the said item was not considered.

03. CONFIRMATON OF THE MINUTES OF THE PREVIOUS BOARD MEETING:

The signed minutes of the previous meeting of the Board of directors held on 03rd September, 2021, as circulated among the Directors, were approved by the board and confirmed by the Chairman.

04. AUTHORISATION TO AFFIX THE DIGITAL SIGNATURE OF THE DIRECTOR:

The Chairman informed the Board that the Company would be required to file ROC returns from time to time as per the provisions of the Companies Act, 2013. In this regard it is proposed to authorise Shri Manish Surana, Director and Ms. Shresha Surana, Director of the Company to affix their digital signature on behalf of the Company.

05. APPROVAL OF DIRECTORS' REPORT:

The Draft Director's Report as required under Section 134 of the Companies Act, 2013 was placed before the Board for their consideration. The Board considered the report and after due deliberations passed the following resolution:

"**RESOLVED THAT** pursuant to Section 134 and any other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, Board's Report on the affairs and operations of the Company and statutory disclosures, as placed before the board duly initialled by the Chairman for the purpose of identification, be and is hereby approved for circulation to the members along with financial statements for the year ended March 31, 2021"

CHAIRMAN'S INITIALS

"RESOLVED FURTHER THAT pursuant to the provisions of Section 134 and any other applicable provisions of the Companies Act. 2013 Shri Manish Surana. Chairman be and is hereby authorized to sign the same for and on behalf of the Board of Directors of the Company".

06. TO CONVENE THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY:

The matter relating to convening and holding of the 14th Annual General Meeting of the members of the Company. was considered by the Board. and after due deliberations. it was resolved as under:

"RESOLVED THAT the 14th Annual General Meeting of the members of the Company will be held on Saturday. 06th day of November. 2021 at 10:00 A.M. at the Registered Office at 5th Floor. Surya Tower. Sardar Patel Road. Secunderabad – 500 003".

"RESOLVED FURTHER THAT the draft notice for the 14th Annual General Meeting. tabled at the meeting. be and is hereby approved and Shri Manish Surana. Chairman of the Company. be and is hereby authorized to sign the same on behalf of the Board".

VOTE OF THANKS:

There being no other business to be transacted, the meeting was concluded at 10:45 A.M. with a vote of thanks to the Chair.

Date : 18.10.2021
Place : Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS