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 (5 OF 2019-20) MEETING OF THE BOARD OF DIRECTORS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON SATURDAY, 25TH JANUARY, 2020 AT 10.30 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 5TH FLOOR, SURYA TOWERS, S.P. ROAD, SECUNDERABAD - 500 003.

DIRECTORS PRESENT:

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

The meeting commenced at 10.30 A.M.

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 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 01st October, 2019 as circulated among the Directors, were approved by the board and confirmed by the Chairman.

04. REVIEW OF OPERATIONS:

The Chairman informed the Board about the operations undertaken by the Company since the last Board meeting. The Board took note of the same.

VOTE OF THANKS:

There being no other business to be transacted, the meeting was concluded @ 10.40 A.M. with a vote of thanks to the Chair.

Date : 25.01.2020
Place : Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

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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 (1 OF 2020-21) MEETING OF THE BOARD OF DIRECTORS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON FRIDAY, 15TH MAY, 2020 AT 10:30 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	:	Additional 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 25th January, 2020, as circulated among the Directors, were approved by the board and confirmed by the Chairman.

04. TAKE NOTE OF FILING OF FORM DPT-3 ANNUAL RETURN:

The Board discussed about filing of Form DPT-3 Annual Return with the ROC and it unanimously authorized Shri Manish Surana to file requisite e-forms with ROC by applying his DSC. In this regard the following Resolution was passed:

"**RESOLVED THAT** Shri Manish Surana, Director of the Company be and is hereby authorize to file e-Form DPT-3 Annual Return with the Registrar of Companies, Telangana by affixing her DSC on such e-form and to carry out such other incidental acts and deeds as may require".

05. TAKE NOTE OF DISCLOSURE OF DIRECTORS' INTEREST:

The Chairman informed the Board that general notices in Form MBP-1 disclosing interest or concern in firms /companies received by the Company from its Directors pursuant to Section 184 (1) of the Companies Act, 2013, read with Rule 9 (1) of Companies (Meetings of Board and its Powers) Rules, 2014 were placed before the Board for perusal.

The Board took note of the same and passed the following resolution:

CHAIRMAN'S INITIALS

"**RESOLVED THAT** pursuant to Section 184 (1) of the Companies Act 2013, read with Rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable provisions of Companies Act, 2013, the general notice of disclosure of interest or concern in Form MBP-1 received by the Company from its directors as placed before the meeting, be and are hereby noted and taken on record by the Board".

VOTE OF THANKS:

There being no other business to be transacted, the meeting was concluded at 11:00 A.M. with a vote of thanks to the Chair.

Date : 15.05.2020
Place : Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS

MINUTES BOOK

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 (2 OF 2020-21) MEETING OF THE BOARD OF DIRECTORS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON FRIDAY, 28TH AUGUST, 2020 AT 10:15 A.M 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	:	Additional 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 15th May, 2020 as circulated among the Directors, were approved by the board and confirmed by the Chairman.

04. APPROVAL OF ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2020:

The Balance Sheet, Statement of Profit and Loss along with Clash Flow Statement of the Company for the year ended 31st March 2020 and other relevant Annexures & Notes were placed before the Board. The Board noted the same and after due deliberations passed the following Resolution:

"**RESOLVED THAT** the Balance Sheet as at 31st March 2020 and the Statement of Profit and Loss Account along with Cash Flow Statement for the Period ended 31st March 2020 be and are hereby approved".

"**RESOLVED FURTHER THAT** Shri. Manish Surana, Director and Ms. Shresha Surana, Additional Director of the Company be and are hereby authorized to Sign the same and forward to the Auditors for their Report thereon".

"**RESOLVED FURTHER THAT** Shri Manish Surana, Director of the Company be and is hereby authorized to file e-Forms AOC-4, MGT-7 and other applicable forms with the Registrar of Companies, Telangana, Hyderabad and apply digital signature on behalf of the Company".

CHAIRMAN'S INITIALS

VOTE OF THANKS:

There being no other business to be transacted, the meeting was concluded at 11:00 A.M. with a vote of thanks to the Chair.

Date : 28.08.2020
Place : Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS

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 (3 OF 2020-21) MEETING OF THE BOARD OF DIRECTORS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON FRIDAY, 25TH NOVEMBER, 2020 AT 03:30 P.M 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		Additional 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 28th August, 2020 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, Additional 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, 2020".

"**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".

CHAIRMAN'S INITIALS

06. TO CONVENE THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY:

The matter relating to convening and holding of the 13th 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 13th Annual General Meeting of the members of the Company will be held on Tuesday, 22nd day of December, 2020 at 03:30 P.M. at the Registered Office at 5th Floor, Surya Tower, Sardar Patel Road, Secunderabad – 500 003".

"**RESOLVED FURTHER THAT** the draft notice for the 13th 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"

07. TO CONSIDER THE APPOINTMENT OF STATUTORY AUDITORS:

The Board of Directors of the Company have recommended for appointment of M/s. Sekhar & Suresh, Chartered Accountants, (Registration No. 006155-S) as the Statutory Auditors of the Company for a period of 5 Years from conclusion of 13th Annual General Meeting till the conclusion of 18th Annual General Meeting of the company . The Board considered the matter and thereafter recommended the following resolution for approval of shareholders at the forthcoming Annual General Meeting.

"**RESOLVED THAT** pursuant to the provisions of Sec 139 and other applicable provisions of the Companies Act, 2013 and the rules framed there under, as amended from time to time, M/s. Sekhar & Suresh., Chartered Accountants, (Registration No. 006155S), be and are hereby appointed as Auditors of the Company, to hold office for a period of 5 (Five) years from the conclusion of 13th Annual General Meeting (AGM) till the conclusion of 18th Annual General Meeting (AGM) of the Company to be held in the year 2025 on such remuneration as shall be fixed by the Board of Directors."

VOTE OF THANKS:

There being no other business to be transacted, the meeting was concluded at 4:30 P.M. with a vote of thanks to the Chair.

Date 25.11.2020
Place Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS

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 2020-21) MEETING OF THE BOARD OF DIRECTORS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON THURSDAY, 21ST JANUARY 2021 AT 11:00 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 25th Day of November, 2020 as circulated among the Directors, were approved by the board and confirmed by the Chairman.

04. REVIEW OF OPERATIONS:

The Chairman informed the Board about the operations undertaken by the Company since the last Board meeting. The Board took note of the same.

05. AUTHORISATION TO PURCHASE PROPERTY:

The Chairman Shri Manish Surana informed the Board that the Company needs to purchase certain land for carrying out the operations of the company, the board had a brief discussion on the matter and there by passed the following resolution unanimously:

"RESOLVED THAT the Company do hereby purchase the land admeasuring Acre 1.80 cents (One Acre and Eighty cents) presently bearing Plot no 15-B, in MN Park Phase – I, parceled out of Acres 144.34 Guntas in Survey No. 230 to 243, Turkapally Village, Shamirpet Mandal, Medchal–Malkajgiri District, Telangana from M/s. MN Science and Technology Park Private Limited at such consideration and payable on such terms and conditions as may be mutually agreed upon by both the parties.

CHAIRMAN'S INITIALS

RESOLVED FURTHER THAT Shri Manish Surana, Director of the Company, be and is hereby authorised to negotiate and finalize the terms and conditions with regards to the said purchase of land property.

RESOLVED FURTHER THAT Shri T.R. Venkataramanan, Commercial Manager of the Company, be and is hereby authorised to sign and execute the Sale Deed and other necessary documents and to appear before the concerned Registrar/Sub-Registrar for the purpose of registration of executed sale deed on behalf of the Company and do all such acts, matters, deeds and things as may be necessary in this regard.

RESOLVED FURTHER THAT a certified true copy of the above resolution duly signed by any Director of the Company be furnished to the appropriate authorities for their necessary action and records."

VOTE OF THANKS:

There being no other business to be transacted, the meeting was concluded at 12:30 P.M. with a vote of thanks to the Chair.

Date : 25.01.2021
Place : Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS

MINUTES BOOK

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 (1 OF 2021-22) MEETING OF THE BOARD OF DIRECTORS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON FRIDAY, 21ST MAY 2021 AT 11:00 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 21st January, 2021, as circulated among the Directors, were approved by the board and confirmed by the Chairman.

04. TAKE NOTE OF DISCLOSURE OF DIRECTORS' INTEREST:

The Chairman informed the Board that general notices in Form MBP-1 disclosing interest or concern in firms /companies received by the Company from its Directors pursuant to Section 184 (1) of the Companies Act, 2013, read with Rule 9 (1) of Companies (Meetings of Board and its Powers) Rules, 2014 were placed before the Board for perusal.

The Board took note of the same and passed the following resolution:

"**RESOLVED THAT** pursuant to Section 184 (1) of the Companies Act 2013, read with Rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable provisions of Companies Act, 2013, the general notice of disclosure of interest or concern in Form MBP-1 received by the Company from its directors as placed before the meeting, be and are hereby noted and taken on record by the Board".

CHAIRMAN'S INITIALS

05. TAKE NOTE OF RECEIPT OF FORM DIR-8 FROM DIRECTORS OF THE COMPANY:

The Chairman informed to the Board that the company has received the Declarations in Form DIR-8 from all the Directors of the Company.

The Board took note of the same and passed the following resolution:

"RESOLVED THAT, the declarations in the form DIR-8 under section 164(2) of the Companies Act, 2013 and rules made thereunder, as submitted by the Directors of the company and as placed before the Board, be and is hereby noted and taken on record."

06. REVIEW OF OPREATIONAL PERFORMANCE OF THE COMPANY:

The Chairman placed before the Board the operations of the Company for the 01st Quarter of F.Y 2021-2022. The Board deliberated in length and also discussed various operational issues. The Chairman also appraised the board on operational matters, compliances relating to the Company law and other statutory provisions applicable to the Company. The board took note of the same

VOTE OF THANKS:

There being no other business to be transacted, the meeting was concluded at 11:30 A.M. with a vote of thanks to the Chair.

Date : 25.05.2021
Place : Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS

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MINUTES BOOK

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 (2 OF 2021-22) MEETING OF THE BOARD OF DIRECTORS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON FRIDAY, 30TH JULY 2021 AT 11:00 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 21st May, 2021, as circulated among the Directors, were approved by the board and confirmed by the Chairman.

05. AUTHORISATION TO OPERATE THE CURRENT ACCOUNT NO. 00210330004975 HELD WITH HDFC BANK LIMITED:

The Chairman informed to the Board that the Company needs to change the authorised signatory to operate the current account of the Company bearing account no. 00210330004975 held with HDFC Bank Limited for smooth flow of Bank transaction.

The Board discussed the same and passed the following resolution:

"RESOLVED THAT in supersession of all the earlier resolutions passed in this regard, the Board of Directors of the Company do hereby authorize severally Shri Narender Surana, Shri Devendra Surana and Shri Manish Surana as Authorised signatories to operate the Current account of the Company bearing No.00210330004975 held with HDFC Bank, Lakdikapul Branch, Hyderabad.

CHAIRMAN'S INITIALS

Name of the authorized Signatory	Specimen Signature
Narender Surana	
Devendra Surana	
Manish Surana	

RESOLVED FURTHER THAT, HDFC Bank be and is hereby requested to honour Cheques, Bills of Exchange and Promissory Notes drawn, accepted or made by any of the above authorized signatories and to act on any instructions so given relating to the account, whether the same be overdrawn or not or relating to the transactions of the Company.

FURTHER RESOLVED THAT, a copy of the resolution duly certified by any of the Director of the Company be submitted to the HDFC Bank for their records and necessary action."

VOTE OF THANKS:

There being no other business to be transacted, the meeting was concluded at 11:30 A.M. with a vote of thanks to the Chair.

Date : 10.08.2021
Place : Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS

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MINUTES BOOK

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 (3 OF 2021-22) MEETING OF THE BOARD OF DIRECTORS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON FRIDAY, 03RD SEPTEMBER, 2021 AT 12:00 NOON 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 30th July, 2021, as circulated among the Directors, were approved by the board and confirmed by the Chairman.

04. APPROVAL OF ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2021:

The Balance Sheet, Statement of Profit and Loss along with Clash Flow Statement of the Company for the year ended 31st March 2021 and other relevant Annexures & Notes were placed before the Board. The Board noted the same and after due deliberations passed the following Resolution:

"**RESOLVED THAT** the Balance Sheet as at 31st March 2021 and the Statement of Profit and Loss Account along with Cash Flow Statement for the Period ended 31st March 2021 be and are hereby approved"

"**RESOLVED FURTHER THAT** Shri. Manish Surana, Director and Ms. Shresha Surana, Director of the Company be and are hereby authorized to Sign the same and forward to the Auditors for their Report thereon".

"**RESOLVED FURTHER THAT** Shri Manish Surana, Director of the Company be and is hereby authorized to file e-Forms AOC-4, MGT-7 and other applicable forms with the Registrar of Companies, Telangana, Hyderabad and apply digital signature on behalf of the Company".

CHAIRMAN'S INITIALS

VOTE OF THANKS:

There being no other business to be transacted, the meeting was concluded at 12:30 P.M. with a vote of thanks to the Chair.

Date : 10.09.2021
Place : Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS

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

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CRESCENTIA LABS PRIVATE LIMITED

REGD. OFFICE: 5TH FLOOR, SURYA TOWERS,
SARDAR PATEL ROAD, SECUNDERABAD - 500 003.

MINUTES OF THE (7 OF 2021-22) MEETING OF THE BOARD OF DIRECTORS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON MONDAY, 20TH DECEMBER, 2021 AT 11:00 AM AT THE REGISTERED OFFICE AT 5TH FLOOR, SURYA TOWERS, S.P. ROAD, SECUNDERABAD – 500 003.

DIRECTORS PRESENT:

01. Shri Manish Surana	:	Director
02. Smt. Shresha Surana	:	Director
03. Mr. Soham Satish Modi	:	Director
04. Mr. Sharad J Kadakia	:	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 16th December, 2021, as circulated among the Directors, were approved by the board and confirmed by the Chairman.

04. APRPOVAL FOR TRANSFER OF SHARES:

The Chairman informed the Board that the Company had received a request for share transfers along with duly filled-in Share Transfer Forms (Form SH-4) and share certificates in original. Further the Chairman placed on table the share transfer forms along with original share certificates as received for its consideration and approval. The Board confirmed that the documents were in order. Thereafter the Board considered and approved the same and passed the following resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 56 read with Rule 11 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modifications or re-enactment thereof, for the time being in force) other applicable provisions, if any, of the Companies Act, 2013 and the Articles of Association of the Company, the consent of the Board of Directors of the Company be and is hereby accorded to register the transfer of the below mentioned shares in favor of the transferee(s):-

Transfer No.	Name of the Transferor	Folio No.	No. of Shares	Distinctive nos.		Share Cert No.	Name of the Transferee	Folio no. of transferee
				From	To			
Tr-7	Mr.Narender Surana	003	4970	20001	24970	10	M/s. Modi Properties Private Limited	008

CHAIRMAN'S INITIALS

Tr-8	Mr.Narender Surana	003	10	49951	49960	01	M/s. Modi Properties Private Limited	008
Tr-9	Mr.Narender Surana	003	10	49971	49980	02	M/s. Modi Properties Private Limited	008
Tr-10	Mr.Narender Surana	003	10	49991	50000	03	M/s. Modi Properties Private Limited	008
Tr-11	Mr.Narender Surana	003	20000	00001	20000	09	M/s. SDNMKJ Realty Pvt. Ltd	009
Tr-12	Mr.Devendra Surana	004	4970	44971	49940	12	M/s. Modi Properties Private Limited	008
Tr-13	Mr.Devendra Surana	004	10	49941	49950	05	M/s. Modi Properties Private Limited	008
Tr-14	Mr.Devendra Surana	004	10	49961	49970	06	M/s. Modi Properties Private Limited	008
Tr-15	Mr.Devendra Surana	004	10	49981	49990	07	M/s. Modi Properties Private Limited	008
Tr-16	Mr.Devendra Surana	004	20000	24971	44970	11	M/s. JMKGEC Realtors Pvt. Ltd	010

RESOLVED FURTHER THAT Mr. Manish Surana and Mrs. Shresha Surana, Directors of the Company be and are hereby severally authorized to make necessary endorsement on the share certificates and record such transfer in the Register of Members, Register of Share Transfers and other statutory records and registers of the Company and to do all such acts, deeds and things as may be necessary to give effect to the above resolution".

VOTE OF THANKS:

There being no other business to be transacted, the meeting was concluded at 11:30 A.M. with a vote of thanks to the Chair.

Date : 20.12.2021
Place : Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS