5-4-187/3&4, II floor, MG Road,
Secunderabad - 500 003,
Phone: +91-40-66335551
U72100TG2018PTC127421

GV DISCOVERY CENTERS PVT LTD

MINUTES OF THE PROCEEDINGS OF THE 2ND ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S. GV DISCOVERY CENTERS PRIVATE LIMITED HELD ON THURSDAY THE 31ST DAY OF DECEMBER 2020 AT 11:00 A.M. IST AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G ROAD, SECUNDERABAD, HYDERABAD, TELANGANA-500003

PRESENT

3 Members & Directors were present in person.

Mr. Soham Satish Modi - Director & Shareholder Representative of Modi Properties Private Limited

Mrs. Tejal Soham Modi - Director
Mr. Sharad J Kadakia - Director & Shareholder

The following person, specifically invited for the meeting was also present.

Mr.Ajay Mehta – Statutory Auditor

CHAIRMAN:

Mr. Soham Satish Modi was requested by the members to take the chair. He then occupied the chair and presided over the Meeting.

REGISTER,DOCUMENTS , REPORTS

The Chairman informed the Members that the following documents and registers as required under the Companies Act, 2013 and other applicable laws were open for inspection by the Members at the Meeting:

1. Notice convening the 2nd Annual General Meeting (AGM)
2. Directors' Report of the Corporation for the financial year 2019-20 along with its annexures;
3. Audited Financial Statements for the financial year 2019-20 along with respective Auditor's Reports;
4. Register of Contracts or Arrangements in which the Directors were interested

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QUORUM

AT 11:20 a.m., the Chairman announced that the requisite quorum was present and called the meeting to order.

The Chairman informed the Members that the Company received no Proxy requests.

AUDITORS' REPORT AND CHAIRMAN'S ADDRESS

With the consent of the Members present, the Notice convening the 2nd Annual General Meeting of the Company was taken as read. The Chairman briefed on the two items of Ordinary business that had been proposed in the notice convening the said AGM.
The Chairman informed the Members that since there were no qualifications, observations or comments on financial transactions or matters which could have had any adverse effect on the functioning of the Company, in the statutory auditors' report, the said report were not required to be read. However, as a good governance practice, the Chairman sought the permission of the Members for taking the statutory auditors' report as read. The Members present unanimously consented to the same.
Thereafter, the Chairman continued to address the Members and read out his Statement addressed to Members in which he dealt with disruption caused by the pandemic covid – 19, and business dynamics in the post covid era, various topics including, future course of action for construction activity. He also commended investors confidence in the company and their continued support in holding the vision of the company. Thereafter, he dwelt briefly on the financial results of the Company for the year ended March 31, 2020.

The Chairman then invited questions, if any, from the Members in respect of matters as set out in the Notice, the annual accounts and the operations of the Company for the financial year 2018-19. Thereafter, the following resolution were read out as Ordinary Business as set out at Item Nos. 1 of the Notice of 2nd Annual General Meeting of the Company, were put to the vote of the meeting and decided on a show of hands, had been passed unanimously in all cases.

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Item No.	Description of Resolution	No. of votes polled	No. of votes in favour	No. of vote against	Votes invalid	Percentage in favour of the resolution	Result
Ordinary Business							
1	Adoption of Audited Financial Statements, and Report of the Board of Directors' and Auditors' thereon'	2	2	0	0	100	Passed unanimously

The Resolutions for the Ordinary businesses as set out in Item Nos.1 of the Notice of the 2nd Annual General Meeting, unanimously approved by the Members are recorded hereunder as part of the proceedings of the 2nd Annual General Meeting of the Members held on December 31, 2020.

Ordinary Business:

Item no 1 - Adoption of Audited Financial Statements, and Report of the Board of Directors' and Auditors' thereon.

"**RESOLVED THAT** the Audited Balance Sheet as on 31st March 2020, Statement of Profit & Loss and the Cash Flow statement for the financial year ended on 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon, be and are hereby approved and adopted."

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"**RESOLVED FURTHER THAT** the Board be and is here by authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the above resolution."

Date of Entry:

Mr. Soham Satish Modi
DIN: 00522546
Chairman of the 2nd Annual General Meeting,

Place: Hyderabad
Date: