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GV DISCOVERY CENTERS PVT LTD

5-4-187/3&4, II Floor, MG Road,
Secunderabad - 500 003.
Phone: +91-40-66335551
U73100TG2018PTC127421

**MINUTES OF THE MEETING 06th / 2019-20 OF THE BOARD OF DIRECTORS OF
M/S. GV DISCOVERY CENTERS PRIVATE LIMITED HELD ON WEDNESDAY
THE 25TH DAY OF MARCH, 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, 500003 TELANGANA, INDIA. End Time:
11:45 AM**

Directors Present:

- | | | |
|--------------------------|---|----------|
| 1. Mr. Soham Satish Modi | = | Director |
| 2. Mrs. Tejal Soham Modi | = | Director |
| 3. Mr. Sharad J Kadakia | = | Director |

Item No. 1 - To elect the Chairman of the meeting

The Board unanimously elected Mr. Soham Satish Modi, Director of the Company as Chairman to preside over the meeting. Further, he welcomed the Director at the Meeting of the Board of Directors. After ascertaining the quorum, he called the meeting in order and thereafter agenda of the meeting was taken up.

Item No. 2 - To grant leave of absence, if any

Since all the Directors were present to the meeting, no leave of absence was required to be granted to any Director of the company.

Item No. 3 - To confirm the minutes of the previous board meeting.



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The Chairman placed before the Board the minutes of the previous meeting of the Board of Directors and requested the confirmation of the Board. The same were taken to be read and confirmed by the Board.

Item No. 4 – Issue of Share Certificate To Subscribers To CCPS

The Chairman informed the Board that, in view of provision of companies act 2013, it is required to issue share certificate for allotment done to the promoters and investor.

"RESOLVED THAT the Share Certificate may be issued to the allottees of Compulsory Convertible Preference Shares. Mr. Soham Satish Modi and Mrs. Tejal Soham Modi Directors of the company, be and are hereby authorised to sign the share certificates and affix common seal thereon".

"RESOLVED FURTHER THAT Mr. Soham Satish Modi and Mrs. Tejal Soham Modi, Directors of the company, be and are hereby severally authorised to do all acts, deeds and things as may be necessary in this regard".

Name of Subscriber	Cer No	Reg Folio No,	No. of CCPS	Distinctive numbers From	To
MPPL (Class A)	P02	P02	97,500	500001	537500
Acclaim Outsourcing (Class A)	P01	P01	5,00,000	1	500000
MPPL (Class B)	P02	P05	2,20,000	2537501	2757500
Rajesh Kadakia (Class B)	P03	P03	10,00,000	537501	1537500
Sharad Kadakia (Class B)	P04	P04	5,00,000	1537501	2537500
JVRX (CLASS - A)	P05	P07	5,00,000	2757501	3257500

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Item No. 4 - Vote of Thanks

There being no other business to conduct, the meeting concluded with a vote of thanks to the chair.

Place : Hyderabad

Date : 25-03-2020


CHAIRMAN
Mr. Soham Satish Modi