other applicable provisions of the Companies Act, 2013, Mr. Sharad J Kadakia (DIN: [illegible]) be and is hereby appointed as Director of the Company".

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to file necessary forms and returns with Registrar of Companies and to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

Shri Narender Surana seconded the above Resolution which was declared to have been passed unanimously.

Item No. 3 of the notice regarding approval of the members for Appointment of Statutory Auditors of the company.

After due discussion, the following resolution was proposed by Shri. Devendra Surana as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by the Board of Directors of the company, Mr. Ajay Mehta, Chartered Accountants, (Membership No. 035449) Hyderabad, be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Sekhar & Suresh, Chartered Accountants (FRN: 006155S), Hyderabad.

RESOLVED FURTHER THAT Mr. Ajay Mehta, Chartered Accountants, (Membership No. 035449) Hyderabad, be and are hereby appointed as Statutory Auditors of the Company from this Extra-ordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the financial year ended 31st March, 2022 on such remuneration as may be fixed by the Board of Directors in consultation with them."

RESOLVED FURTHER THAT any of the Board of Directors, be and is, hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of Companies."

Shri Narender Surana seconded the above Resolution which was declared to have been passed unanimously.

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

Date : 20.12.2021
Place : Secunderabad

CHAIRMAN

MINUTES BOOK

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

CHAIRMAN'S SIGNATURE

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

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 vote of thanks to the Chair.

Date : 20.12.2021
Place : Secunderabad

CHAIR

MINUTES BOOK

CRESCENTIA LABS PRIVATE LIMITED

5TH FLOOR, SURYA TOWERS,
S.P. ROAD, SECUNDERABAD – 500003.

MINUTES OF EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON MONDAY THE 20TH DECEMBER, 2021 AT 10:00 AM AT 5TH FLOOR, SURYA TOWERS, SARDAR PATEL ROAD, SECUNDERABAD - 500 003.

DIRECTORS PRESENT:

Shri Manish Surana
Smt. Shresha Surana

MEMBERS PRESENT:

01. Shri Narender Surana
02. Shri Devendra Surana

1. Shri Manish Surana, Director of the Company, presided as the Chairman of the Meeting.
2. The Quorum being present, the Chairman declared the meeting to be in order and extended welcome to the Members at the Extra-Ordinary General Meeting.
3. The shorter Notice dated 16.12.2021 calling the Extra-Ordinary General Meeting, as circulated to all the Members, was taken as read and the following Business was transacted:

Item No. 1 of the notice regarding approval of the members for appointment of Mr. Soham Satish Modi as Director of the Company.

After due discussions, the following resolution was proposed by Shri. Narender Surana as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152 and Articles of Association of the Company and Companies (Appointment and Qualification of Directors) Rules, 2014 any other applicable provisions of the Companies Act, 2013, Mr. Soham Satish Modi (DIN: 00522546) be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to file necessary forms and returns with Registrar of Companies and to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

Shri Devendra Surana seconded the above Resolution which was declared to have been passed unanimously.

Item No. 2 of the notice regarding approval of the members for appointment of Mr. Sharad J Kadakia as Director of the company.

After due discussion, the following resolution was proposed by Shri. Devendra Surana as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152 and Articles of Association of the Company and Companies (Appointment and Qualification of Directors) Rules, 2014 any

CHAIRMAN'S INITIALS

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

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 vote of thanks to the Chair.

Date : 20.12.2021
Place : Secunderabad

CHAIR