

**MINUTES OF THE TWELFTH ANNUAL GENERAL MEETING OF MEMBERS OF
JMK GEC REALTORS PRIVATE LIMITED HELD ON 30th SEPTEMBER 2022
GOKUL DISTELLERY, SECUNDERABAD, HYDERABAD, TELANGANA, 500003 AT
9:00A.M.**

Meeting commenced on 9:00 A.M and ended on 09:30 A.M.

Directors Present

1. Mr. Soham Satish Modi,
2. Mr. Sharad J Kadakia
3. Mr. Rajesh J Kadakia

Chairman:

Mr. Soham Satish Modi with the consent of all the members was appointed as chairman of the meeting.

Quorum:

The Chairman noted that quorum of the members was present and declared the meeting was properly constituted and agenda of the meeting was taken up.

Confirmation by Members

All the members who had attended the meeting confirmed their names.

Notice:

With the consent of the members present, the Notice convening the meeting was taken as read.

The Chairman informed the shareholders that the Auditors' Report on the Annual Accounts of the Company for the financial year ended 31st March 2022 did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company. He stated that in the terms of Section 145 of the Companies Act, 2013, only qualifications, observations or comments, mentioned in the Auditor's Report, which have any adverse effect on the functioning of the Company, were required to be read at the general meeting. Since there were no such qualifications, observations or comments, the Auditors' Report was not required to be read.

The Chairman informed the members that Register of Members, Register of Directors' Shareholding with other Statutory Registers, Financial Statements and Auditor Reports are kept open for inspection by the Shareholders at the venue and that the same are accessible during continuance of the meeting.

A handwritten signature in black ink, appearing to be 'Soham', with a long horizontal line extending from the end of the signature.

ITEM NO. 1 ADOPTION OF FINANCIAL STATEMENTS AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS:

The Chairman proposed and Mr. Sharad J Kadakia were present in the meeting seconded and the following resolution was passed as an ordinary resolution:

“RESOLVED THAT the Audited Financial Statement for the period ended 31st March 2022, Reports of Directors and Auditors attached thereto, be and are hereby received and adopted.”

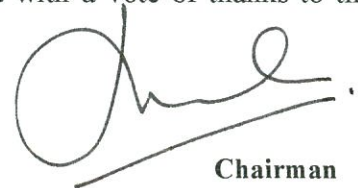
“RESOLVED FURTHER THAT Mr. Soham Satish Modi and/or Mr. Sharad J Kadakia directors of the Company, be and are hereby authorized to sign all such forms, returns and documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

Vote of Thanks:

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

Place: Secunderabad

Date: 30th September 2022



Chairman

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. JMK GEC REALTORS PRIVATE LIMITED HELD ON FRIDAY, THE 30TH SEPTEMBER 2022 AT 10:30 A.M AT 5-2-223 GOKUL DISTILLERY SECUNDERABAD, HYDERABAD, TELANGANA - 500003, INDIA.

DIRECTORS PRESENT

Mr. Soham Satish Modi
Mr. Sharad J Kadakia
Mr. Rajesh J Kadakia

Mr. Soham Satish Modi occupied the chair and on being satisfied that sufficient quorum was present at the meeting, ordered for commencement of the proceedings.

ITEM NO.1: LEAVE OF ABSENCE:

There is no Leave of Absence

ITEM NO.2: TOOK NOTE OF THE MINUTES OF THE PREVIOUS BOARD MEETING:

The minutes of the previous Board Meeting were noted by passing the following resolution.

“RESOLVED THAT the minutes of the meeting of the Board of Directors of the Company are hereby noted.”

ITEM NO.3: APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2022:

The Chairman informed the board that the Financial Statements for the financial year ended 31st March, 2022 along with Schedules and Notes to Account be circulated for due consideration of the Board and after due consideration the Board has passed the following resolution unanimously:

“RESOLVED THAT the Financial Statements of the Company for the year ended 31st March, 2022 together with Schedules and Notes to Accounts as placed before the Board initiated by the Director(s) for the purpose of identification be and is hereby approved.

RESOLVED FURTHER THAT the Directors be and are hereby authorized to sign on behalf of the Board of Directors, the Financial Statements (i.e., the Balance Sheet and the Profit and Loss Account along with other annexes) for the year ending 31st March 2022 and submit the same to the Statutory Auditors for their report thereon.”



ITEM NO.4: TOOK NOTE OF THE AUDITORS' REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022:

The Chairman informed the board that they have received the draft Auditor's Report from the Statutory Auditors along with the financial statements of the Company for the financial year ending 31st March 2022. It was informed that there were no observations or emphasis opinion. The Board took note of the same.

ITEM NO.5: APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31ST MARCH 2022 ALONG WITH ANNEXURE:

The Chairman informed the board that the copy of Directors' Report on the annual accounts of the Company for the year ended 31st March 2022 is presented for its approval.

After due deliberation the following resolution was passed unanimously:

"RESOLVED THAT the draft Directors' Report along with Annexure's for the year ending 31st March, 2022, as laid before the Board, be and is hereby approved and the Directors be and are hereby authorized to sign for and on behalf of the Board of Directors of the Company."

ITEM NO.6: APPROVE THE DRAFT AGM NOTICE FOR CONVENING THE 12TH AGM OF THE COMPANY:

Chairman informed the board that the draft Notice for convening the 12th AGM was circulated to Board for due consideration.

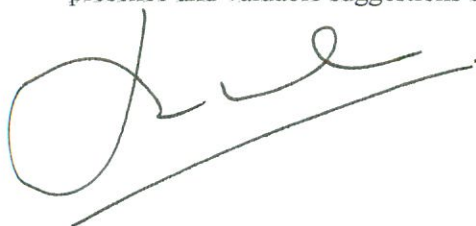
The Board has taken note of the same and has passed the following resolution unanimously:

"RESOLVED THAT the 12th Annual General Meeting of the members of the Company be held on Friday, the 30th day of September 2022 at 9:00 A.M.

RESOLVED FURTHER THAT the Notice convening the 12th Annual General Meeting (a copy of which was placed at the meeting and initialed by the chairman for the purpose of identification) be and is hereby adopted and the director(s) be and is/are hereby authorized to sign and send the notice of the Annual General Meeting to the Shareholders and all the concerned in accordance with the provision of the Companies Act."

VOTE OF THANKS:

The Vote of thanks was presented by the board and thanked all the directors for their valuable presence and valuable suggestions during the proceedings of the meeting.

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a series of loops and a long horizontal stroke at the bottom.

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

DATE OF ENTRY: 30 September 2022

DATE OF SIGNING: 30 September 2022

PLACE: SECUNDRABAD



CHAIRMAN

THE MINUTES OF THE F.Y 2021-22 MEETING OF THE BOARD OF DIRECTORS OF JMKGEC REALTORS PRIVATE LIMITED HELD ON THURSDAY, THE 10TH DAY OF JUNE, 2021 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-2-223 GOKUL DISTILLERY ROAD SECUNDERABAD TG 500003 IN , INDIA.

Directors Physically Present:

- | | | |
|--------------------------|---|----------|
| 1. Mr. Soham Satish Modi | - | Director |
| 2. Mr. Rajesh Kadakia | - | Director |
| 3. Mr. Sharad 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.

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, confirmed and took note by the Board.



Item No. 4 – To take note of the Declarations relating to disclosure of Interest of Directors and their non disqualification

The Chairman informed the Board that pursuant to Section 184(1) of the Companies Act, 2013, it is necessary for the Board Members to disclose their concern or interest, in any Company or Companies or Body Corporate, Firms, or other Association of Individuals which shall include the shareholding, in form MBP-1 at the first Board Meeting in every financial year. The forms MBP-1 so received from Board Members were placed before the Board for its perusal.

The Chairman further informed the Board that According to Section 164 of the Companies Act, 2013 and related provision thereof, it is necessary for the Board Members to inform the Board relating their disqualification or otherwise in form DIR-8. The forms DIR-8 so received from Board Members were placed before the Board for its perusal, Board took note of the same and passed the following resolution:

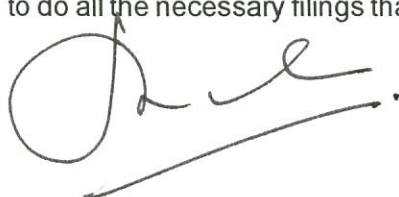
“RESOLVED THAT the disclosures made by the Directors regarding their interest in other Companies/Firms/Partnership/Concerns etc as a Member/Partner/Director pursuant to Section 184 of the Companies Act, 2013 be and are hereby noted and that the Chairman be directed to make the necessary entries in the register maintained for that purpose.”

“RESOLVED FURTHER THAT the disclosures made by the Directors under Section 164 of the Companies Act, 2013 be and hereby noted and taken on record.”

Item No. 5 – To grant authorization for e-filing of various forms and returns under Companies Act, 2013 during the FY 2020-21

The Chairman informed the Board that there may be requirement of filing various forms with the Ministry of Corporate Affairs (MCA) during the financial year 2021-22 depending upon the transactions / events / corporate actions that may take place in the Company during the said financial year and it may not be practicable for the Board to meet and authorize the Director(s) to file the form at every point of time.

As such, the Board decided to authorize Mr. Soham Satish Modi Director of the Company to do all the necessary filings that may arise or required to be done pursuant to the provisions



of Companies Act, 2013 and the Rules made thereunder for the FY 2021-22 by passing the following resolution:

"RESOLVED THAT Mr. Soham Satish Modi Director of the Company be and is hereby authorized to sign and file various forms/returns and other documents as and when required to be filed under the provisions of the Companies Act, 2013 and the Rules made thereunder for the FY 2021-22 with the Registrar of Companies, Telangana and to do all such acts, deeds, matters and things as may be required in this regard unless otherwise decided."

Item no. 6: Loan from Directors of the Company

The Chairman informed the Board that, in continuation of the pandemic situation, company may be required to borrow monies from time to time from directors of the company. To ease this transaction at different times during the year, the chairman proposed to pass one time board resolution to obtain such loans during the FY 2021-22 with declaration obtained from respective directors to extend such loan save as otherwise, [Pursuant to Rule 2(c) (viii) of the Companies (Acceptance of Deposits) Rules, 2014]

The board Consented and passed the following resolution.

"Resolved that the Company do borrow from time to time from all or any of its directors amounts of monies including unsecured loans subject to the terms as may be mutually decided provided that the borrowings in the form of unsecured loans from directors shall not exceed Rs.5,00,00,000 (Five crore only) in aggregate during a financial year and also that the director advancing the loan from time to time shall furnish to the Company the written declaration pursuant to Rule 2(c) (viii) of the Companies [Acceptance of Deposits] Rules, 1975.

"FURTHER RESOLVED THAT the directors of the Company be and they are hereby individually and severally authorized to decide the terms of borrowings and to do all acts, things, matters as may be considered necessary, expedient, incidental or conducive in furtherance of the aforesaid and also for and on behalf of the Company."

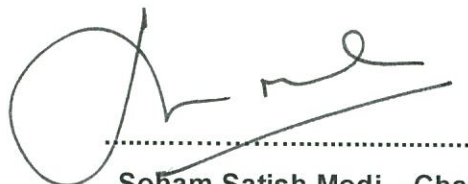
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Item No. 7 – To discuss any other business with the permission of Chair

There being no other business to transact, the meeting concluded at 11:30 A.M. with a vote of thanks to the chair.

Date:

Place:



.....
Soham Satish Modi - Chairman

MINUTES OF MEETING OF BOARD OF DIRECTORS OF JMKGEC REALTORS PRIVATE LIMITED ON MONDAY 17TH JANUARY, 2022 AT 11:00AM AT, INDIA, TO TRANSACT THE FOLLOWING BUSINESSES. (ZOOM CALL)

Meeting commenced at 11:00 AM and ended at 11:30 AM

DIRECTORS PRESENT:

1. Mr. Rajesh Jayantilal Kadakia
2. Mr. Soham Satish Modi
3. Mr. Sharad J Kadakia

CHAIRMAN OF THE MEETING:

Mr. Soham Satish Modi occupied the Chair and presided over the meeting with the consent of all the board members. After ascertaining the presence of quorum, the Chairman declared that the meeting was duly convened and properly constituted and agenda of the meeting was taken up.

CONFIRMATION OF THE LAST MINUTES:

The minutes of the last meeting of Board of Directors duly initialled by the Chairman were placed before the Board and board took note of same.

QUORUM

The Chairman noted that quorum of the Board of Directors was present and declared the meeting open for the following transactions of business.

1. NOTICE FOR CALLING AN EXTRA-ORDINARY GENERAL MEETING (EGM)

The Chairman again explained that company intends to extend Inter corporate loan to Crescentia Labs Private Limited and other group companies, having common directors and management within the group. In this regard, extension of such loan exceeds the limits specified under section 186 of the companies act 2013. Therefore, in connection with the said matter, it is necessary to convene an EGM of the Company. A draft of the Notice calling an EGM was also placed before



the Board for its perusal. Considering the same board passed the following resolution unanimously:

"RESOLVED THAT the EGM of the Company shall be convened on Tuesday 08th February 2022 at the registered office of the Company to consider the matter given in the notice as per draft placed before the meeting.

RESOLVED FURTHER THAT draft notice of EGM as placed before the Board together with explanatory statement thereto be and is hereby approved and Mr.Rajesh Jayantilal Kadakia and/or Mr. Soham Satish Modi, directors of the Company be and are hereby jointly and severally authorized to sign and issue the same to all the shareholders of the Company."

Vote of Thanks:

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



Place: Hyderabad

Date:

Mr. Soham Satish Modi

Director

DIN: 00522546

**MINUTES OF THE MEETING F.Y 2021-22 OF THE BOARD OF DIRECTORS OF
M/S. JMKGEC REALTORS PRIVATE LIMITED HELD ON WEDNESDAY THE 24TH
DAY OF NOVEMBER, 2021 AT 11:00 A.M. IST AT THE REGISTERED OFFICE OF
THE COMPANY SITUATED AT 5-2-223 GOKUL DISTILLERY ROAD
SECUNDERABAD TG 500003 IN , INDIA. End Time: 11:45 AM**

Directors Physically Present:

- | | | |
|--------------------------|---|----------|
| 1. Mr. Soham Satish Modi | - | Director |
| 2. Mr. Rajesh Kadakia | - | Director |
| 3. Mr. Sharad Kadakia | - | Director |

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

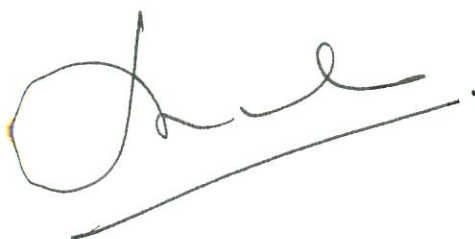
The Board unanimously elected Mr. Soham Satish Modi, Director of the Company as Chairman to preside over the meeting. Further, he welcomed the Director at the Meeting of the Board of Directors. After ascertaining the quorum, he called the meeting in order and thereafter agenda of the meeting was taken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

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– TO CONSIDER, DISCUSS AND APPROVE THE DRAFT FINANCIAL STATEMENTS i.e. BALANCE SHEET AS AT MARCH 31, 2021 FOR THE YEAR ENDED ON THAT DATE PROFIT AND LOSS ACCOUNT, CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2021 AND THE NOTES APPENDED THERETO.

With the permission of the chair, CA Ajay Mehta, statutory auditor of the company, presented the final draft of the audited financial statements of the company for the year ended March 31, 2021 to the Board of Directors.

As part of his presentation, CA Ajay Mehta, advised the board on future legislations which the company needs to be geared up for, so that it can be compliant as and when such legislations come into effect.

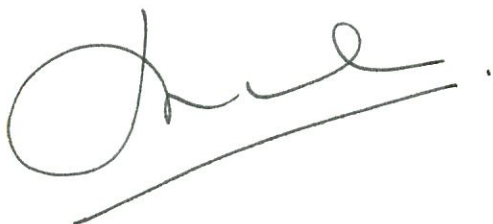
The Statutory Auditor then concluded their presentation after expressing their gratitude for the support extended by the Company and the finance team during the audit process.

The Chairman then recommended approval of the said audited financial statements. The Board accorded its approval by passing the following resolutions:

“RESOLVED THAT the draft of Financial Statements i.e., Balance Sheet as at March 31, 2021, Profit and loss Account and Cash Flow Statement for the financial year ended March 31, 2021 along with notes thereon as placed before the Board be and are hereby approved, and that the same be authenticated by Mr. Soham Satish Modi and Mr. Rajesh J Kadakia, Directors of the Company, as required under the provisions of section 134 of the Companies Act, 2013.

“RESOLVED FURTHER THAT, Mr. Soham Satish Modi and Mr. Rajesh J Kadakia Director of the Company be and are hereby authorised to sign the Financial Statements as at March 31, 2021 on behalf of the Board of Directors.”

“RESOLVED FURTHER THAT Mr. Soham Satish Modi and Mr. Rajesh J Kadakia, the Directors of the Company, be and are hereby severally authorized to do all such acts, deeds and things which he may deem fit to give effect to the above said resolutions and to file necessary forms and returns, as may be applicable, with the Registrar of Companies, Telangana.”

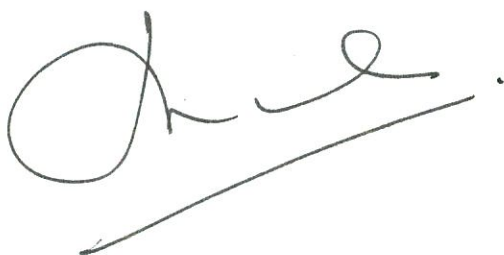


Item No. 6 – TO TAKE ON RECORD THE AUDITORS' REPORT ON ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021.

The Chairman placed the Auditor's report to the Shareholders for the year ended March 31, 2021 before the Board and said that a clean report has been issued. The Board received the report, took note of the contents, passed the following resolutions and decided to forward the same to the shareholders.

"RESOLVED THAT the Auditor's Report on the Financial Statements of the Company for the financial year ended March 31, 2021, as received from CA Ajay Mehta holding Membership no. 035449 Hyderabad, the Statutory Auditor of the Company, be and is hereby taken on record."

"RESOLVED FURTHER THAT Mr. Soham Satish Modi, the Director of the Company, be and are hereby authorized to take all steps as may be necessary in relation to the above."

A handwritten signature in black ink, appearing to be 'Soham', with a long horizontal line underneath it.

Item No. 4 –TO CONSIDER AND APPROVE THE DRAFT DIRECTORS' REPORT FOR THE YEAR ENDED ON MARCH 31, 2021.

The Chairman placed before the Board, the Draft of the Board's Report on the company for the year ended March 31, 2021. After discussions, the following resolutions were passed by the Board.

"RESOLVED THAT the draft Board Report to the Members of the Company for the year ended on March 31, 2021, prepared in accordance with the provisions of section 134 of Companies Act, 2013, together with its Annexures, be and is hereby approved."

"RESOLVED FURTHER THAT pursuant to Section 134(6) of the Companies Act, 2013 Mr. Soham Satish Modi and Mr. Rajesh J Kadakia, Directors of the Company be and are hereby severally authorized to sign the Board Report for the year ended March 31, 2021."

"RESOLVED FURTHER THAT Mr. Soham Satish Modi the Director of the Company, be and is hereby severally authorized to do all such acts, deeds and things which he may deem fit to give effect to the above resolutions and to file necessary forms and returns, as may be applicable, with the Registrar of Companies, Telangana."

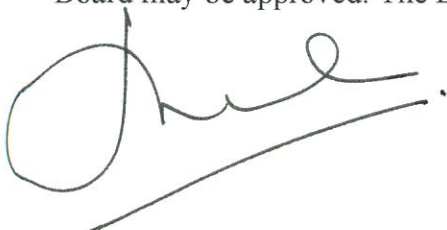
ITEM NO. : 5 TO FIX THE DAY, DATE, TIME AND VENUE OF THE 11TH ANNUAL GENERAL MEETING (AGM) AND APPROVE THE DRAFT NOTICE THEREOF

The Board Chairman informed the Board that the 11th Annual General Meeting (AGM) of the Members of the Company is supposed to be held on/before December 31st, 2021 under the provisions of Companies Act, 2013 read with MCA circular No.02/2021. Accordingly, it is proposed to hold the AGM of the Members of the Company in consultation with the Board of Directors at the registered office of the Company.

The Board may discuss upon the said matter:

(a) Consideration and Approval of Financial Statement for the Financial Year ended on March 31, 2021 and the notes appended thereto.

Further, the Draft text of the notice calling the 11th Annual General Meeting as placed before Board may be approved. The Board may pass the following resolutions:

A handwritten signature in black ink, consisting of a large, stylized 'O' followed by a series of loops and a long horizontal stroke extending to the right.

“RESOLVED THAT the draft notice, together with the explanatory statement required to be annexed to the notice under section 102 of the Companies Act, 2013, of the Annual General Meeting of the Company to be held at on Tuesday the 30th day of November, 2021 at 01:00 p.m. at the registered office of the Company situated at 5-2-223 GOKUL DISTILLERY ROAD SECUNDERABAD TG 500003 IN , to transact the business thereat as mentioned in the notice, and a draft whereof was placed before the meeting and was initialled by the Chairman of the meeting for the purpose of identification, be and is hereby approved.”

“RESOLVED FURTHER THAT Mr. Soham Satish Modi or Mr. Rajesh Kadkia, the Directors of the Company, be and is hereby authorized to sign and issue such Notice of AGM to the members of the Company and to do all other necessary acts for conducting of the 1st Annual General Meeting of the Company.”

Item No. 6 – VOTE OF THANKS:

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

Place : Hyderabad

Date :



CHAIRMAN
Mr. Soham Satish Modi