

CIN: U70100TG2010PTC067673

**MINUTES OF THE MEETING 2021-22 OF THE BOARD OF DIRECTORS OF M/S. JMKGEC REALTORS PRIVATE LIMITED HELD ON MONDAY THE 21<sup>ST</sup> DAY OF DECEMBER, 2021 AT 12:00 P.M. IST AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-2-223 GOKUL DISTILLERY ROAD SECUNDERABAD 500003 TELANGANA, INDIA. End Time: 12:35 PM**

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**Directors Present:**

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

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

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The Board unanimously elected Mr. Sharad J Kadakia , 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**

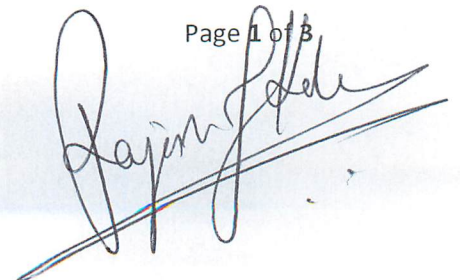
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Since all the Directors were present to the meeting, no leave of absence was required to be granted to any Director of the company.

**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.



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**Item No. 4 – To Approve Purchase of shares in GV Discovery Centers Private Limited and GV Research Centers private Limited from SHARAD J KADAKIA**

The Chairman informed the Board that, company intends to purchase shares in the above mentioned entities. The decision was taken as a part of restructuring of Group companies wherein it was decided to hold shares in the name of companies instead of individual directors. This would enable ease of management of group companies and to achieve economies of scale.

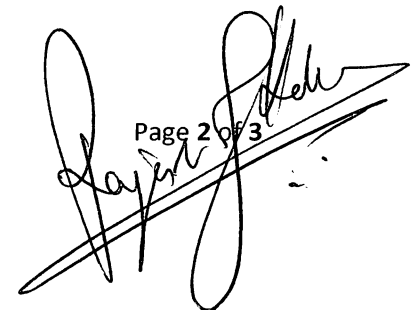
The Board consented and passed the following resolution unanimously.

**“RESOLVED THAT** The company will purchase shares in the above mentioned companies in the following manner.

Name of the Company	Type of Security	No of shares	Purchase Price Per share
GV Discovery Centers Private Limited	Equity	3933	Rs.10/-
GV Discovery Centers Private Limited	CCPS (Compulsorily Convertible Preference shares)	1000000	Rs.10/-
GV Research Centers Private Limited	Equity	4000	Rs.10/-

**RESOLVED FURTHER THAT** Mr. Soham Satish Modi holding DIN 00522546 Director of the Company be and is hereby be, and is hereby authorised to execute all transfer forms, documents, including but not limited to SH -4, Endorsement on the share certificate recording transfer etc. and all other documents as may be required and in the best interest of the company .

**Item No. 5 – VOTE OF THANKS:**

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**JMK GEC REALTORS PVT LTD**

5-2-223, Distillery Road, 2<sup>nd</sup> Floor, Hyderbasti, Opp Andhra Bank  
Hyderabad – 500 003.  
Phone: +91-40-66335551


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

Place : Hyderabad

Date :



**CHAIRMAN**  
**Mr. Rajesh J/Kadakia**