

MINUTES OF THE MEETING 2021-22 OF THE BOARD OF DIRECTORS OF M/S. MODI HOUSING PRIVATE LIMITED HELD ON FRIDAY THE 12TH DAY OF MARCH, 2022 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 Physically Present:

- | | | |
|--------------------------|---|----------|
| 1. Mr. Soham Satish Modi | - | Director |
| 2. Mrs. Tejal Soham Modi | - | Director |
| 3. Mr. Gaurang J Modi | - | Director |

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

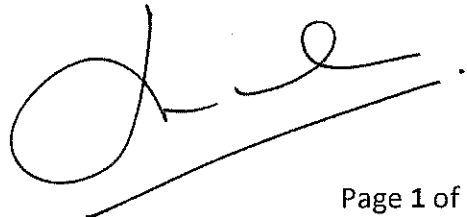
The Board unanimously elected Mr. Soham Satish Modi, Director of the Company as Chairman to preside over the meeting. Further, he welcomed the Director at the Meeting of the Board of Directors. After ascertaining the quorum, he called the meeting in order and thereafter agenda of the meeting was taken 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: Spending of CSR AMOUNT IN FY 2020-21

The Chairman informed the Board that in compliance with relevant statutory provision company intends to spend Rs. 8,35,000/- towards care facility to in patients in Narsing Swain Memorial Trust. The group companies have been making donations in addition to their statutory liabilities setting a social responsibility to help poor with medical facilities at either free of cost or at reasonable rates. Further the Board was informed that the company as a part of its corporate social responsibility shall spend Rs.18,35,000/- and the same may be set off against future discharge of CSR obligation.

The Board after a brief discussion passed the following resolution:

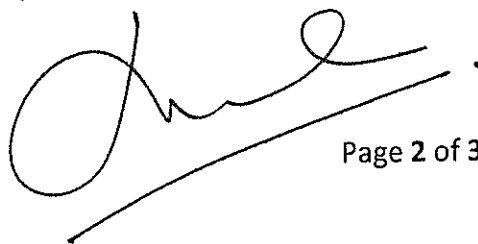
“RESOLVED THAT an amount of Rs.18,35,000/- (Eighteen lakh thirty-five thousand only) be remitted to Narsing Swain Memorial trust as a part of CSR obligation of the company.

RESOLVED THAT pursuant to provisions of Section 135 of the Companies Act, 2013 read with Sub-rule (1B) of Rule 12 of Companies (Accounts) Rules, 2014, and such other provisions (including any statutory modifications or re-enactment thereof) as may be applicable for the time being in force, the consent of the Board of Directors of the Company be and is hereby accorded to file e-Form CSR-2, Report on Corporate Social Responsibility, with the Registrar of Companies.

RESOLVED FURTHER THAT Mr. Soham Satish Modi Director of the Company, be and is hereby authorized to file and submit the requisite e-Form CSR-2 with the Registrar of Companies and to do all the needful in this regard.”

ITEM NO. 5 – REQUEST TO ROC FOR CANCELLATION OF ERRONEOUS FILING OF AOC – 4

The Board was informed that company is required to make a request to ROC to cancel the filing done for FY 2020-21 due to an inadvertent error in entry.



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Request for Cancellation of Form AOC-4

The Chairman informed the Board that the Company needs to file an application with Registrar of Companies, Hyderabad and / or to any appropriate authority for the cancellation of Form AOC-4 filed vide SRN T85212892 dated 08th March 2022, as the option for "Whether consolidated financial statements required or not" has been selected as "No", whereas consolidation is applicable and AOC 4 CFS is required to be filed. The Board after due deliberation passed the following resolution:

"RESOLVED THAT a request be made to Registrar of Companies, Hyderabad and / or to any appropriate authority for the cancellation of Form AOC-4 filed vide SRN T85212892 dated 08th March 2022."

"RESOLVED FURTHER THAT Directors' of the Company, be and are hereby severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution, for and on behalf of the Company."

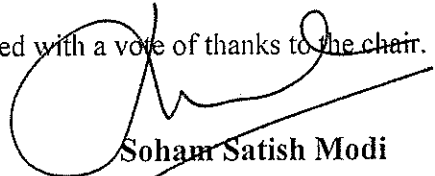
"RESOLVED FURHTER THAT a certified copy of this resolution signed by any of the Directors be provided to anyone concerned or interested in the matter."

Item No. 5- VOTE OF THANKS:

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

Place : Secunderbad

Date : 12.3.2022


Soham Satish Modi
Chairman

MINUTES OF THE MEETING F.Y 3RD / 2021 – 22 OF THE BOARD OF DIRECTORS OF M/S. MODI HOUSING PRIVATE LIMITED HELD ON WEDNESDAY THE 23RD DAY OF JUNE, 2021 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 Physically Present:

- | | | |
|--------------------------|---|----------|
| 1. Mr. Soham Satish Modi | - | Director |
| 2. Mrs. Tejal Soham Modi | - | Director |
| 3. Mr. Gaurang J Modi | - | 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 – DEMATERIALIZATION OF SECURITIES

The Chairman informed the board that company intends to demat its securities to facilitate convenience in maintenance and updation of securities. Board agreed to the proposal and passed following resolution.

ITEM: ADMISSION OF COMPANY'S SECURITIES IN NSDL

“RESOLVED THAT the Company do seek admission of the Company's securities in the Depository of **National Securities Depository Ltd.** to dematerialize the certificates of the shareholders of the Company who may wish to do so”.

“RESOLVED FURTHER THAT the Company appoints **CIL SECURITIES LIMITED** as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved”.

“RESOLVED FURTHER THAT Mr. Soham Satish Modi (DIN: 00522546) Director of the company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision”.

Signature of authorized persons:

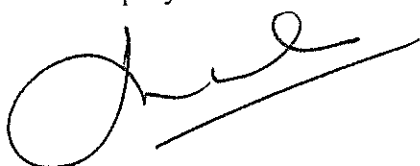
Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1.	Mr. Soham Satish Modi	Managing Director	

DEMATERIALISATION OF THE SHARES OF THE COMPANY

The Chairman suggested the Board that it was necessary to dematerialize the shares of the company in order to utilize the various advantages of the Dematerialization like easy transfer of shares, avoiding fraudulent transfers, avoiding loss of share certificates etc. The Chairman also informed that CIL Securities is acting as Registrar & Share Transfer Agent (Electronic & Physical) of **National Securities Depository Limited** rendering services to their clients. After due deliberations and discussions the Board passed the following resolution.

“RESOLVED THAT M/s. CIL Securities Limited, Registrar & Share Transfer Agent (Electronic & Physical) of **and National Securities Depository Limited**.be and is hereby appointed as Registrar & Share Transfer Agent (Electronic & Physical) to dematerialize the shares of the company.

RESOLVED FURTHER THAT Mr. Soham Satish Modi holding DIN 00522546 Director of the company, be and is hereby authorized to enter, execute agreements and complete the necessary formalities with the CIL Securities Limited, on behalf of the company to dematerialize the shares of the company.



“RESOLVED FURTHER THAT Registrar and Share Transfer Agent appointed be and is hereby instructed to cancel and mutilate the Share Certificates Surrendered for Dematerialization in the presence of the official duly authorized by the Company, as and when the advice is received for mutilation.

RESOLVED FURTHER THAT the certified true copy of this resolution duly signed by Sri Mr. Soham Satish Modi holding DIN 00522546 Managing Director of the company be forwarded to the concerned person as and when required.”

Appointment of Registrar and Share Transfer Agents

The Chairman informed the Board that as per SEBI circular dated 27th December 2002 the company can outsource the Share Transfer activity to register transfer of shares, endorse and issue of duplicate certificates etc. to Registrar and Transfer Agent (RTA) duly registered with Securities and Exchange Board of India. The Board discussed and passed the following resolution:

“RESOLVED THAT M/s. CIL Securities Limited, Registrar and Transfer Agent (Common Agency), duly registered with SEBI, be and is hereby appointed as Registrar and Transfer Agents of the Company to maintain the records of the shareholders and to ~~deal with all the transfer, endorse the certificates,~~ issue of fresh or duplicate certificates and redemption of securities on behalf of the company.

RESOLVED FURTHER THAT M/s CIL Securities Limited be and are hereby appointed as depository registrars of the company to carry on the share transfer and related activities in physical form of equity shares of our company and to deal with NSDL as may be necessary or deemed fit in the interest of the company. The Mutual Agreement entered into will remain in force until and unless the revocation letter is issued for discontinuing the Registrar and Share Transfer services.

RESOLVED FURTHER THAT Mr. Soham Satish Modi holding DIN 00522546, Director of the company, be and is hereby authorized to enter, execute agreements and complete the necessary formalities with the M/s.CIL Securities Limited, to appoint them as Registrar and Transfer Agent (Common Agency).

RESOLVED FURTHER THAT a Certified true copy of this resolution duly signed by Mr. Soham Satish Modi holding DIN 00522546 Director be furnished to the concerned person or authorities as and when required”.



Item No. 5 – VOTE OF THANKS:

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

Place : Secunderbad

Date :23.06.2021



Soham Satish Modi
Chairman

THE MINUTES OF THE F.Y 1ST / 2021-22 MEETING OF THE BOARD OF DIRECTORS OF MODI HOUSING PRIVATE LIMITED HELD ON THURSDAY, THE 01ST DAY OF APRIL, 2021 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION M.G ROAD SECUNDERABAD HYDERABAD, TELANGANA, 500003, INDIA.

Directors Physically Present:

1. Mr. Soham Satish Modi - Director
2. Mrs. Tejal Soham Modi - Director
3. Mr. Gaurang J Modi - Director

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

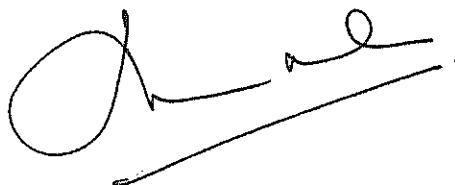
The Board unanimously elected Mr. Soham Satish Modi Director of the Company as Chairman to preside over the meeting. Further, he welcomed the Director at the Meeting of the Board of Directors. After ascertaining the quorum, he called the meeting in order and thereafter agenda of the meeting was taken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

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

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 2021-22

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.

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

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.”

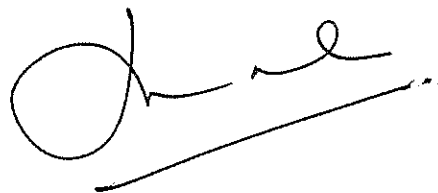
Item no. 6: Borrowing Loan from Directors of the Company

The Chairman informed the Board that, in view 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.

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.1,00,00,000 (INR One 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.”



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

There being no other business to transact, the meeting concluded at 10:30 A.M. with a vote of thanks to the chair.

Date : 01.04.2021

Place : Secunderbad



Soham Satish Modi

Chairman

MINUTES OF THE MEETING F.Y 2021-22 OF THE BOARD OF DIRECTORS OF M/S. MODI HOUSING PRIVATE LIMITED HELD ON MONDAY THE 29TH DAY OF NOVEMBER, 2021 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 Physically Present:

- | | | |
|--------------------------|---|----------|
| 1. Mr. Soham Satish Modi | - | Director |
| 2. Mrs. Tejal Soham Modi | - | Director |
| 3. Mr. Gaurang J Modi | - | Director |

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

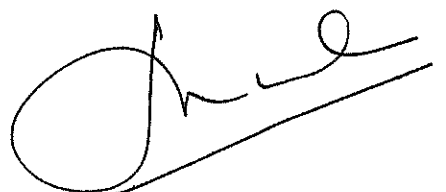
The Board unanimously elected Mr. Soham Satish Modi, Director of the Company as Chairman to preside over the meeting. Further, he welcomed the Director at the Meeting of the Board of Directors. After ascertaining the quorum, he called the meeting in order and thereafter agenda of the meeting was taken 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 after expressing their gratitude for the support extended by Management of the Company and the finance team during the audit process. concluded his presentation

The Chairman then recommended approval of the 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 Mrs. Tejal Soham Modi, 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 Mrs. Tejal Soham Modi 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 Mrs. Tejal Soham Modi, 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. 5 – 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 Mr. Ajay 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.

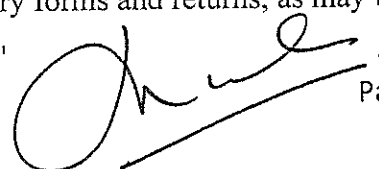
Item No. 6 –TO CONSIDER AND APPROVE THE DRAFT DIRECTORS' REPORT FOR THE YEAR ENDED ON MARCH 31, 2021.

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 Mrs. Tejal Soham Modi, 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."



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ITEM NO. : 7 TO FIX THE DAY, DATE, TIME AND VENUE OF THE 19TH ANNUAL GENERAL MEETING (AGM) AND APPROVE THE DRAFT NOTICE THEREOF

The Board Chairman informed the Board that the 19th 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.

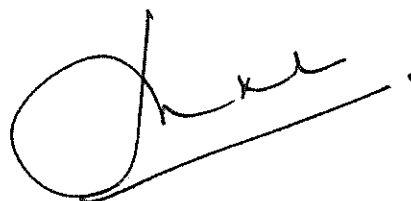
The Board may discuss upon the said matter:

(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 19th Annual General Meeting as placed before the Board may be approved. The Board may pass the following resolutions:

“RESOLVED THAT the draft notice, as required under the Companies Act, 2013, for the conduct of the Annual General Meeting of the Company to be held at on Thursday the 30th day of November, 2021 at 01:30 p.m. 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, 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 Mrs. Tejal Soham Modi, 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 Annual General Meeting of the Company.”

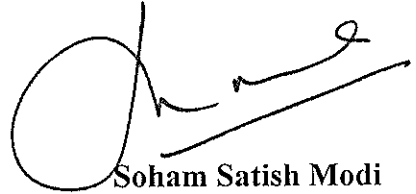


Item No. 8 – VOTE OF THANKS:

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

Place: Secunderbad

Date :29.11.2021

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by 'oham' and a long horizontal stroke ending in a small upward flick.

Soham Satish Modi

Chairman

**MINUTES OF THE MEETING F.Y 2021 - 22 OF THE BOARD OF DIRECTORS OF
M/S. MODI HOUSING PRIVATE LIMITED HELD ON THURSDAY THE 24TH DAY OF
SEPTEMBER, 2021 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 Physically Present:

- | | | |
|--------------------------|---|----------|
| 1. Mr. Soham Satish Modi | - | Director |
| 2. Mrs. Tejal Soham Modi | - | Director |
| 3. Mr. Gaurang J Modi | - | 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 – BUSINESS UPDATE

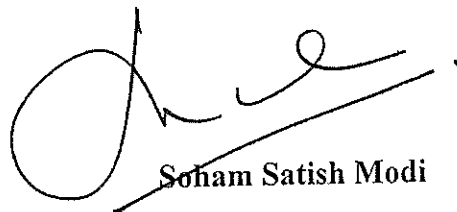
The Chairman, presented an update on Business performance and cash flow status of the Company, for the period September 2021 The Date Of This Board Meeting. Further, The Board Informed That Its Investment Projects Modi Realty (Miryalaguda) Llp, Modi Siddipet Realty() Llp, Modi Constructions & Realtors Llp, Modi Realty Vikarabad Llp, Serene Clubs & Resorts Llp, Serene Constructions Llp, Silver Oak Villas Llp MHPL SOV, SSSLP and Villa orchids LLP the projects in which company is substantially interested, is likely to generate profits during the financials year. The company intends to purchase flats / villas in its subsidiary projects during the year. Further company may invest in a private limited company incorporated in the previous financial year in the name & style of Modi & Modi Realty Hyderabad Private Limited. Company has been looking for investment opportunities to augment its growth trajectory which primarily focuses on Residential real estate flats / villas. The chairman expressed confidence in revival of real estate sector in due course. The Board was apprised that, company may invest in group Limited Liability Partnerships and Partnership firms for completion of residential projects. The chairman expressed confidence that its SOV project could show substantial profits as the project is nearing completion and projections post covid for booking of flats / villas are very encouraging. The Board Members discussed the updates provided, and expressed satisfaction on the road map to performance of the Company.

Item No. 5 – VOTE OF THANKS:

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

Place : Secunderbad

Date : 24.10.2021


Soham Satish Modi
Chairman

MINUTES OF THE MEETING F.Y 2ND / 2021-22 OF THE BOARD OF DIRECTORS OF M/S. MODI HOUSING PRIVATE LIMITED HELD ON THURSDAY THE 23RD DAY OF JUNE, 2021 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: 10:00 AM
Concluding Time 11:30 A.M

Directors Physically Present:

- | | | |
|--------------------------|---|----------|
| 1. Mr. Soham Satish Modi | - | Director |
| 2. Mrs. Tejal Soham Modi | - | Director |
| 3. Mr. Gaurang J Modi | - | 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: Authorization to enter into Partnership with proposed LLP – Modi Realty Creatopolis LLP

The Chairman informed the board that, company intends to enter into partnership with the proposed LLP, as a part of company strategy to augment its revenue through investments, development of land by entering into partnership. The Board consented and passed the following resolution.

“RESOLVED THAT consent be and is hereby accorded to the Company to become nominee in the proposed LLP – **Modi Realty Creatopolis LLP** or such other name as may be approved by the ROC and propose to contribute in the following manner:

Proposed LLP name	Capital Contribution	% of capital	Designation
Modi Realty Creatopolis LLP	Rs. 24,000/-	24%	Designated Partner

"RESOLVED FURTHER THAT Mr. Satish Modi Gaurang J Modi DIN (00522520) Designated Partner of the proposed LLP, be and is hereby authorized to negotiate, finalize and execute the Partnership agreement/deed and documents on behalf of the LLP and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the said resolution".

Item No. 5– VOTE OF THANKS:

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

Place : Secunderbad

Date : 23.6.2021



Soham Satish Modi

Chairman