5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551
Email : roc@modiproperties.com

Modi Housing Pvt Ltd

CIN: U45200TG2002PTC040192

NOTICE OF BOARD MEETING

Dear Sir/ Madam

Notice is hereby given that a meeting of the Board of Directors of Modi Housing Private Limited will be held on 30th September 2022 at 12.30 PM, at 5-4-187/3&4, 3rd Floor, Soham Mansion, M.G Road Secunderabad, Hyderabad, Telangana - 500028, India.

Leave of Absence (if any)

1. To confirm minutes of previous Board Meeting.
2. To approve the financial statements for year ended 31 March 2022.
3. To approve the consolidated financial statements for year ended 31 March 2022.
4. To take note of the auditor's report.
5. To review and approve board report.
6. Authorize the Directors to issue notice of the AGM to the shareholders as approved by the Board in the meeting.
7. Any other business activities with the permission of the chair which are incidental and ancillary to the above stated business.

You are hereby requested to make it convenient to attend the meeting.

For Modi Housing Private Limited

Soham Satish Modi
Director
DIN: 00522546

Place: Secunderabad
Date: 30th September 2022

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S MODI HOUSING PRIVATE LIMITED HELD ON FRIDAY, THE 30th SEPTEMBER 2022 AT 12:30 P.M AT 5-4-187/3&4, 3RD FLOOR SOHAM MANSION, M.G ROAD SECUNDERABAD, HYDERABAD, TELANGANA - 500028, INDIA.

DIRECTORS PRESENT

1. Mr. Soham Satish Modi
2. Mrs. Tejal Soham Modi
3. Mr. Gaurang Jayantilal Mody

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.

LEAVE OF ABSENCE:

There is no Leave of Absence

1. **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."

2. **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 initialed by the Director(s) for the purpose of identification be and is hereby approved.

   RESOLVED FURTHER THAT Mr. Soham Satish Modi, Mrs. Tejal Soham Modi and/or Gaurang Jayantilal Mody 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."

3. **APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022:**

The Chairman informed the board that the Consolidated 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 has passed the following resolution unanimously:

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

RESOLVED FURTHER THAT Mr. Soham Satish Modi, Mrs. Tejal Soham Modi and/or Gaurang Jayantilal Mody the Directors be and are hereby authorized to sign on behalf of the Board of Directors, the Consolidated 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."

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.

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 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."

6. **APPROVE THE DRAFT AGM NOTICE FOR CONVENING THE 20th AGM OF THE COMPANY:**

Chairman informed the board that the draft Notice for convening the 20th 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 20th Annual General Meeting of the members of the Company be held on Friday, the 30th day of September 2022 at 5:45 P.M.

RESOLVED FURTHER THAT the notice convening the 20th 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 proceeding of the meeting.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 01:00 P.M.

CHAIRMAN

Place: Hyderabad
Date: 30th September 2022