

MINUTES OF THE 20TH ANNUAL GENERAL MEETING OF MEMBERS OF MODI HOUSING PRIVATE LIMITED HELD ON 30th September 2022 AT 5-4-187/3&4, SOHAM MANSION, M.G. ROAD SECUNDRABAD, 500003 AT 05:45 P.M.

Meeting commenced on 5:45 P.M and ended on 06:15 P.M.

Directors Present

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

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

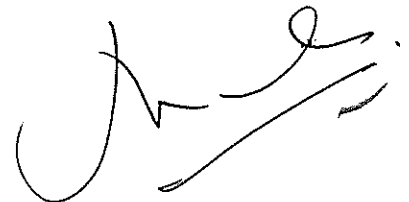
All the members who had attended the meeting confirmed their names.

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.



ITEM NO. 1 ADOPTION OF STANDALONE FINANCIAL STATEMENTS AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

The Chairman proposed in the meeting seconded, and the following resolution was passed as an ordinary resolution:

“RESOLVED THAT the standalone audited Balance Sheet of the Company as at March 31, 2022 and the Statement of Profit and Loss Account for the year ended 31 March 2022 and the Reports of Directors and Auditors attached thereto, be and are hereby received and adopted.

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

ITEM NO. 2 ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORT AUDITORS THEREON:

The Chairman proposed in the meeting and the following resolution was passed as an ordinary resolution unanimously:

“RESOLVED THAT the consolidated audited Balance Sheet of the Company as at 31st March 2022, the Statement of Profit and Loss Account and Cash Flow Statement for the year ended 31st March 2022 and the Reports of Auditors attached thereto, be and are hereby received and adopted.

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



Chairman

Place: Secunderabad
Date: 30 September 2022