

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON SATURDAY, 07th JANUARY 2023 AT 02:00 P.M. AT PLOT NO.15-B, MN PARK PHASE-I, SY NO. 230 TO 243, TURKAPALLY, SHAMIRPET, MEDCHAL, MALKAJGIRI DISTRICT, HYDERABAD, TELANGANA- 500078, INDIA. (ZOOM CALL)

DIRECTORS PRESENT

1. Mr. Soham Satish Modi
2. Mr. Sharad 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: APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY

Due to the casual vacancy in the office of previous Statutory Auditor, M/S Ajay Mehta, Chartered Accountant, M/S Laxminiwas & Co., Chartered Accountants, is proposed to be appointed as Statutory Auditor of the Company to hold office until the conclusion of the ensuing Annual General Meeting.

“RESOLVED THAT M/S Laxminiwas & Co., Chartered Accountants, be and is hereby appointed as Statutory Auditor of the Company, to hold office until the conclusion of ensuing Annual General Meeting on a remuneration to be decided by the Board of Directors of the Company.

RESOLVED FURTHER THAT Mr. Soham Satish Modi and Mr. Sharad Kadakia, directors of the Company, be and are hereby authorized to take all steps to implement the above resolutions, 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:

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.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 02:30 P.M

Date: 07th January 2023

Place: Hyderabad



CHAIRMAN