

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED HELD ON
SATURDAY THE 07TH DAY OF JANUARY, 2023 AT 12:00 P.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. WASEEM AKHTAR SAYED | - | Director |
| 2. Mrs. TEJAL SOHAM MODI | - | Director |

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

The Board unanimously elected Mr. Waseem Akhtar Sayed 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

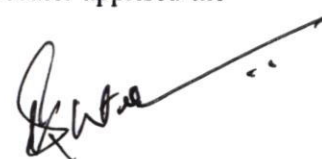
Since all the Directors were present to the meeting, no leave of absence was required to be granted to any Director of the company.

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

Item No. 4 - APPROVAL FOR TRANSFER OF SHARES:

The Chairman informed the Board that the existing shareholders of the Company have decided to transfer their shares in favour of incoming investor that form part of group entities. This would help to augment finances required to finance the project related activities. He further apprised the



Board that, construction activity would pick up at rapid pace in forthcoming quarter and the following resolution was passed:

“RESOLVED THAT pursuant to the provisions of Section 56 read with Rule 11 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modifications or re-enactment thereof, for the time being in force) other applicable provisions, if any, of the Companies Act, 2013 and the Articles of Association of the Company, the consent of the Board of Directors of the Company be and is hereby accorded to register the transfer of the below mentioned shares in favor of the transferee(s):-

Name of the Transferor	Folio No.	No. of Shares	Distinctive nos.		Share Cert No.	Name of the Transferee	Folio no. of transferee
			From	To			
M/s. JMKGEC Realtors Private Limited	003	500	00001	500	01	M/s. AMTZ MEDPOLIS SQUARE PRIVATE LIMITED	006
M/s. JMKGEC Realtors Private Limited	003	3500	501	4000	03	M/s. AMTZ MEDPOLIS SQUARE PRIVATE LIMITED	006
M/s. SDNMKJ Realty Private Limited	004	4000	4001	8000	04	M/s. AMTZ MEDPOLIS SQUARE PRIVATE LIMITED	006
M/s. Modi Properties Private Limited	005	1999	8001	9999	06	M/s. AMTZ MEDPOLIS SQUARE PRIVATE LIMITED	006
M/s. Modi Properties Private Limited	005	1	10000	10000	07	SOHAM SATISH MODI (NOMINEE REPRESENTATIVE OF M/s. AMTZ MEDPOLIS SQUARE PRIVATE LIMITED)	007

RESOLVED FURTHER THAT Mr. Waseem Akhtar Sayed and Mrs. Tejal Soham Modi, Directors of the Company be and are hereby severally authorized to make necessary endorsement on the share certificates and record such transfer in the Register of Members, Register of Share Transfers and other statutory records and registers of the Company and to do all such acts, deeds and things as may be necessary to give effect to the above resolution”.

Item No. 5 Split of Share Certificates

The Chairman informed the Board that in consequent upon the transfer of shares from Modi Properties Private Limited to Amtz Medpolis Square Private Limited and Soham Satish Modi (Nominee Representative of M/s. Amtz Medpolis Square Private Limited), the share certificate no.



5 has to be split into two new share certificates for both the shareholders. The Board discussed the matter and passed the following resolution:

“RESOLVED THAT the consent of the Board be and is hereby accorded to split share certificate no. 5 in the name of Modi Properties Private Limited in 2 certificates containing Distinctive No.8001 to 10000 in the following description:

S. No.	Name of Shareholder	Share Certificate No.	Distinctive nos.	
			From	To
1	M/s. AMTZ MEDPOLIS SQUARE PRIVATE LIMITED	06	8001	9999
2	SOHAM SATISH MODI (NOMINEE REPRESENTATIVE OF M/s. AMTZ MEDPOLIS SQUARE PRIVATE LIMITED	07	10000	10000

FURTHER RESOLVED THAT Mr. Waseem Akhtar Sayed and Mrs. Tejal Soham Modi, Directors of the Company be and are hereby severally authorized to issue fresh certificate in lieu of the existing share certificate and to do all such acts, deeds, things and matters as may be necessary and incidental thereto;

RESOLVED FURTHER THAT a true copy of the resolution signed by any Director be given to the concern authority as and when required.”

Item No. 6 – To discuss any other business with the permission of Chair

There being no other business to transact, the meeting concluded at 12:30 P.M. with a vote of thanks to the chair.

Date: 07-01-2023

Place: Secunderabad


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Waseem Akhtar Sayed - Chairman