

**EXTRACT OF THE MINUTES OF THE MEETING OF MEMBERS OF JMK GEC REALTORS PRIVATE LIMITED HELD ON 04<sup>TH</sup> FEBRUARY 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-2-223, GOKUL DISTILLERY ROAD, SECUNDERABAD, TELANGANA 500003.**

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**Item no 1**

**1. APPROVAL FOR THE ISSUE OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT**

Mr. Soham Satish Modi proposed the following as Special Resolution which was unanimously approved by all the members:

**“RESOLVED THAT** pursuant to the provisions of Sections 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) read with the Companies (Share Capital and Debentures) Rules, 2014 and the Companies (Prospectus and Allotment of Securities) Rules, 2014 and in accordance with the provisions of the Memorandum of Association and Articles of Association of the Company and which may be agreed to by the Board of Directors of the Company, the consent of members of the Company be and is hereby accorded to offer and issue Equity Share of the Company to “Greens India LLC” through an Offer Letter on private placement basis to raise additional equity share capital upto an aggregate value of Rs. 10,00,00,000 (Rupee Ten Crore Only), such issue and allotment to be made at such times, and at Rs. 9,689 price per share or at such prices and other conditions as the Board, may, in its absolute discretion, decide at the time of issue;

**RESOLVED FURTHER THAT** the new equity shares shall rank pari-passu in all respects with and carry the same rights as the existing fully paid equity shares of the Company and shall be entitled to participate in full in any dividend(s) to be declared after the preferential shares are allotted.

## **JMK GEC REALTORS PRIVATE LIMITED**

5-2-223, Gokul Distillery Road,  
Secunderabad – 500 003.  
Phone: +91-40-66335551

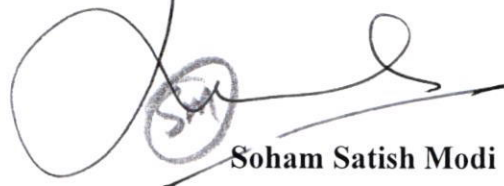
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**RESOLVED FURTHER THAT** the monies received by the Company from the Subscriber for application of the Equity Shares pursuant to this preferential allotment shall be kept by the Company in a separate bank account and shall be utilized in accordance with Section 42 of the Act.

**RESOLVED FURTHER THAT** any one of the Directors of the Company, be and is/ 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.”

// Certified True Copy//

**For JMK GEC Realtors Private Limited**

A handwritten signature in black ink, consisting of a large loop followed by a horizontal line and a small circle, with a circular stamp containing the initials 'SM' overlaid on the signature.

**Soham Satish Modi**

**Director**

**DIN: 00522546**

**Place: Hyderabad**

**Date: 04<sup>th</sup> February 2023**