

AMTZ Medpolis Square 4554 Pvt Ltd

5-4-187/3 &4, II Floor,
Soham Mansion, M. G. Road,
Secunderabad – 500 003.
Ph. Nos. 040-66 33 5551/2/3/7

RESOLUTION

Name of Company : AMTZ Medpolis Square 4554 Pvt Ltd
Address of Company: 5-4-187/3 & 4, II floor, Soham Mansion, M.G. Road,
Secunderabad – 500 003.
Nature of Company: Pvt Ltd Company
Meeting held at registered office: 5-4-187/3 &4, II floor, Soham Mansion, M.G. Road,
Secunderabad – 500 003.
Date of meeting: 17th March 2023.
Directors present in the meeting: Gaurang Mody & Syed Waseem Akthar

The following resolution was adopted with the consent of all the Directors present in the meeting held on 17th March 2023 at 5-4-187/3 &4, II floor, Soham Mansion, M.G. Road, Secunderabad – 500 003.

1. The Company has taken on lease land admeasuring 4,860 sq. mtrs bearing plot Plot Nos. D1-55 & 56, Sy. No.480/2, Nadupuru, Pedagantyada Mandal, Visakhapatnam by way of registered lease deed bearing document no. 6351/2022 dated 19th August 2022 registered at S.R.O, Pedagantyada, Visakhapatnam.
2. The Company intends to develop the said land by putting up constructions thereon for the purpose of industrial use, manufacturing, R&D, Lab-space, storage, etc. For that purpose the Company has appointed Shri P. Sudarsana Varma S/o. Late. Shri. P. Sita Ramaraju, Designation: Vice President, Operations as its authorized representative for the following purposes:
 - a. Maintenance and development of the above property which shall include:
 - i. Deploying men and procuring material for up-keep, maintenance, renovation, additions and alterations of the above property.
 - ii. To employ full time, part time maintenance staff like watchmen, electrician, plumber, engineer, supervisor, etc., that may be required for the of the above said property.
 - iii. To negotiate and enter into contracts with service providers like security services, housekeeping services, maintenance of equipment, annual maintenance contract for equipment, etc.
 - iv. To execute, sign and file all the statements, petitions, applications and declarations etc., necessary for and incidental to the above referred purposes.
 - b. For lease or leave and license of the Said Property which shall include:
 - i. Liaison with the tenants, lessees, etc.
 - ii. Collection of rents, maintenance charges and other charges from the tenants.
 - iii. Issue receipts for rents and other amounts collected.
 - c. To represent the Company in various courts, tribunals, etc., which shall include:
 - i. To appear and act in all courts, tribunals, appellate authorities, forums, arbitration, etc. related to civil, criminal, revenue, etc.

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- ii. To appear and act at the District or Sub-Registrar and other offices of the State and Central Government and of local bodies in relation to the Said Property.
 - iii. To appear and act at any statutory authority in relation to the Said Property.
 - iv. To execute, sign and file all the statements, petitions, applications and declarations etc., necessary for and incidental to the above referred purposes.
 - v. To sign and verify complaints, written statements, petitions of claim and objections of all kinds and file them in such courts and offices and to appoint Advocates and other legal practitioners to file and receive back documents in relation to the Said Property.
- d. For making applications and representations to statutory authorities which shall include:
- i. To apply, execute, sign all such documents, forms, affidavits, undertakings, plans, etc., that may be required for obtaining electricity connections, water connections, drainage connections, building permissions from Greater Visakhapatnam Municipal Corporation (GVMC), (Visakhapatnam Metropolitan Region Development Authority (VMRDA), DTCP of A.P, Grampanchayats, APEPDCL/APSPDCL/APCPDCL and other such statutory authorities like fire department, airports authority of India, pollution control board, ministries, government departments, defense department, EPFO, ESIC, Commercial tax department, labour department, service tax, VAT, etc., and to make such necessary payments in the name of the Company.
 - ii. To execute, sign and file all the statements, returns, petitions, applications and declarations etc., necessary for and incidental to the above referred purposes.
3. The company has uploaded building permission application to Greater Visakhapatnam Municipal Corporation (GVMC) for setting up industrial building in the plot Plot Nos. D1-55 & 56, Sy. No. 480/2, Nadupuru, Pedagantyada Mandal, Visakhapatnam. To generate the fee letter the company has to upload registered mortgage deed to GVMC. It is resolved that the board of directors of the company have agreed to execute a mortgage deed in favour of The Commissioner, Greater Visakhapatnam Municipal Corporation (GVMC) duly mortgaging 1086.90 Sq.mtrs of built up area on first floor in the proposed industrial building/shed in the plot Plot Nos. D1-55 & 56 forming part of Sy. No. 480/2, Nadupuru, Pedagantyada Mandal, Visakhapatnam. It is further resolved by the board of directors of the company are hereby authorize Shri P. Sudarsana Varma S/o. Late. Shri. P. Sita Ramaraju to execute mortgage deed in the office of the SRO, Pedagantyada, Visakhapatnam in favour of the Commissioner, Greater Visakhapatnam Municipal Corporation to upload to GVMC for generating fee letter.

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4. Mr. P. Sudarsana Varma shall not be entitled to receive any money or amounts belonging to the Company from any third parties in its name, especially by way of cash. He shall collect all amounts by way of pay orders, demand drafts, crossed cheques or NEFT /RTGS / wire transfers only in the name of the Company.
5. Mr. P. Sudarsana Varma shall not be entitled to do the following:
 - a. Claim of any tenancy /ownership rights over the Said Property.
 - b. To collect amounts from prospective tenants, purchasers or banks or any third party in his favour against the Said Properties.
 - c. To alienate or encumber the Said Property.
 - d. To sell or convey, transfer the Said Property.

This resolution is being attested by all the Directors present in the meeting on the date and venue of the meeting.



1. Tejal Soham Modi - Director



2. Gaurang Jayantilal Mody - Director



3. Syed Waseem Akthar - Director