

JMK GEC REALTORS PVT LTD

CIN: U70100TG2010PTC067673

10082
5-2-223 GOKUL DISTILLERY ROAD

SECUNDERABAD - 500 003.
Phone: +91-40-66335551
Email: accounts@modiproperties.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF JMK GEC REALTORS PRIVATE LIMITED HELD ON SATURDAY THE 18TH DAY OF MARCH, 2023 AT 02:45 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 5-2-223 GOKUL DISTILLERY ROAD SECUNDERABAD TG 500003.

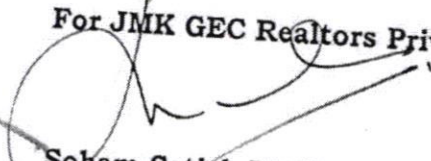
TO AUTHORISE BOARD OF DIRECTORS OF THE COMPANY TO ENTER INTO AGREEMENTS

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the consent and approval of the shareholders be and is hereby accorded to enter into Shares Purchase Agreement with Rx Propellant Private Limited in connection with sale of entire shareholding of the Company in GV Discovery Centers Private Limited on the terms & conditions as contained in the said Agreement and for undertaking and performing the obligations of the Company in accordance with the terms of the said Agreement;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to negotiate, finalize and execute and sign the above-mentioned agreements/deeds and their annexures or schedules on behalf of the Company and to do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the above said agreement;

****Certified True Copy****

For JMK GEC Realtors Private Limited


Soham Satish Modi
Director
DIN: 00522546