

10084

CRESCENTIA LABS PRIVATE LIMITED

Plot no.15-B, MN Park Phase-I,
Survey No 230 to 243 Turkapally,
Shamirpet, Medchal Malkajgiri Dist
Hyderabad Hyderabad-500078
Email: accounts@modiproperties.com
Phone: +91-40-66335551

CIN: U24100TG2007PTC055759

EXTRACT OF THE MINUTES OF THE MEETING OF MEMBERS OF CRESCENTIA LABS PRIVATE LIMITED ON FRIDAY THE 14TH DAY OF APRIL, 2023 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO.15-B, MN PARK PHASE-I, SURVEY NO 230 TO 243 TURKAPALLY, SHAMIRPET, MEDCHAL, MALKAJGIRI, HYDERABAD, TELANGANA - 500078.

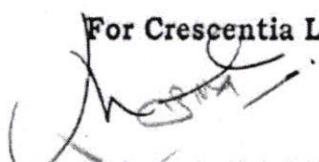
TO AUTHORISE BOARD OF DIRECTORS OF THE COMPANY TO ENTER INTO AGREEMENTS

"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 Debenture Subscription Agreement (DSA), Share Purchase Agreement, Share Pledge Agreement, Debenture Trust Deed, Debenture Trustee Agreement, Memorandum of Deposit of Title deed (MODT), with Rx Propellant Private Limited (Purchaser/Subscriber) and Axis Trustee Services Limited (Trustee) in connection with issuance of Series A, B and C Optionally Convertible Debentures and consequently sale of entire shares held by the promoters to Rx Propellant Private Limited, and to abide by the terms & conditions as contained in the said Agreements/deeds and for undertaking and performing the obligations of the Company in accordance with the terms of the said Agreements/deeds;

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 Crescentia Labs Private Limited


Soham Satish Modi
Director
DIN: 00522546