

AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED

CIN : U45309TG2022PTC166054



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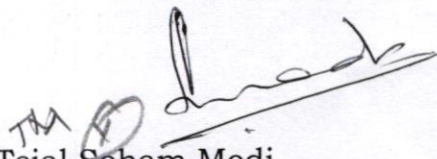
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 1ST ANNUAL GENERAL MEETING OF THE MEMBERS OF AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED ON SATURDAY THE 30TH DAY OF SEPTEMBER, 2023 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G.ROAD, SECUNDERABAD, HYDERABAD-500003.

“RESOLVED THAT pursuant to the provisions of Section 139 read with the Companies [Audit and Auditors] Rules, 2014 and other applicable provisions if any, of the Companies Act, 2013, M/s A S Agarwal & Co. having Firm Registration No.: 014987S be and is hereby appointed as the Statutory Auditors of the Company to hold the office for the term of five years beginning from the conclusion of this Annual General Meeting till the conclusion of the 6th Annual General Meeting of the Company on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company”.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary to give effect to the above stated resolutions.”

For **AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED**


Tejal Soham Modi
Director
(DIN: 06983437)

Date: 30.09.2023

Place: Hyderabad