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CRESCENTIA LABS PRIVATE LIMITED

CIN: U24100TG2007PTC055759

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF CRESCENTIA LABS PRIVATE LIMITED ("COMPANY") HELD ON TUESDAY THE 01ST DAY OF OCTOBER 2024 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.15-B, MN PARK PHASE-I, SURVEY NO. 230 TO 243, TURKAPALLY, SHAMIRPET, MEDCHAL MALKAJGIRI, HYDERABAD, TELANGANA, INDIA, 500078.

The chairman of the Company ("**Chairman**") informed the Board that an extraordinary general meeting ("**EGM**") of the Company was held on December 13, 2022, during which a special resolution regarding the change in the objects as specified in memorandum of association of the Company was passed. However, upon internal review it was discovered that the said EGM was inadvertently omitted from the list of shareholders' meetings recorded in Form MGT-7 filed for the financial year 2022-2023.

It was further informed by the Chairman to the Board that as per the provisions of the Companies Act, 2013, it is mandatory to annex a certified true copy of the special resolution passed in a meeting and an explanatory statement (if being filed for a general meeting) in the Form MGT-14. However, the copy of the minutes submitted along with Form MGT-14 filed was erroneously from the minutes book of another company, though the resolution itself was accurate.

It was further informed that the change in the primary activity of the Company, as approved in the said EGM, was not captured in Form MGT-14 and the date of the Board meeting authorising Mr. Soham Satish Modi to sign the said Form MGT-14 was specified incorrectly.

After due deliberations, the Board passed the following resolutions:

"RESOLVED THAT the Board of the Company, subject to the approval of the members of the Company, hereby ratifies:

1. The errors in filing of Form MGT-7 filed in relation to the financial year 2022-2023 and authorizes the filing of the form GNL-2 and clarification letter with the Registrar of Companies ("RoC") to clarify with respect to the said EGM being omitted from the list of shareholders' meetings for the financial year 2022-2023; and
2. The errors in filing of Form MGT-14 filed in connection with the EGM held on December 13, 2022, and authorizes the filing of the Form GNL-2 and clarification letter with the RoC to include the correct certified true copy of the minutes from the Company's minutes book, along with the correct details of the change in the primary activity of the Company and correct date of the Board meeting authorising Mr. Soham Satish Modi to sign the said form.

REGISTERED OFFICE:

PLOT NO.15-B, MN PARK PHASE-I, SURVEY NO 230 TO 243 TURKAPALLY, SHAMIRPET, MEDCHAL MALKAJGIRI, HYDERABAD-500078

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RESOLVED FURTHER THAT Mr. Soham Satish Modi, Director (DIN: 00522546) of the Company be and is hereby authorized to take all necessary actions, including the filing of the revised Forms GNL-2 and the clarification letters with the RoC, and to provide any additional documentation or explanatory statements as required under the Companies Act, 2013 and to sign and submit all forms, applications, and returns, and to take all necessary steps to give effect to the resolution and to correct the records of the Company, including engaging legal and professional advisors, if required."

"RESOLVED FURTHER THAT a certified true copy of this resolution be furnished to the Registrar of Companies and any other regulatory authorities as required."

For Crescentia Labs Private Limited



Soham Satish Modi
Director
DIN: 00522546
Date: 28.10.2024
Place: Hyderabad

REGISTERED OFFICE:

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