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CRESCENTIA LABS PRIVATE LIMITED

CIN: U24100TG2007PTC055759

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE MEMBERS OF CRESCENTIA LABS PRIVATE LIMITED ("COMPANY") HELD ON MONDAY THE 28TH 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 members 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.

As a matter of prudence and to rectify the error, the members of the Company passed the following resolution:

"RESOLVED THAT the consent and approval of the members of the Company, be and is hereby accorded to ratify the error in filing of Form MGT-7A filed in relation to the financial year 2022-2023 and authorizes the filing of the revised form MGT-7A and clarification letter with the Registrar of Companies ("RoC") to clarify with respect to the said EGM held on December 13, 2022, was inadvertently omitted from the list of shareholders' meetings recorded in Form MGT-7A filed for the financial year 2022-23.

RESOLVED FURTHER THAT the Board of the Company be and is hereby authorized to take all necessary actions, including the filing of the revised Forms MGT-7A 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."

For Crescentia Labs Private Limited

Soham Satish Modi
Director
DIN: 00522546
Date: 02.12.2024
Place: Hyderabad

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

EMAIL: accounts@modiproperties.com PHONE: +91-40-66335551

CRESCENTIA LABS PRIVATE LIMITED

CIN: U24100TG2007PTC055759

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

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.

Therefore, the Board of Directors has considered it appropriate to get the approval of the shareholders for rectifying the errors and the Resolution as set out at Item No. 1 for approval by the members of the Company as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

For Crescentia Labs Private Limited



Soham Satish Modi
Director
DIN: 00522546

CRESCENTIA LABS PRIVATE LIMITED

CIN: U24100TG2007PTC055759

To,
The Registrar of Companies, Hyderabad
2nd Floor, Corporate Bhawan
GSI Post, Tattiannaram Nagole, Bandlaguda
Hyderabad - 500068

Date: 02.12.2024

Subject: Clarification with respect to an error in Form MGT-7A submitted for the financial year 2022-23.

Dear Sir/Madam,

We, **Crescentia Labs Private Limited** (the "**Company**"), in relation to the filing of Form MGT-7A, which was submitted on November 27, 2023, for the financial year 2022-23 would like to clarify that upon internal review, it has come to our attention that there was an inadvertent error in the filing, and we wish to clarify the same as follows:

1. 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-7A filed for the financial year 2022-2023.

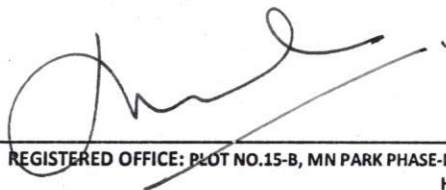
As a matter of prudence and to rectify the error, the board of directors passed a resolution during its meeting held on 01.10.2024 and the shareholders passed a resolution on 28.10.2024:

- Take on record the filing error in Form MGT-7A submitted for the financial year 2022-23; and
- Authorise Mr. Soham Satish Modi to file Revised Form MGT-7A and this clarification letter with the Registrar of Companies.

In light of this, we are submitting Revised Form MGT-7A along with this clarification letter, certified true copy of the board resolution dated October 01, 2024 and shareholders' resolution dated October 28, 2024 to ensure compliance with the provisions of the Companies Act, 2013.

You are requested to kindly take the information on record.

We sincerely regret the inconvenience caused and assure you that we are taking all appropriate measures to ensure the accuracy of our filings.



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

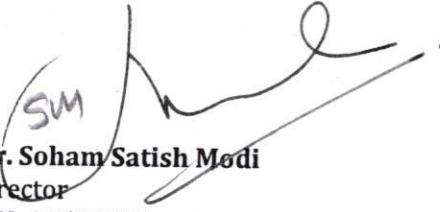
EMAIL: accounts@modiproperties.com PHONE: +91-40-66335551

CRESCENTIA LABS PRIVATE LIMITED

CIN: U24100TG2007PTC055759

Yours sincerely,

For Crescentia Labs Private Limited


Mr. Soham Satish Modi
Director
DIN: 00522546

Enclosed:

Certified true copy of the board meeting dated October 01, 2024; and
Certified true copy of the shareholders' meeting dated October 28, 2024.