



10252

15.07.24 2:45:45

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 02ND DAY OF DECEMBER 2024 AT 11:00 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 informed the members that the Company aims to diversify and expand its business activities to align with its long-term strategic goals. The proposed alteration in the Object Clause of the Memorandum of Association (MOA) seeks to enable the Company to explore and undertake a broader range of activities, including the construction and leasing of properties, the development and production of bio-based industrial products.

Following detailed discussions, the members unanimously agreed to adopt the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 13 of the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the approval of the Registrar of Companies and other regulatory authorities as may be required, the consent of the members of the Company be and is hereby accorded to amend and replace the existing Object Clause III (A) of the Memorandum of Association of the Company with the following new clauses as under:

- I. To carry on the business of research, development, manufacture, utilization, and business; sell, deal, export, and import in all types of Medical, Agricultural, and Industrial Biotechnology, Biometric, bio-informatics, bio-pesticides, bio-fertilizers, Biochemicals, Vaccines, production of harmless yeast, utilization of Bacteria for production of bio-energy, beverages, Hybridization of seeds, and other intermediaries; technology utilization; chemical, biochemical, and bio-chemical formulations and allied areas.
- II. To carry on the business of Research and Development, scaling up of technology, manufacturing and production, testing, lab work and certification, selling (including exports and imports), and any other related work pertaining to any field of Biotechnology Applications, including horticulture, floriculture, clonal (plant, animal, and human), pharma, and industrial applications.
- III. To develop, establish, maintain, and aid in the development, establishment, and maintenance of laboratories, research stations, containment facilities, and programs for the purpose of effecting improvement of all kinds of pharmaceuticals, biotech products in medicine, animal feeds, and to develop new biotech, pharmaceutical, and other areas of product lines useful in pharmaceutical, healthcare, medicine, and industry.
- IV. To carry on the business of establishment of Biotechnology parks and biotechnology in India and/or abroad.

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

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to take all necessary actions and to sign and file the necessary forms and documents with the Registrar of Companies and other regulatory authorities, and to do all acts, deeds, matters, and things as may be deemed necessary to give effect to the above resolution."

For Crescentia Labs Private Limited



Mr. Soham Satish Modi
Director
DIN: 00522546

CRESCENTIA LABS PRIVATE LIMITED

CIN: U24100TG2007PTC055759

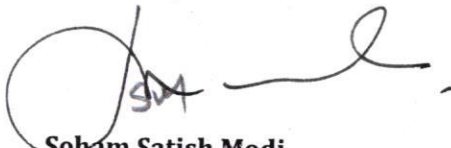
EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

The Company aims to diversify and expand its business activities in alignment with its long-term strategic goals and emerging opportunities. To facilitate this expansion, the Board of Directors proposes to amend the Object Clause III (A) of the Memorandum of Association (MOA) to include additional business activities. These proposed alterations will enable the Company to pursue activities in the biotechnology sector and related fields, as well as property development and leasing, thereby broadening the scope of the Company's operations.

The existing Object Clause III (A) will be replaced with the proposed clauses outlined in the resolution. These new clauses reflect the Company's intent to expand into the biotechnology sector and property development. As per Section 13 of the Companies Act, 2013, any amendment to the Object Clause of the MOA requires approval by a Special Resolution in a general meeting and subsequent filing with the Registrar of Companies. Therefore, the Board of Directors recommends passing the Special Resolution as set out in Item No. 1 for approval by the members of the Company as Special 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