VGN
CREATING ASSETS SINCE 1942

Padmanidhi Properties Private Limited
CIN : U45309TN2017PTC114033
333, Poonamallee High Road,
Amaindakarai, Chennai - 600 029. Ph: 044-4393 7979
Email: accounts@vgngroup.org | Website : www.vgn.in

RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s. PADMANIDHI PROPERTIES PRIVATE LIMITED HELD ON.12TH JUNE, 2023 AT 11.30 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT NO.333, POONAMALLEE HIGH ROAD, AMINJIKARAI, CHENNAI – 600 029.

The Chairman informed the Board of Directors and **RESOLVED THAT Mr.B.R.NANDAKUMAR**, Son of Mr.Booma Rose Naidu, aged about 58 years, be and is hereby authorized to Purchase as whole or part of lands totally measuring to an extent of Acre 12.82 cents comprised in Survey Nos.23/1, 23/2B, 37/1B2, 37/2A, 37/2B, 37/3, 38, 39/1, 39/2, 46, 143/2, 144/1A, 144/1B, 144/2, 145/1, 145/2, 146, 147/1, 147/2, 148/1A, 148/1B, 148/2, 150/2B, 151/1, 151/2, 152/1, 152/2A, 152/2B, 152/2C, 153/1 and 153/2 measuring an extent of 51,887 sq.mts., or 5,58,507 sq.ft., (i.e., 12.82 acres) situated at Kolathuvancherry Village, Kundrathur Taluk, Kancheepuram District from the concerned owner after due diligence and to get registered the Sale Deed, Receipts, Power of Attorney and to do all acts, deeds and other things on behalf of the Company as Director with intends to purchase, sell and to develop the said property.

RESOLVED FURTHER that, after Purchase of the above said Property **Mr.B.R.NANDAKUMAR**, be and is here by authorized to develop and sell the above said lands as whole or Part/s, to any Prospective Purchaser/s and for the said purpose and he is authorized to obtain any Approvals such as Planning Permission, Sub Division of the Lands, Building Permission from concern authorities and to execute Sale Deeds, Agreements, Contracts, Gift deed, Mortgage Deed, Rectification Deed, Ratification Deed, Cancellation Deeds, Power of Attorney and to execute any such acts, deeds or Documents with respect to Sale of the above said Property and to deal with the property on behalf of the company as Authorized signatory and to submit before the concern Registrar office to Register the same.

RESOLVED FURTHER that the Director of the company be and is hereby authorized to provide Certified True Copy of the above Resolution to all government authorities, banks and to such other agencies as may deem necessary.

//CERTIFIED TRUE COPY//
FOR M/s. PADMANIDHI PROPERTIES PRIVATE LIMITED

V.N.DEVADOS (DIRECTOR)
DIN: 01137369

PADMANIDHI PROPERTIES PRIVATE LIMITED
No. 333, P. H. Road, Amaindakarai, Chennai 600 029