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VSP Industries Private Limited

UNIT : VSP GROUP OF COMPANY

The following Resolutions were passed in the Board of Directors meeting held on 19.10.2024 at Company Registered Office on 10.00 AM, S.F.No.12/2, Kurangupudur 1st Street, Pallipalayam Pin 638006 Komarapalayam Taluk, Namakkal District.

The Board of Directors all the present. In the Board meeting the following Resolutions were unanimously passed.

1) Resolved that approval of the Board be and hereby accorded to the Company to Odappalli Agraharam Villlage, admeasuring 1.57 Acre situated in SF.No.93/3A of Kumarapalayam Taluk, Namakkal District Land is segregated in to Plots of Land, framed Layout for Individual House Sites, get it approved from the DTCP TNRERA and Local bodies.

2) "RESOLVED FURTHER THAT Mr. M.Ravichandran, Director of the Company be and is hereby authorized to negotiate and finalize the terms of such Sale and to sign and execute Sale/ Development and sale of property as Sites / Plots and all other documents and papers which deemed to be necessary related to Sale of the property and to give effect to the above resolution.

//CERTIFIED TRUE COPY//

For VSP INDUSTRIES PRIVATE LIMITED

Director

12/2, Kurangupudur, 1st Street, PALLIPALAYAM, ERODE-638 006. Tamilnadu. INDIA. Tel : + 91 4288 245500, 501 Fax : + 91 4288 245505
GSTIN: 33AACCV2522M1ZE E-mail: info@vsmhometextiles.com Website : www.vsmhometextiles.com
CIN : U17111TZ2005PTC011820

CERTIFICATE OF INCORPORATION

COMPANY REGISTRATION NUMBER

U17111TZ2005PTC011820

I hereby certify that " V.S.P. INDUSTRIES PRIVATE LIMITED " ** ** ** ** **

** ** ** ** ** ** **

is this day incorporated under the Companies Act, 1956, (No. 1 of 1956) and that the Company is Limited.

Given under my hand at COIMBATORE

this TWENTIETH / THIRTIETH day of MAY / VAISAKHA

Two thousand and FIVE.

One Thousand Nine Hundred and Twenty SEVEN. (SAKA)

SEAL OF THE REGISTRAR OF COMPANIES
COIMBATORE

Registrar of Companies
TAMIL NADU
COIMBATORE



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Zoning & Land Use Analysis

Land Use Zone Finder, CRZ Zone Check, Aquifer Zone Check, CBA Check, EWS Check, Road Width Check, Proposed Road Widening Check, FSI Calculator

Property Documentation & Workflow Tools

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