



VGN
CREATING ASSETS SINCE 1942

VGN Homes Private Limited

CIN : U45201TN2004PTC053071

333, Poonamallee High Road,

Amaindakarai, Chennai - 600 030. Ph: 044-4393 7979

Email: accounts@vgngroup.org | Website : www.vgnhomes.org

RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s VGN HOMES PRIVATE LIMITED HELD AT 11.30 A.M ON 12th MAY 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT NO.333, PONNAMALLEE HIGH ROAD, AMAINDAKARAI, CHENNAI - 600 030.

The Chairman informed the Board of Directors and **RESOLVED THAT Mr.B.R.NANDAKUMAR**, Son of Late Booma Rose Naidu, Hinde aged about 60 years, be and is hereby authorized to do all acts and deeds in the capacity of Director with respect to sell, Develop as whole or Part of, to obtain approvals from statutory authorities and to execute registered Sale Agreement, Sale Deed, Receipts, Power of Attorney and to do all acts, deeds and other things on behalf of the Company with intends to sell and to develop the said property for the above mentioned purpose of the land comprised in following Survey nos. mentioned below:

OTTIYAMBAKKAM VILLAGE, TAMBARAM TALUK, CHENGALPATTU DISTRICT		
SI.NO	SURVEY NO	EXTENT IN ACRE
1.	46/7A	0.14
2.	46/8	0.28
3.	46/9A	0.20
4.	46/10B	0.18
5.	46/12B	0.06
6.	46/9C	0.065
7.	63/1	0.99
8.	64/2	0.62
9.	65	1.19
10.	79/2	0.58

Totally measuring 4.305 Acres.

IT IS RESOLVED that, **Mr.B.R.NANDAKUMAR**, Son of Late Booma Rose Naidu, is hereby appointed as Authorised Signatory to sell, Develop the above said land, as whole or Part/s, to any Prospective Purchaser/s and for the said purpose he is authorized to obtain any Approvals such as Planning Permission, Sub Division of the Lands, Building Permission from concern statutory 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

Mr. B.R. Nandakumar





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acts, deeds or Documents with respect to Sell, Development the above said Property on behalf of the company 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 VGN HOMES PRIVATE LIMITED

V.N. DEVADOS (DIRECTOR)

DIN: 01137369

