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RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s. V.GURUSWAMY NAIDU & Co PRIVATE LIMITED HELD ON 15th FEBRUARY, 2023 AT 11.30 A.M THE REGISTERED OFFICE OF THE COMPANY AT NO.333, POONAMALLEE HIGH ROAD, AMAINDAKARAI, CHENNAI - 600029.

The Chairman informed the Board of Directors and RESOLVED THAT **Mr.B.R.NANDAKUMAR**, Son of Mr.Booma Rose Naidu, aged about 57 years, be and is hereby authorized to Purchase as whole or part of lands totally measuring to an extent of Acre **2.55 ¼ Acres**, comprised in various Survey Nos.126/1 Part (0.14 Acre), 168/1 (0.82 Acre), 185/3 Part (0.03 Acre), 185/3 Part (0.10 Acre), 185/4A (0.09 Acre), 185/4B (0.09 Acre), 188/7A Part (New Survey No.188/7A2 - 0.01½ Acre), 188/7B (0.14¾ Acre), 188/8A1 Part (New Survey No.188/8A1A - 0.05½ Acre), 188/8A1 Part (New Survey No.188/8A1B - 0.05½ Acre), 188/8B (0.07 Acre), 188/8C (0.07 Acre), 189/1 Part (New Survey No.189/1A - 0.02½ Acre), 189/1A Part (0.02½ Acre), 189/1A Part (0.02 Acre), 189/1B (0.06 Acre), 189/2A (0.04 Acre), 189/2B (0.05 Acre), 189/2C (0.04 Acre), 193/1B (0.10 Acre), 193/2A (0.09 Acre), 193/2B1 Part (New Survey No.193/2B1B - 0.22 Acre), 204/1A1A (0.10 Acre) and 204/1A1B (0.10 Acre), T.S.Nos. 1/28, 7/2, 8/1, 8/2, 8/5, 8/6, 8/7, 10/8, 11, 12, 15/2, 18, 23, 26 & 108/2, Ward - D, Block Nos. 28, 31 & 41, situated at **TAMBARAM VILLAGE**, Tambaram Taluk, formerly Kancheepuram District, presently Chengalpet District from the concerned owner after due diligence and to get registered the Power of Attorney, Receipts, 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.

IT IS RESOLVED that, after Purchase of the above said Property **Mr.B.R.NANDAKUMAR**, be and is here by authorized to purchase from the concern owner and to develop and sell the above said lands 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 authorities and to execute 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 Director and to submit before the concern Registrar office to Register the same.





VGN
CREATING ASSETS SINCE 1942

V. Guruswamy Naidu & Co Private Ltd

CIN : U70102TN2009PTC073878

333, Poonamallee High Road,

Amaindakarai, Chennai - 600 029. Ph: 044-4393 7979

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

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. V.GURUSWAMY NAIDU & Co PRIVATE LIMITED

B. Baskaran

B.BASKARAN (DIRECTOR)

DIN: 05116780





our services doesn't just end there



Buying & Selling Services

Property Buying Assistance, Property Selling Support, Market Price Analysis, Owner Outreach and Negotiation.



Legal & Documentation Services

Certified EC, Patta, legal opinions, property verification, due diligence, litigation solutions, and legal heir certificates.



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Building plan approvals, construction, layout and sub-division approvals, zone conversion, and occupancy certification.



NRI & Investment Services

Escrow Services, Rentals, Litigation Solutions, Property Valuation and Property Management



Compliance & Special Services

Demolition, Vaasthu checks, regularization of unauthorized buildings, and office space solutions.



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Property Valuation & Cost Estimation

Guideline Value, Apartment Composite Value, Stamp Duty & Registration Fees Calculator, Building Value Calculator, Capital Gains Calculator, Area Unit Converter, Length Unit Converter



Ownership, Compliance & Legal Verification

Encumbrance Certificate (EC) Search, Find Your SRO, Temple Property Check, WAQF Property Check, View Patta/Chitta, View FMB, Patta Analyzer, EC Analyzer



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

Forms & Templates, Document Generator, Document Translation, Dictionary



Vastu & Property Management Tools

Home Vastu Shastra, Plot Vastu Shastra, Property Management



We're honored to be part of your
real estate journey

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