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3/350/2 Mettukuppam,
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VGN
CREATING ASSETS SINCE 1942

VGN Homes Private Limited

CIN : U45201TN2004PTC053071

333, Poonamallee High Road,

Amaindakarai, Chennai - 600 029. 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 11.00 A.M ON 10th JANUARY, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT NO.333, PONNAMALLEE HIGH ROAD, AMAINDAKARAI, CHENNAI - 600030.

The Chairman informed the Board of Directors and **RESOLVED THAT Mr.B.R.NANDAKUMAR** S/o. Late Booma Rose Naidu, aged about 60 years, Director of Company be and is hereby authorized to do all acts and deeds with respect to sell, Develop as whole or Part of the land measuring **4.335 Acres**, comprised in Survey Nos.246/1, 247/8A2 (Old No.247/8A Part), 247/8B, 247/9A, 247/9B2 (Old No.247/9B Part), 247/10, 247/11B (Old No.247/11 Part), 247/12, 247/13, 247/14, 247/15, 247/16A, 247/16B, 247/17, 247/18, 255, 256/1, 256/2, 257/1A, 257/2A, situated at **THARAPAKKAM VILLAGE**, Kundrathur Taluk, Kancheepuram District, to obtained 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.

IT IS RESOLVED that, **Mr.B.R.NANDAKUMAR** S/o. Late Booma Rose Naidu, is hereby appointed as authorized Signatory in his capacity of Director to sell, Develop 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 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 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





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

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