



VGN
CREATING ASSETS SINCE 1942

VGN Homes Private Limited

CIN : U45201TN2004PTC053071

333, Poonamallee High Road,

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

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RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s. VGN HOMES PRIVATE LIMITED HELD ON 16th SEPTEMBER, 2023 AT 11.30 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO.333, POONAMALLEE HIGH ROAD, AMAINDAKARAI, and CHENNAI – 600029.

The Chairman informed the board and RESOLVED that Mr.B.R.NANDAKUMAR, S/o. Late Mr.Booma Rose Naidu, aged about 59 years or Mr. D.S.SEKAR, son of Late Mr.Shanmugam aged about 60 years be appointed, to sign, execute and to jointly or severally sell the Plot bearing numbers 1- 259 as divided or in lots which is comprised in Survey Nos.250/1, 253/1, 253/2, 253/3 [New S.No. 152/4 Part], 250/2 [New S.No. 152/3], 252/1, 252/2 [New S.No. 148/5] totally admeasures an extent of **10.65 Acres**, bearing TSLR Number as T.S.No. 1 Part in Ward No.C, Block No. 7 situated at **Ernavoor Village**, Thiruvottriyur Taluk, Chennai District in the Layout named **"VGN PARADISE"**, approved by "Chennai Metropolitan Development Authority" vide PPD/LO.No.90/2023 and Planning Permit No.15404, dated 31.03.2023, and also approved by The Commissioner, Town Planning Section Works Department, Greater Chennai Corporation vide Planning Permit No.SD/WDCN01/00316/2023, and subsequently approved by "The Assistant Executive Engineer, Greater Chennai Corporation" vide Layout Approved No.LA/WDCN01/00026/2023 on 28.08.2023, which is registered with the Tamil Nadu Real Estate Regulatory Authority, Chennai, on 15.09.2023 under Registration No.TN/29/Layout/3493/2023 from Additional Director, TNRERA, Chennai-8 coming within the Sub-Registration District of Ernavoor, and the Registration District of Chennai North to any prospective purchaser/s and to execute and register the Sale deed, Sale Agreement, Rectification Deed, Ratification Deed, Gift Deed or any other deed/s to sell the aforesaid land and to develop the aforementioned lands on behalf of the Company as Authorised Signatories.

RESOLVED FURTHER THAT either **Mr.D.S.SEKAR** or **Mr.B.R.NANDAKUMAR**, as authorized signatories of the company, are hereby authorized **to sell** the above said property to any Prospective Purchaser/s and to sign, execute and register Sale Deeds, Sale Agreements, Contracts, Mortgage Deed, Gift Deeds, Rectification Deed, Ratification Deed, Cancellation Deeds, Power of Attorney, APF, Indemnity or any other deeds or documents as required for the fulfillment of sale of the aforesaid property 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**

