AV ASSOCIATES

RELEVANT EXTRACT OF THE MINUTES OF THE MEETING OF THE FIRM M/S AV ASSOCIATES HELD ON 01.09.2025 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE FIRM SF. NO. 26, MV COMPLEX,2nd FLOOR, CHELLAMAL STREET,SHENOY NAGAR,CHENNAI-600030.

"RESOLVED THAT pursuant to the applicable provisions of Partnership Act, 1932 and subsequent amendments thereon in the said Act and rules consent of the partners of the firm be and is hereby accorded to sell the Land situated at S.F.No. **324/1B** total **extent 4.00** acres at Kalangal Village, Sulur Taluk, Sulur Sub-Registrar office, Coimbatore, for business purpose on such terms and conditions as may be consider appropriate and in the best interest of the Firm.

"RESOLVED FURTHER THAT either Mr.C.K.Venkatachalam, Mr.S.Anandavadivel, Mr.S.Aravindan, Partners of the Firm be and is hereby authorized to negotiate and finalize the terms of such Sale and to sign the requisite documents, agreements, deeds, undertaking, indemnities, authorizes loan documents, other documents, land gift and papers etc., which deemed to be necessary related to land gift of the property and to give effect to the above resolution."

"RESOLVED FURTHER THAT **Mr. K.Kalyanasundaram** (Aadhar No.8319 9629 7988) is hereby appointed as additional authorized person by all the partners with free consent to negotiate and finalize the terms of such Sale and to sign the requisite documents, agreements, deeds, undertaking, indemnities, authorizes loan documents, other documents, land gift and papers etc., which deemed to be necessary related to land gift of the property and to give effect to the above resolution."

RESOLVED FURTHER THAT the extract of this resolution will be duly authorised by Mr.C.K.Venkatachalam, Mr.S.Anandavadivel, Mr.S.Aravindan, Partners of the Firm and be submitted to the concerned beneficiary.

/TRUE COPY/

FOR AV ASSOCIATES.

1) **C.K.VENKATACHALAM**
PARTNER -PAN (ACHPV7909C)

2) **S. ANANDAVADIVEL**
PARTNER -PAN (AFAPA7122G)

3) **S.ARAVINDAN**
PARTNER -PAN (AFZPA3178H)