



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45200TN2008PTC069661

2008 - 2009

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

SUGALI ENTERPRISES PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक तेईस अक्टूबर दो हजार आठ को मेरे हस्ताक्षर से चैन्नई में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U45200TN2008PTC069661

2008 - 2009

I hereby certify that SUGALI ENTERPRISES PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Chennai this Twenty Third day of October Two Thousand Eight.



(Signature)
(PONNUNAMBI NS)

कम्पनी रजिस्ट्रार / Registrar of Companies

तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप

Tamil Nadu, Chennai, Andaman and Nicobar Islands

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

SUGALI ENTERPRISES PRIVATE LIMITED

115, ARCOT ROAD, VIRUGAMBAKKAM,

CHENNAI - 600092,

Tamil Nadu, INDIA

For SUGALI ENTERPRISES PVT. LTD.

(Signature)

Director

SUGALI ENTERPRISES PRIVATE LIMITED

Regd Off: No.4, V.O.C. 2nd Cross Street, Kodambakkam,
Chennai – 600 024

CIN: U45200TN2008PTC069661 E-mail: rockrakesh_1985@yahoo.com

EXTRACTS OF RESOLUTIONS PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/s. SUGALI ENTERPRISES PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO.4, V.O.C, 2nd CROSS STREET, KODAMBAKKAM, CHENNAI – 600 024 ON WEDNESDAY THE 03RD DAY OF APRIL 2024

GENERAL AUTHORIZATION TO PURCHASE / SELL LAND ON BEHALF OF THE COMPANY:

“RESOLVED THAT the consent of the board be and is hereby given to buy / sell / dispose or otherwise deal with the properties, in the normal course of business.”

“RESOLVED FURTHER THAT Mr. K Rakesh Kumar or Mrs. R Mamtha, Directors of the company are hereby severally authorized on behalf of the company to execute necessary purchase/sale deeds, documents, instruments, agreements, power of attorney, in favour of the prospective buyers and do all such acts and deeds for giving effect to the above resolutions.”

“RESOLVED FURTHER THAT Mr. K Rakesh Kumar or Mrs. R Mamtha be and are hereby severally authorized to cancel the power of attorney, sale deeds, agreements as and when required on behalf of the Company.”

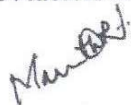
“RESOLVED FURTHER THAT a copy of the above resolution be submitted to necessary authorities under the signatures of both the Directors of the Company.”

/CERTIFIED TRUE COPY/

For SUGALI ENTERPRISES PRIVATE LIMITED



K Rakesh Kumar
Director
DIN: 02331286



R Mamtha
Director
DIN: 07012704

For SUGALI ENTERPRISES PVT. LTD.


Director