VGN
CREATING ASSETS SINCE 1942

VGN Infrastructure Private Limited
CIN : U45400TN2008PTC070244
333, Poonamallee High Road,
Amaindakarai, Chennai - 600 029. Ph: 044-4393 7979
Email: accounts@vgngroup.org | Website : www.vgn.in

15.51 AC

RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s VGN INFRASTRUCTURE PRIVATE LIMITED HELD AT 11.00 A.M ON 08th FEBRUARY, 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**, Son of Late Booma Rose Naidu, aged about 60 years, be and is hereby authorized to do all acts and deeds in the capacity of Director with respect to sell, Develop as whole or Part of, to obtain 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 of the land comprised in following Survey nos. mentioned below:

SASTHIRAMBAKKAM VILLAGE, CHENGALPATTU TALUK & DISTRICT		
SI.NO	**SURVEY NO**	**EXTENT IN ACRE**
1.	20/1B	3.08
2.	20/1C	1.26
3.	20/1D	1.11
4.	20/1E	1.72
5.	20/1F	1.03
6.	20/2	2.75

KONGADU VILLAGE, CHENGALPATTU TALUK & DISTRICT		
SI.NO	**SURVEY NO**	**EXTENT IN ACRE**
1.	48/1A	1.08
2.	49/2A1	0.35
3.	49/2A2	0.19
4.	50/1B1	0.17
5.	50/1B2	0.19

IT IS RESOLVED that, **Mr.B.R.NANDAKUMAR**, Son of Late Booma Rose Naidu, is hereby appointed as Authorised Signatory in the capacity of Director to sell, Develop the above said land, 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

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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 M/S.VGN INFRASTRUCTURE PRIVATE LIMITED

V.N.DEVADOS (DIRECTOR)
DIN: 01137369

VGN INFRASTRUCTURE PRIVATE LIMITED
No. 333, P. H. Road, Amaindakarai, Chennai 600 029.

VGN
CREATING ASSETS SINCE 1942

VGN Enterprises Private Limited
CIN : U70101TN2004PTC053070
333, Poonamallee High Road,
Amaindakarai, Chennai - 600 030. Ph: 044-4393 7979
Email: accounts@vgngroup.org | Website : www.vgn.in

RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s VGN ENTERPRISES PRIVATE LIMITED HELD AT 11.00 A.M ON 31th DECEMBER, 2024 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**, Son of Late Booma Rose Naidu, aged about 60 years, be and is hereby authorized to do all acts and deeds with respect to sell, Develop as whole or Part of the land, totally measuring **2.73 Acres**, comprised in Survey Nos. **20/1A (2.40 Ac)** situated at **Sasthirambakkam Village** and also the land comprised in **S.No. 50/1A (0.33 Ac)** situated at **KONGADU VILLAGE,** Chengalpattu Taluk and Chengalpattu District, to obtain 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**, Son of Late Booma Rose Naidu, is hereby appointed as Authorised Signatory to sell, Develop the above said land, 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 M/S.VGN ENTERPRISES PRIVATE LIMITED

B. Baskaran

B.BASKARAN (DIRECTOR)
DIN: 05116780

VGN ENTERPRISES PRIVATE LIMITED
No. 333, P. H. Road, Amaindakarai, Chennai

VGN
CREATING ASSETS SINCE 1942

VGN Enterprises Private Limited
CIN : U70101TN2004PTC053070
333, Poonamallee High Road,
Amaindakarai, Chennai - 600 030. Ph: 044-4393 7979
Email: accounts@vgngroup.org | Website : www.vgn.in

RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s VGN ENTERPRISES PRIVATE LIMITED HELD AT 11.00 A.M ON 31th DECEMBER, 2024 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**, Son of Late Booma Rose Naidu, aged about 60 years, be and is hereby authorized to do all acts and deeds with respect to sell, Develop as whole or Part of the land, comprised in Survey Nos. **20/1A (2.25Ac)** situated at **Sasthirambakkam Village** and also the land comprised in **S.No. 50/1A (0.33Ac)** situated at **KONGADU VILLAGE,** Chengalpattu Taluk and Chengalpattu District, to obtain 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**, Son of Late Booma Rose Naidu, is hereby appointed as Authorised Signatory to sell, Develop the above said land, 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 M/S.VGN ENTERPRISES PRIVATE LIMITED

B. Baskaran

B.BASKARAN (DIRECTOR)
DIN: 05116780

VGN ENTERPRISES PRIVATE LIMITED
Chennai
600 029