



INTEGRATED WITH INTEGRITY

ABI ESTATES PVT. LTD.

No. 397, Anna Salai, Precision Plaza, Teynampet,
Chennai - 600 018. Phone : 044-4223 6565

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Extract of the minutes of the meeting of the board of directors of **M/s.ABI ESTATES PRIVATE LIMITED** held at its registered office of the company at No.397/281, Anna Salai, Precision Plaza, Teynampet, Chennai-18 on Monday, the 20th day of **MAY 2024** at 10.30 am.

Directors Present:-

1. **Mr.S.ELANGO**
2. **Mrs.E.SAKUNTHALA**
3. **Mrs. E.ABINAYA**
4. **Mr.V.AGNIKUMAR**

RESOLVED THAT pursuant to the applicable provisions of companies Act 1956 consent of the Board of Directors of the company be and is hereby accord with the property admeasuring Acre 4.87 cents comprised in Sy.No.1/1 (108.5 cents), Sy.No.4/1A1AA1A1 (11 cents), Sy.No.4/1B1A1A (3 cents), Sy.No.4/2 (104 cents) Sy.No.4/3 (24 cents), Sy.No.4/4 (23.5 cents), Sy.No.4/5 (129 cents), Sy.No.4/6 (32 cents), Sy.No.4/7 (52 cents) vide Patta Patta Nos.7944, 7969, 7943, & 13700 situated at Varadarajapuram Village, Kundrathur Taluk, Kancheepuram District, for the purpose of business on such terms and conditions as may be considered appropriate and in the best interest of the company.

RESOLVED FURTHER THAT the company had obtained three Deeds of General Power of Attorney dated 25.06.2012, 09.10.2023 & 02.12.2023 registered as Doc.Nos.1025/2012, 10676/2023 & 12835/2023 respectively on the file of SRO, Padappai in respect of the aforesaid property from the owner Mr.S.Elango in favour of **M/s.ABI ESTATES PVT. LTD.**

RESOLVED FURTHER THAT **Mr.G.CHANDRABABU**, (Aadhaar No.967601050132), son of late.K.Govindan, aged about 50 years, residing at No.45/60, Srinivasan Street, Perambur, Chennai-600 011 is hereby authorized by the board of directors and empowered to execute, sign, submit all types of statutory forms, documents, applications, Gift Deed in favour of Panchayat, declarations, notices, statements, certificates and take all the necessary action required for obtaining layout approval and RERA approval from the appropriate authorities on behalf of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised signatory of the Company **Mr.G.CHANDRABABU** to execute Sale Deed, Sale Agreement, Rectification Deed and Gift Deed & other Agreements, to sign and present the said Sale Deeds for Registration before Sub-Registrar or any other Competent Authority, to do each and everything in connection with the Registration of the above said Sale Deeds on behalf of the company regarding the sale of the aforesaid property.

S.ELANGO
Managing Director

For **M/s.ABI ESTATES PRIVATE LIMITED**

E.ABINAYA
Director

V.AGNIKUMAR
Director

// CERTIFIED TRUE COPY //

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