# CMK PROJECTS PRIVATE LIMITED

RSF. No. 51/2B, 51/3, 314/6, Maruthi Nagar,
Thindal, Erode - 638012
**(CIN: - U45400TZ2015PTC021898)**

**CERTIFIED TRUE EXTRACT FROM THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF CMK PROJECTS PRIVATE LIMITED ("COMPANY") HELD ON MONDAY THE 03RD DAY OF JANUARY, 2025 AT THE REGISTERED OFFICE OF THE COMPANY RSF. No. 51/2B, 51/3, 314/6, MARUTHI NAGAR, THINDAL, ERODE - 638012 AT 10.00 A.M**

**"RESOLVED THAT** pursuant to the applicable provisions of Companies Act, 2013 consent of the Board of Directors of the company be and is hereby accorded to sell the approved land situated at SF Nos. 242/2A, 242/1, 241/2A, 242/3, 248/1B, 248/1C, 248/1D, 248/1A, 249/1B1, 249/1C1A, 249/2, 257/2, 248/2A, 248//2B1, 242/B2, 244/1B1, 242/1, 242/2B1, 244/1B1B, 244/1C, Sarcarsamakulam Village, Annur Taluk, Perianaickenpalayam sub registrar, Coimbatore - 641107 at 3.0275 Acres for business purpose on such terms and conditions as may be considered appropriate and in the best interest of the Company."

**"RESOLVED FURTHER THAT** Mr. R. Kannan, Project Manager of the Company be and are hereby severally authorized to negotiate and finalize the terms of such Sale and to sign and execute sale / Lease / land gift deed for development and sale of property as sites /plot sales and all other documents and papers which deemed to be necessary related to sale of the property and to give effect of the above resolution."

**/Certified True Copy/**

For CMK Projects Private Limited

Venkatachalam Dhivya
Executive Director
(DIN: 07230529)

1 புத்தகம் 2025 ம் வருடத்திய /335
ம் ஆவணம் 38 தாக்கலாகக்கொண்டது.
31 வது தாள்
பதிவு அலுவலர்