



# Maa Tarini

**REAL ESTATE (P) LTD.**

Regd. Office : Plot No 1158/1159, Patia, Bhubaneswar-31  
Branch Office : Plot No. 464 (P), Kiran Enclave, Shree Vihar,  
Bhubaneswar-31, Mob 9437309741

Extract of the Board Resolution held on Dt.03.10.2013 at the Registered office of the Company Maa Tarini Real Estate Private Limited at Plot No- 1158/1159, Near Nilakantha Temple, Patia, P.S- Chandrasekharapur, Bhubaneswar, Dist – Khurda, Orissa- 751031, for appointment & resignation of Directors of the Company

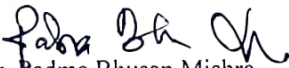
## Present

1. Sri Padma Bhusan Mishra, Managing Director
2. Mrs. Rebati Mishra, Director
3. Mrs. Anupama Mishra, Director

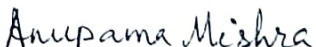
## “Resolved that”

- (I) Sri Padma Bhusan Mishra, the Director of the company is unanimously appointed as the chairperson of this Board Meeting.
- (II) Resolved that, as per the letter of consent of Mrs. Tanmayee Mishra dated 01.10.2013, the board meeting held on this 03.10.2013 between the directors of the company, the appointment of Mrs. Tanmayee Mishra have been accepted and hence the same has to be informed to the R.O.C & other officials as required for all purposes. Hence she will act as director's w.e.f 01.10.2013.
- (III) Further resolved that, as per the letter of resignation of Mrs. Rebati Mishra (Director), & Mrs. Anupama Mishra (Director) dated 01.10.2013, the board meeting held on this 03.10.2013 between the directors of the company, the resignation of Mrs. Rebati Mishra & Anupama Mishra has been accepted and hence the same has to be informed to the R.O.C & other officials as required for all purposes. Hence they will be ceasing to act as director's w.e.f 01.10.2013.
- (IV) Further resolved that, Mrs. Rebati Mishra (Director), & Mrs. Anupama Mishra (Director) have no further rights in any way on the company. All the dues payable to them & receivable from them have been properly settled. Henceforth they has no claim to receive any consideration from the company as per the provisions of the Companies Act' 1956 or any other acts or rules for the time being in force.
- (V) Further resolved that Sri Padma Bhusan Mishra, the Managing Director of the company is individually authorized to act as the authorized person on behalf of the company & sign all the documents in order to carryout the legal procedures before the statutory authorities.

## For & on behalf of the Board of Directors

  
Mr. Padma Bhusan Mishra  
(Managing Director)

  
Mrs. Rebati Mishra  
(Director)

  
Mrs. Anupama Mishra  
(Director)

Place: Bhubaneswar  
Date : 03.10.2013

