

This is submitted that, the MOA & AOA of Nandighosh Estates Pvt. Ltd. **having 08 members** and all are active till date. There is no exclusion or inclusion of members made as such. That in the 3<sup>rd</sup> meeting of the Board of Directors of Nandighosh Estates Pvt. Ltd. held on dtd. 2<sup>nd</sup> April 1998 it was unanimously decided that - 1. KRUSHNA CHANDRA SAHANI having DIN No. 00279839, 2. VINZARAPU SRINIVAS RAO having DIN No. 00279941, 3. KRUSHNA MOHAN SAHANI having DIN No. 00279954 and 4. VINZARAPU NAGARAJU having DIN No. 00337508 are selected as the Directors of the company. Remaining others are the shareholders/members of the company.

Further resolved that on the said meeting, Krushna Chandra Sahani and Vinjarapu Srinivas Rao be and are severally authorized to sign all necessary documents on behalf of the company as required for applying and obtaining registration and license under various statutes as may be applicable to the company.

**The copy of the minute of the proceedings of the 3<sup>rd</sup> meeting of the board of Directors held on 2<sup>nd</sup> April 1998 is herewith enclosed.**

For Nandighosh Estates Pvt. Ltd.



Director



MINUTES OF THE PROCEEDINGS OF THE 3RD MEETING OF THE BOARD OF DIRECTORS OF NANDIGHOSH ESTATES PVT LTD HELD AT 11:00 A.M ON 2<sup>ND</sup> APRIL 1998 AT THE REGISTERED OFFICE OF THE COMPANY, AT GANHI NAGAR, 1ST LANE, BERHAMPUR-760001

## PRESENT:

- |    |                            |          |
|----|----------------------------|----------|
| 1. | Mr. Krushna Chandra Sahani | Director |
| 2. | Mr. V. Srinivas Rao        | Director |
| 3. | Mr. V. Nagaraju            | Director |
| 4. | Mr. Krushna Mohan Sahani   | Director |

Mr. Krushna Chandra Sahani was unanimously elected Chairman of the meeting.

## 1. CONFIRMATION OF MINUTES

Mr. Krushna Chandra Sahani Director of the Company placed before the Board Minutes of the meeting of the Board of Directors of the Company held on 12<sup>th</sup> January 1998, After discussion the following resolution was passed:-

"RESOLVED THAT Minutes of the meeting of the Board of Directors of the Company held on 12<sup>th</sup> January 1998, be and is hereby approved and confirmed."

## 2. DISCLOSURE OF INTEREST

Notice pursuant to Section 299 of the Companies Act 1956 received from all Directors of the Company for the year 1998-99 in Form 24AA, disclosing their interest, were placed before the meeting, read and recorded.

## 3. APPLY TO THE TELECOM AUTHORITY FOR TELEPHONE CONNECTION

It was decided to have a Telephone connection at the Registered office and Site office. Board discussed the same and pass the following Resolution:

"RESOLVED THAT telephone connection will be applied for the registered office of the Company and one no of telephone connection will be applied at the Site office."

"RESOLVED FURTHER THAT Mr. Krushna Chandra Sahani Director of the Company be and are hereby authorised to take all necessary steps for availing the said telephone connection."

## 4. REGISTRATION WITH, VARIOUS AUTHORITIES

It is proposed that the Company should register with various Govt. and Local authorities. Board discussed the matter and passed the following resolution:

"RESOLVED THAT Mr. Krushna Chandra Sahani and Mr. V. Srinivas Rao be and are hereby severally authorised to sign all necessary documents on behalf of the Company as required for applying and obtaining registration and license under various statutes as may be applicable to the Company."

There being no other Business the Meeting Concluded with a vote of thank to the Chair.

Date :2.4.1998  
Place:Berhampur

For Nandighosh Estates Pvt. Ltd.

*V. Srinivas Rao*

Director

*Krushna Chandra Sahani*  
CHAIRMAN

CHAIRMAN'S  
INITIALS

*KCS*

For Nandighoshi Estates Pvt. Ltd.

Director