

# ISALICARE ESTATES AND HEALTH PRIVATE LIMITED

NEELAKANTHA NAGAR, 1ST LANE,  
GOSANI NUAGAON, BERHAMPUR,  
Ganjam, Orissa, India, 760003

Reference No. ....

Date:- 01.07.2021

Resolution of the Company meeting held on 01<sup>st</sup> July 2018 at 9.00 AM at the Registered Office of the Company at Nilakantha Nagar-1, Bijipur, Berhampur.

## MEMBERS PRESENT

- |                      |                        |      |
|----------------------|------------------------|------|
| 1. Sova Rani Pradhan | Managing Director      | Sd/- |
| 2. Suren Ku. Pradhan | Administrative Officer | Sd/- |

Today's meeting convened with Sova Rani Pradhan, Chairman of the Meeting on the Chair and following resolution passed.

It has been proposed to authorize Sova Rani Pradhan, Managing Director, and Suren Kumar Pradhan, A.O, to represent the company for executions of Sale Documents on behalf of company and also on behalf of the owners share in the project, Berhampur in the office of Sub-Registrar, Isali Tower, Gobind Bihar, Main Road, Opp: Ruby Eye Hospital, Berhampur. Which shall be remain binding upon the same for all purpose of Business transactions.

RESOLVED THAT THE COMPANY AUTHROISE SOVA RANI PRADHANN, MANAGING DIRECTOR TO REPRESENT THE COMPANY FOR EXECUTION OF SALE DOCUMENTS IN THE OFFICE OF SUB-REGISTRAR, BERHAMPUR ON BEHALF OF THE COMPANY AND ALSO ON BEHALF OF OWNERS SHARE IN THE PROJECT ISALI TOWER, AT- GOBIND BIHAR, MAIN, BERHAMPUR AND SUREN KUMAR PRADHAN TO CO-ORDINATE THE BUYER FOR GENERAL ADMINISTRATION OF THE COMPANY.

THIS IS TRUE EXTRACT OF MINUTES TO BE PRESENTED FOR THE PURPOSE OF THE OFFICE OF THE SUB-REGISTRAR, BERHAMPUR TO EXECUTE ALL SALE DOCUMENTS WHICH SHALL BE REMAIN BINDING TO THE COMPANY AND OWNER.

Being no other matter presented for discussion, the meeting ended with vote of thanks.

Sd/  
Chairman

Isali Care Estates & Health Pvt. Ltd.  
Sova Rani Pradhan.  
Managing Director

DOCUMENTS REQUIRED  
A - BUILDER / FIRM

SERIAL NO. ....

ISALICARE ESTATES AND HEALTH PRIVATE LIMITED  
NEELAKANTHA NAGAR, 1ST LANE, GOSANI NUAGAON, BERHAMPUR  
VENUE:- NEELAKANTHA NAGAR, 1ST LANE, BERHAMPUR  
CIN: U454000R2018PTC029815  
DATE: 14-11-2021  
WEBSITE: Nil, EMAIL:  
PHONE NO.-  
TIME OF COMMENCEMENT OF MEETING  
TIME OF CONCLUSION OF MEETING

ABSTRACT FROM THE BOARD MEETING OF ISALI CARE ESTATES AND HEALTH PVT. LTD.  
HELD ON AT THE REGISTERED OFFICE OF THE COMPANY AT - NILAKANTHA NAGAR-1,  
BIJIPUR, BERHAMPUR-760004, ODISHA AT.

Item No.1: Appointment of Administrative Officer

MRS. SOVA RANI PRADHAN informed the Board about the request from MR. SUREN KUMAR PRADHAN for the post of Administrative Officer.

"RESOLVED FURTHER that an Extraordinary General Meeting of the company be convened at 11.00 A.M. at the Registered Office of the Company i.e. NILAKANTHA NAGAR-1, BIJIPUR, BERHAMPUR-760004, ODISHA to consider; proposed appointment of MR. SUREN KUMAR PRADHAN as A.O. of the Company."

"RESOLVED FURTHER that the draft notice of the Extraordinary General Meeting placed before the meeting and initiated by Chairman for the purpose of identification be approved and to be issued the same to all members whose names appear in the Register of Members as on 02.12.2021.

"RESOLVED FURTHER that MRS SOVA RANI PRADHAN is authorized to submit the application to the Registrar of Companies and comply with all the formalities in this regard."

Approval of Minutes

MRS SOVA RANI PRADHAN presented to the Board the minutes of the meeting held today i.e. 23.12.2021 for the approval of Board, whereupon motion duly made, seconded and unanimously adopted, the minutes were approved as presented.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 03.01.2022.

No Director has any interest in the resolution except as a member of the Company.

PLACE : BERHAMPUR

DATE : 03.01.2022

TIME OF COMMENCEMENT OF MEETING : 11:30 AM

TIME OF CONCLUSION OF MEETING 01:00 PM

Isali Care Estates & Health Pvt. Ltd.  
Sova Rani Pradhan  
Managing Director  
(MRS. SOVA RANI PRADHAN)

# ISALICARE ESTATES AND HEALTH PRIVATE LIMITED

NEELAKANTHA NAGAR, 1ST LANE,

GOSANI NUAGAON, BERHAMPUR,

Ganjam, Orissa, India, 760003

Reference No. ....

Date:- 08.01.2022

Resolution of the Company meeting held on 08.01.2022 at 12:30 PM at the Registered Office of the Company At Nilakantha Nagar-1, Berhampur.

## MEMBERS PRESENT

- |                      |                        |      |
|----------------------|------------------------|------|
| 1. Sova Rani Pradhan | Managing Director      | Sd/- |
| 2. Suren Ku. Pradhan | Administrative Officer | Sd/- |

Today's meeting convened with Sova Rani Pradhan, Chairman of the Meeting on the Chair and following resolution passed.

It has been proposed to authorize Sova Rani Pradhan, Managing Director, to represent the company for executions of agreement with the banks for project approval, for the purpose of facilitating home finance for the customer, to execute sale agreement with the customer for flats booking at Isali Tower, Gobinda Bihar, on behalf of company, which shall be remain binding upon the same for all purpose of Business transactions.

RESOLVED THAT THE COMPANY AUTHROISE SOVA RANI PRADHANN, MANAGING DIRECTOR, REPRESENT THE COMPANY TO BANK FOR EXECUTION OF DOCUMENTS FOR THE PURPOSE OF PROJECT APPROVAL, TECHNICAL VETING WITH BANK, TO FACILITATE CUSTOMERS FOR HOME LOAN FINANCE, FURTHER RESOLVED THAT SOVA RANI PRADHAN, MANAGING DIRECTOR IS A AUTHORISED REPRESENTATIVE FOR THE PURPOSE OF TO EXECTURE SALE AGREEMENT WITH CUSTOMERS BOOKING OF FLATS AT ISALI TOWER, GOBINDA BIHAR, BERHAMPUR.

THIS IS TRUE EXTRACT OF MINUTES TO BE PRESENTED FOR THE PURPOSE OF THE BANK, CUSTOMER TO EXECUTRE ALL AGREEMENTS WHICH SHALL BE REMAIN BINDING TO THE COMPANY AND OWNER.

Being no other matter presented for discussion, the meeting ended with vote of thanks.

Sd/

Chairman

Isali Care Estates & Health Pvt. Ltd.

Sova Rani Pradhan.  
Managing Director