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**VGN**  
CREATING ASSETS SINCE 1942

**V. Guruswamy Naidu & Co Private Ltd**

CIN : U70102TN2009PTC073878

333, Poonamallee High Road,

Amaindakara, Chennai - 600 029. Ph: 044-4393 7979

Email: accounts@vgngroup.org | Website : www.vgn.in

**RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S.GURUSWAMY & CO. PRIVATE LIMITED HELD ON.23rd MAY, 2023 AT 11.30 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT NO.333, POONAMALLEE HIGH ROAD, AMAINDAKARAI, CHENNAI - 600 029.**

The Chairman informed the Board of Directors and **RESOLVED THAT Mr.B.R.NANDAKUMAR**, Son of Mr.Booma Rose Naidu, aged about 58 years, be and is hereby authorized to develop the whole or part of lands totally measuring to an extent of **0.64 Acre**, comprised in

| S.No         | Survey No | Extent(In Acre-Cents) |
|--------------|-----------|-----------------------|
| 1            | 193/1A    | 0.11                  |
| 2            | 193/1C    | 0.11                  |
| 3            | 193/2B2   | 0.32                  |
| 4            | 194/2A    | 0.10                  |
| <b>TOTAL</b> |           | <b>0.64</b>           |

situated at Tambaram Village, Tambaram Taluk, Chengalpattu District (formerly Kancheepuram District), to do all acts, deeds and other things on behalf of the Company as Authorized Signatory with intends to develop the said property.

**RESOLVED FURTHER** that, **Mr.B.R.NANDAKUMAR**, be and is hereby authorized to develop the above said lands as whole or Part/s and for the said purpose he is authorized to obtain any Approvals such as Planning Permission, Sub Division of the Lands, Building Permission from concern authorities and to execute Gift deed, Mortgage Deed, Rectification Deed, Ratification Deed, Cancellation Deeds and to execute any such acts, deeds or Documents with respect to Sale of the above said Property and to deal with the property on behalf of the company as Director and to submit before the concern Registrar office to Register the same.

**RESOLVED FURTHER** that the Director of the company be and is hereby authorized to provide Certified True Copy of the above Resolution to all government authorities, banks and to such other agencies as may deem necessary.

**//CERTIFIED TRUE COPY//**

**For M/s. GURUSWAMY NAIDU & CO. PRIVATE LIMITED**

*B. Baskaran*

**B.BASKARAN (DIRECTOR)**  
**DIN: 05116780**





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