



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING  
OF THE BOARD OF DIRECTORS OF M/S PRIDE & EXPERT PROPERTIES  
PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE ON FRIDAY THE  
10<sup>th</sup> DAY OF APRIL'2014**

**"RESOLVED THAT** Mr.Murari Lal Saraogi and / or Mr.B R Ravindra, Directors of the Company be and are hereby authorized to execute / register the Sale Agreements, Sale Deeds and other related documents on behalf of the Company relating to the project **"PRIDE ENCHANTA"** at property bearing BBMP No.320, Mysore Road, Bangalore – 560 026 (earlier bearing Sy.No.11/2 of Deevitigeramanahalli Village, Kengeri Hobli, Bangalore South Taluk)

**Sd/-  
CHAIRMAN**

**"CERTIFIED TRUE COPY"**

**For PRIDE & EXPERT PROPERTIES PVT. LTD.**

  
**DIRECTOR**



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING  
OF THE BOARD OF DIRECTORS OF M/S PRIDE & EXPERT PROPERTIES  
PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE ON MONDAY THE  
16<sup>th</sup> DAY OF JULY, 2012 AT 10.30 A.M**

**“RESOLVED THAT** Mr.Murari Lal Saraogi and / or Mr.B R Ravindra, Directors of the Company be and are hereby authorized to execute the Joint Venture Agreement and other related documents relating to the property bearing BBMP No.320 and 320/5, Mysore Road, Bangalore – 560 026 (earlier bearing Sy.No.11/2 of Deevitigeramanahalli Village, Kengeri Hobli, Bangalore South Taluk) with M/s Srirama Metal Works, a Partnership Firm situated at No.320, Mysore Road, Bangalore – 560 026 represented by its partners, Mr.Chand R.Belani, Mr.Prakash R.Belani and Mr.Sunder R.Belani on behalf of the Company.”

Sd/-

**CHAIRMAN**

**“CERTIFIED TRUE COPY”**

**For PRIDE & EXPERT PROPERTIES PVT. LTD.**

  
**DIRECTOR**