

# LODHA ELEVATION BUILDCON PVT. LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

## CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE DIRECTORS OF THE COMPANY ON 15<sup>TH</sup> SEPTEMBER, 2015

“RESOLVED THAT the consent of the Board be and is hereby accorded to sell 38,917 fully paid-up equity shares in Simtools Pvt. Ltd., as tabled below:

Sr.No	No of Shares	Distinctive Nos	Share Certificate No
	21797	180080-201876	15
	14900	20080-25079	24
		100080-100279	
		60-69	
		101580-106079	
		117080-119579	
		106080-108569	
		461560-461609	
		461610-461659	
		461660-461709	
		461710-461759	
	2220	286080-287079	29
		262080-263079	
		299430-299529	
		298930-299029	
		298930-299029	
		298630-298649	
<b>Total</b>	38917		

with its entitlement to the Office on 7th floor of A and B Wing of ‘i-Think Techno Campus’ situated at Off Pokhran Road No. 2, behind TCS, close to Eastern Express Highway, Thane (West) – 400607, admeasuring in aggregate 91695.7 sq. ft. to M/s. Trilokesh City Developers LLP (Purchaser) at such consideration and upon such terms and conditions as detailed out in the Transaction Note, placed before the Board.

**RESOLVED FURTHER THAT** the draft Agreement for Sale proposed to be entered inter-alia between the Company (“Propose Seller”), Simtools Private Limited (the “Simtools”), Voltas Limited (the “Confirming Party”) and the Purchaser be and is hereby approved and Mr. Surendran Nair and Mr. Maninder Chhabra Authorised Signatories be and are hereby severally authorized to negotiate, re-negotiate, finalize, settle and accept variations in transaction terms and Agreement for Sale and to sign and execute the Agreement for Sale.



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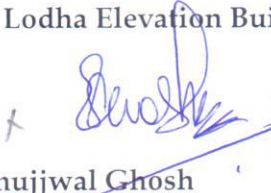
transfer deed(s) and all other ancillary documents, deeds, letters as may be necessary in this regard on behalf of the Company, subject to the contents of the said Transaction Note.

**RESOLVED FURTHER THAT** the aforesaid Authorised Signatories of the Company be and are hereby severally also authorised to do all such acts, deeds and things as may be necessary to complete the registration of the above stated documents with the Sub-Registrar of Assurances and / or such other authority as may be required.

**RESOLVED FURTHER THAT** the Common Seal of the Company, if required be affixed to all such documents, undertakings or writings as may be required to be executed under the Common Seal in presence of any one of the signatories authorized above in accordance with the provisions of Articles of Association of the Company, who shall sign the same in token thereof;

**RESOLVED FURTHER THAT** in accordance with the provisions of Section 21 of the Companies Act, 2013, Directors of the Company be and are hereby severally authorized to issue a 'true copy' of this resolution to the concerned authorities / parties as may be necessary and they be authorized to act thereon."

For Lodha Elevation Buildcon Pvt. Ltd.

  
Samujjwal Ghosh  
Director  
(DIN: 06706967)



Date: 18<sup>th</sup> September, 2015



# SIMTOOLS PVT. LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

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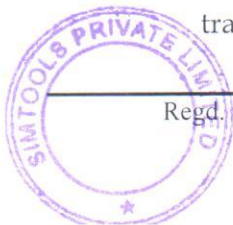
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Regd. Off.: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001

Tel.: +91.22.23024400 Fax: +91.22.23024550

CIN No. U99999MH1964PTC012859



*Surendran K. Shah*

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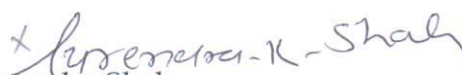
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For Simtools Private Limited

  
Surendra Shah  
Director  
(DIN: 02254080)



Date: 16<sup>th</sup> September, 2015