



...BUILDING RELATIONSHIPS

**CERTIFIED TRUE COPY OF THE RESOLUTION
PASSED AT THE MEETING OF THE BOARD OF
DIRECTORS MEETING OF M/s. ORBIT
TIRUPATI TOWERS PRIVATE LIMITED HELD AT
ITS REGISTERED OFFICE 1, GARSTIN PLACE,
KOLKATA- 700001 ON 10th December, 2021, AT
11.00 am.**

Orbit Tirupati Towers Pvt. Ltd.

(Formerly Tirupati Tower Pvt. Ltd.)

The Orbit

1 Garstin Place, P.S. Hare Street

Kolkata-700001

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E-mail: Info@orbitgroup.net

CIN: U45201WB1996PTC077613

Presents.

1. BASANT KUMAR PARAKH
2. VIJAY NARAYAN RATHI
3. ARVIND KUMAR NEOTIA

“RESOLVED THAT the Company intent to acquire ALL THAT piece and parcel of land admeasuring about 78 Cottah 13 Chittak 33 Square feet more or less Together With the structures standing thereupon lying and situated at Premises No. 5A, Seals Garden Lane, Post Office and Police Station Cossipore, within jurisdiction of Ward No. 001 of the Kolkata Municipal Corporation, Borough No. I, Kolkata 700002.”

“RESOLVED FURTHER THAT the consent of the company be and is hereby given to the Board of Directors of the Company to authorized Mr. Basant Kumar Parakh, son of Mr. Ratan Lal Parakh of 50, Hara Prasad Sarani, Block E, P.S. + P.O. New Alipore, Kolkata 700053 OR Mr. Vijay Narayan Rathi son of Late Satya Narayan Rathi of 671, Lake Town, Block -A, P.S. + P.O. Lake Town, Kolkata - 700089, Dist. North 24 Parganas, to sign, execute, verify all deeds, agreements and also to present, deliver, accept and admit same before concern registration office and/or other before the competent authorities in all deeds and documents as may be required for acquiring the above mentioned Property and/or to do all other acts, deeds, matters and things as may be useful, necessary or expedient for the above purposes.”

“RESOLVED FURTHER THAT the draft document relating to all the above have been produced before the Board which are hereby approved.”

Certify to be true copy:

ORBIT TIRUPATI TOWERS PVT. LTD.

Director
Mr. BASANT KUMAR PARAKH
(Director)

An ISO
9001:2008,
14001:2004 &
OHSAS 18001:2007
Organisation