
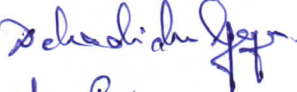

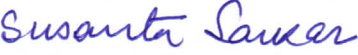


**Resolution Passed in General Body Meeting**

It is resolved in our General Body meeting held on 17<sup>th</sup> September 2020 at 1P.M. at 633, Ramkrishna Pally, P.O.-Sonarpur, P.S.-Narendrapur, Kolkata-700150 that now directors of the company has been decided that now directors of the company has been decided that in new Project at 412, Ramkrishna Pally, Sonarpur, Kolkata - 700150, of ANANDA CHATTOPADHYAY and RAMMOHAN CHATTOPADHYAY land owners herein of said project and SKYLINE BSDS CONSTRUCT(P) LTD. the developer of said project, here our one of the Director **SRI SANJIB BOSE** of our company is the authorized person to look after, manage and to sign in all the documents, Development Agreement, POA, all Agreements, all Deed of Conveyance in the said project on behalf of **SKYLINE BSDS CONSTRUCT PVT. LTD.**

That it has been settled by the directors of the company that **SRI SANJIB BOSE**, Director, of our **SKYLINE BSDS CONSTRUCT PVT. LTD.**, shall sign and operate all legal matters, i.e. in any document/s relating with Rajpur - Sonarpur Municipality, B.L. & L.R.O. Sonarpur, & WBSEDCL. & HIRA in West Bengal and will open a bank account for HIRA for said project.

We the following members unanimously have approved the said resolution.

<u>Name</u>	<u>Signature</u>	<u>Date</u>
(1) Sri Sanjib Bose		17.09.2020
(2) Sri Debadidev Gayen		17.9.20
(3) Sri Bimal Roy		17.9.20
(4) Sri Susanta Sarkar		17.09.20.