

Minutes of the Meeting of the Board of Directors of ABC Private Limited held on Monday 14th June 2021 at Banjara Hills, Hyderabad - 500034 from 11.00 A.M

Directors Present

1. Mr. Ravi
2. Mr. Kiran
3. Mr. Kiran
4. Mr. Sunder
5. Mr. Venugopal

1. Chairman for the Meeting

Mr. Ravi was elected as the Chairman of the Meeting.

2. Leave of absence

All Directors were duly present.

3. Quorum

The business before the Meeting was taken up after having established that the requisite quorum was present.

4. Minutes of the previous Board Meeting

The Minutes of the previous Meeting of the Board of Directors of the company as circulated, were noted by the Board and signed by the Chairman.

5. Review of Performance

The Chairman placed before the Board a note on the performance of the Company.

6. Taking Note of the Disclosure of Interest by the Directors

The Chairman informed the board that the Company has received general notices of disclosure of interest in Form MBP-1 from all the Directors of the Company, under section 184 of the Companies Act, 2013.

The Board considered the same and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 184 of the Companies Act, 2013 (as amended or re-enacted from time to time) read with rule 9 of the Companies (Meeting of Board and its Powers) Rules, 2014, the disclosure of interest in Form MBP-1, as submitted by all the Directors of the Company and read out at this meeting be and are hereby taken on record.

7. To Take Note of the confirmation received from Directors in DIR 8

The Chairman informed the board that the Company has received confirmations in DIR-8 from all the Directors of the Company. The Board noted that none of the Directors were disqualified as per the provisions of Companies Act, 2013.

The Board considered the same and passed the following resolution:

"RESOLVED THAT confirmations in DIR-8 under section 164(2) of the Company Act 2013 as submitted by all the Directors of the Company, be and are hereby taken on record.

8. Authorisation to sign returns, forms, documents etc. filed with various regulatory authorities

The Chairman informed the Board that various returns, forms, documents etc. are required to be filed with various regulatory authorities including the Ministry of Corporate Affairs by the company from time-to-time. The Board passed the following resolution in this regard:

"RESOLVED THAT any one of the Directors be and hereby severally authorised to sign on behalf of the company, various documents, forms, returns, etc. required to be filed with various regulatory authorities under the relevant statutory provisions."

9. Conclusion of the Meeting

There being no other business, the Meeting concluded at 11.30 A.M with a vote of thanks to the Chair.

Chairman

Date:

Place:

Entered on

ABC PRIVATE LIMITED

Board Meeting Attendance Sheet

Date of Board Meeting	Monday 14th June 2021
Place of Board Meeting	Banjara Hills, Hyderabad - 500034
Time	11.00 A.M

S.No	Name of the Director	Signature of the Director
1	Mr. Ravi	
2	Mr. Kiran	
3	Mr. Kiran	
4	Mr. Sunder	
5	Mr. Venugopal	

Minutes of the Meeting of the Board of Directors of ABC Private Limited held on Wednesday 1st September 2021 at Banjara Hills, Hyderabad - 500034 from 11.00 A.M

Directors Present

1. Mr. Ravi
2. Mr. Kiran
3. Mr. Manish
4. Mr. Sunder
5. Mr. Venugopal

1. Chairman for the Meeting

Mr. Ravi was elected as the Chairman of the Meeting.

2. Leave of absence

All Directors were duly present.

3. Quorum

The business before the Meeting was taken up after having established that the requisite quorum was present.

4. Minutes of the previous Board Meeting

The Minutes of the previous Meeting of the Board of Directors of the company as circulated, were noted by the Board and signed by the Chairman.

5. Review of Performance

The Chairman placed before the Board a note on the performance of the Company.

6. To Consider and Approve the Financial Statements for the year ended 31st March 2021

The Board took note of draft Audited Accounts for the Financial Year ended 31st March 2021 consisting of Statement of Profit & Loss for the year ended 31st March 2021 and Balance Sheet as on that date, together with the Notes placed before the meeting for perusal and approval of the Board.

The Board discussed the matter and passed the following resolution.

"Resolved further that the Balance Sheet as at 31st March 2021 and the Statement of Profit and Loss for the year ended on that date along with the Notes thereon be and are hereby approved and the same be signed by Mr. Ravi and Mr. Kiran, Directors, of the Company, for and on behalf of the Board and then be submitted to the Auditors for their report thereon."

7. To Take Note of Auditors report

The Chairman placed before the meeting a copy of draft Auditor's Report on Financial Statements for the period ended 31st March 2021 as received from M/s. VS & Co ,

Chartered Accountants, Statutory Auditors of the company. After due deliberation, The Board took note of the same.

8. Authorization to File Forms with Ministry of Corporate Affairs / Registrar of Companies

The Chairman informed the Board that for the purpose of filing forms with the Registrar of Companies authorization has to be given to any one of the directors. In this regard the following resolution was passed:

"RESOLVED THAT any one of the Directors of the company, be and are hereby severally authorized to sign and file the necessary Forms with the Ministry of Corporate Affairs / Registrar of Companies."

9. To Approve the Directors' Report

The Draft Board's Report was placed before the Board for approval. The Board members discussed and approved the following resolution.

"Resolved that the Boards' Report for the year ended 31st March 2021 placed before the Board and authenticated by the Chairperson be and is hereby approved for circulation among the shareholders and the same be signed by Mr. Ravi and Mr. Kiran, Directors of the Company for and on behalf of the Board."

10. To Approve the Notice for calling of the Annual General Meeting of the Company

The Chairman informed the Board that as per the provisions of Section 96 of the Companies Act, 2013 it was proposed to convene the Annual General Meeting of the Company on Thursday 30th September 2021 at Banjara Hills, Hyderabad - 500034 at 11.00 A.M. Draft notice of Annual General Meeting was placed before the Board for approval. The Board members discussed and approved the following resolution.

"Resolved that the Annual General Meeting of the Company be held on Thursday 30th September 2021 at Banjara Hills, Hyderabad - 500034 at 11.00 A.M to transact the business mentioned in the Notice of Annual General Meeting tabled before the meeting and initialled by the Chairman for the purposes of identification.

FURTHER RESOLVED THAT the draft notice convening the Annual General Meeting be and is hereby approved and Mr. Ravi, Director be and is hereby authorised to sign and issue the same to the members of the Company in accordance with the provisions of the Companies Act, 2013."

11. Conclusion of the Meeting

There being no other business, the Meeting concluded at 11.30 A.M with a vote of thanks to the Chair.

Chairman

Date:

Place:

Entered on

ABC PRIVATE LIMITED

Board Meeting Attendance Sheet

Date of Board Meeting	Wednesday 1st September 2021
Place of Board Meeting	Banjara Hills, Hyderabad - 500034
Time	11.00 A.M

S.No	Name of the Director	Signature of the Director
1	Mr. Ravi	
2	Mr. Kiran	
3	Mr. Manish	
4	Mr. Sunder	
5	Mr. Venugopal	