



OMSTIK PROPERTIES PVT. LTD.

(Developer, Contractor & General Order Supplier)

OMSTIK

Mr. Prabir Kumar Aich further inform that two of Directors named Mr. Saptarshi Aich and Mrs. Swati Aich confirm to the company that due to personal difficulties they can not stay at the time of execution and Registration of Development Agreement and Development Power of Attorney for development of Land and Property of Mr. Prabir Kumar Aich .

Mr. Saptarshi Aich proposed to the meeting that he(himself) and another Director Mrs. Swati Aich give Power of Attorney to the rest Director Named Mr. Prabir Kumar Aich and Soham Aich to execute Development Agreement, Development Power of Attorney in the name of Company on behalf of us.

Unanimously resolved that the proposal of Mr. Saptarshi Aich is and hereby accepted and Mr. Prabir Kumar Aich and Mr. Soham Aich be and are hereby authorise and empowered to execute and registry The Development Agreement and Development Power of Attorney for development of Land and Property of Mr. Prabir Kumar Aich in the name of our Company.

“RESOLVED FURTHER THAT Mr. Prabir Kumar Aich and Mr. Soham Aich, directors are hereby authorized to do all the acts, deeds, things & matters as may be necessary and expedient in order to give effect to the foregoing resolution as above on behalf of the company and such signature(s) shall be sufficient authority to bind the company in all transactions between the Registration Authority and the Company including those Registration Authority for their further action.” For and on behalf of Our Company –OMSTIK PROPERTIES PRIVATE LIMITED and Mrs. Swati Aich and Mr. Saptarshi Aich, Directors.

There being no other business to transact, the meeting is terminated with a vote of thanks to the Chairm

OMSTIK PROPERTIES PVT. LTD

Saptarshi Aich
Director

OMSTIK PROPERTIES PVT. LTD
Soham Aich
Director

OMSTIK PROPERTIES PVT. LTD

Swati Aich
Director

OMSTIK PROPERTIES PVT. LTD

Prabir Kumar Aich
CHAIRMAN
Director

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