

SMART KALYAN DOMBIVLI DEVELOPMENT CORPORATION LIMITED

REGD OFF: KALYAN DOMBIVLI MUNICIPAL CORPORATION, ADMIN BLDG SHIVAJI CHOWK, KALYAN WEST THANE 421301
CIN: U74999MH2016SGC283173

Email id:-

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CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED AT THE FIFTH BOARD MEETING OF THE COMPANY SMART KALYAN DOMBIVLI CORPORATION LIMITED HELD ON THURSDAY, 7TH SEPTEMBER, 2017 AT 4.00 PM AT THE REGISTERED OFFICE OF THE CORPORATION

ITEM NO.8: To take note of following Share Transfers of the company

A) To approve the transfer of shares of the Company from Shri E. Ravendiran to Shri P Velrasu

Resolution No 5 (7)(A)/16-17.

“RESOLVED THAT subject to the provisions of Section 56 of the Companies Act, 2013 read with Companies (Share Capital and Debentures) Rules, 2014 and the Memorandum and Articles of Association of the Company, the Board of Directors be and hereby approved the following transfer of shares:-

Details of the Transferor		Details of the Transferee		No of Shares
Folio No	Name	Folio No	Name	
1	Shri E. Ravendiran	1	Shri P Velrasu	24995

“FURTHER RESOLVED THAT any one of the Directors be and is hereby authorized to make the necessary entries in the Register of Members and Register of Share Transfers and issue the Share Certificates to the transferee and to undertake all the necessary acts for the purpose of giving effect to the resolution, in all respects.”

FOR SMART KALYAN DOMBIVLI CORPORATION LIMITED



Shri. U.P.S. Madan

- Nominee Director

DIN: 03570256