



# ESTEEDEE AUTOCOM ENGINEERS PVT. LTD.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ESTEEDEE AUTOCOM ENGINEERS PRIVATE LIMITED HELD ON 10 AUGUST 2020 AT PLOT NO. 122-A, ROAD NO. 9, WAGLE INDUSTRIAL ESTATE, THANE (W) – 400 604

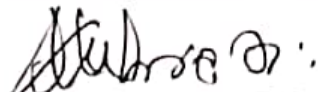
RESOLVED THAT pursuant to the applicable provisions of Companies Act, 2013, the consent of the Board of Directors of the Company be and is hereby accorded to dispose of the property situated at Flat No.1513 consisting 1680 Sq. ft. (Net 1292 + Common 388) of built up area in Fifteenth Floor in Block-IV in KKR'S SMR VINAY FOUNTAINHEAD along with undivided share of land admeasuring 43 Sq.Yards out of total land extent of Ac.9-04 Guntas in Sy.No.162 situated at Hydernagar Village, Balanagar Mandal, Ranga Reddy District, by way of sale for business purposes for a consideration of Rs. Sixty Five Lakhs Only and on the terms and conditions set out in the draft agreement set before the Board and initialed by the Chairman for the purposes of identification.

RESOLVED FURTHER that Mr. Ravindra Bhandari, Director of the Company be and is hereby authorized to sign, execute, modify or amend the requisite agreements, deeds and any other documents or papers as may be found necessary, and to do all such acts, deeds and things as may be necessary to give effect to this resolution including, but not limited to engaging the services of professionals, executing powers of attorney and presenting the documents so signed by him on behalf of the company for registration before the appropriate authorities and admitting execution before them.

RESOLVED FURTHER THAT a Letter of Authority also be given by the Company in favour of the said Mr. Ravindra Bhandari, in terms of the draft placed before the Board for approval & initialed by the Chairman for the purposes of Identification, for giving effect to this resolution.

**CERTIFIED TRUE COPY**

**For Esteedee Autocom Engineers Private Limited**

  
Director

**13 August 2020**

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DEHRADUN Unit : H-7&H-8 Selaqui Industrial Estate Sector -1, Dehradun - 248011 DEHRADUN Office : 16-Tagore Villa, Chakrata Road, Dehradun-248001  
Tel.: (135) 2715189, 2715127 Fax : (135) 2715580

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Regd. Office / Works:- Plot No 122 - A, Road No 9, Wagle Industrial Estate, Thane - 400 604. CIN : U99999MH1986PTC040029  
TEL.: 2582 04 30 / 2582 00 91 FAX : 2582 28 08 EMAIL : info@esteedee.in Web : www.esteedee.in



# ESTEEDEE AUTOCOM ENGINEERS PVT. LTD.

## LETTER OF AUTHORITY

### IN THE MATTER OF SALE OF PROPERTY

ESTEEDEE AUTOCOM ENGINEERS PRIVATE LIMITED, having its Registered Office at Plot No. 122-A, Road No. 9, Wagle Industrial Estate, Thane (W) – 400 604, (hereinafter called "the Company") does hereby authorize Mr. Ravi Bhandari, s/o Mr. T. S. Bhandari, r/o. 4, Sirmur Estate, Kaulagarh Road, Dehradun – 248 001, Uttarakhand, India, Director of the Company, to do all such deeds and acts, which may be necessary or conducive to the disposition of the property located at Flat No.1513 consisting 1680 Sq. ft. (Net 1292 + Common 388) of built up area in Fifteenth Floor In Block-IV in KKR'S SMR VINAY FOUNTAINHEAD along with undivided share of land admeasuring 43 Sq. Yards out of total land extent of Ac. 9-04 Guntas in Sy. No. 162 situated at Hydernagar Village, Balanagar Mandal, Ranga Reddy District, by way of sale.

The said Mr. Ravindra Bhandari shall, without prejudice to the general authority granted above, specifically have the power to do the following

1. Sign, execute, modify or amend the requisite agreements, deeds and any other documents or papers as may be found necessary
2. Engage the services of professionals in connection with the sale of the said property
3. Present the documents so signed by him on behalf of the company for registration before the appropriate authorities and admit execution thereof before such authorities
4. Commence prosecutions, proceedings, suits, claims and defend, compound, abandon all actions, proceedings, suits and claims in relation to the sale of the said property

The Company does hereby agree and undertake to ratify all acts, deeds and things which may be done by the said Mr. Ravindra Bhandari for and on its behalf in pursuance of these presents.

For Esteedee Autocom Engineers Private Limited

  
Director

(As authorized by Board Resolution No. 2 dated 10 August 2020)

Place: Thane

Date: 13 August 2020

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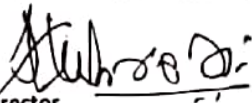


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TO WHOMSOEVER IT MAY CONCERN

This is to certify that Mr. Ravindra Bhandari, Director of the Company, is authorized to negotiate and settle the terms and conditions regarding sale of property located at Flat No. 1513 consisting 1680 Sq. ft. (Net 1292 + Common 388) of built up area in Fifteenth Floor in Block-IV in KKR'S SMR VINAY FOUNTAINHEAD along with undivided share of land admeasuring 43 Sq. Yards out of total land extent of Ac. 9-04 Guntas in Sy. No. 162 situated at Hydernagar Village, Balanagar Mandal, Ranga Reddy District, by the Company in the city of Hyderabad. He is also authorized to sign and execute documents and to do all deed and acts, which may be necessary or conducive to the sale of the said property by the Company.

For Esteedee Autocom Engineers Private Limited

  
Director

13 August 2020

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