



CERTIFIED TRUE COPY OF EXTRACT OF RESOLUTION PAST AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON MONDAY, THE 2nd DATE OF APRIL, 2015 AT 11.30 A.M. AT THE REGISTERED OFFICE AT THE COMPANY AT 64, SCINDIA HOUSE, CONNAUGHT PLACE, NEW DELHI-110001.

"RESOLVED FURTHER THAT approval of the board be and is hereby accorded to authorize and empower, Mr. JASVIR SINGH, Authorized representatives of the company, to do all the acts/deed and things, as may be necessary, as mentioned below in respect of the unit/flats constructed/to be constructed at the following projects :

- AVALON REGAL COURT situated at village Banbeerpur, Bhiwadi, Alwar Bypass Road.
 - AVALON ROYAL PARK situated at village Saidpur, Bhiwadi, Alwar Bypass Road.
 - AVALON ROYAL PLAZA situated at village Saidpur, Bhiwadi, Alwar Bypass Road.
 - AVALON GARDENS situated at village Khijuriwas, Bhiwadi, Alwar Bypass Road.
 - AVALON ROSEWOOD situated at village Khanpur Bhiwadi, Alwar Bypass Road.
 - AVALON RANGOLI DHARUHERA HARYANA.
 - AVALON SHREEJI DHAM VRINDAVAN (U.P)
 - AVALON RIDGEVIEW NEEMRANA RAJASTHAN.
1. To sign/execute/authenticate the Developer Buyer Agreement/ allotment letter(s)/transfer document(s)/sale deed(s) and/or other agreement(s)/ document(s) connected with sale/transfer /otherwise in respect of above said projects.
 2. To appear /present the sale deed(s)/transfer document(s)/other document(s)/ before the concerned Registrar/ Sub-Registrar/ any registering authority, for registration, under any statute, and, to admit/verify execution thereof.

RESOLVED FURTHER THAT above authorization in favour of the aforesaid person shall remain in force till the date any other resolution is passed by the Directors, modifying and/or revoking this authorization.

RESOLVED FURTHER THAT a certified true copy of this resolution to be forwarded wherever required duly certified under the signature of any Director of the company."


Specimen Signatures:
(Mr. JASVIR SINGH)

Certified to be true copy

For GRJ Distributors & Developers Private Limited
(Director)

GRJ Distributors & Developers (P) Ltd.

CIN No.: U51396DL1998PTCO97177

(formerly known as GRJ Distributors (P) Ltd.)

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