

KALAHANDI VIKASH CHARITABLE TRUST

At : Opposite of Govt. Engineering College, Junagarh Road, Bhawanipatna
Mob.: 9937731441, e-mail id: accountsbpt@orissavikash.com

Ref. No. :

Date :

COPY OF RESOLUTION EXTRACTED FROM THE MINUTES OF THE MEETING OF THE TRUSTEES OF KALAHANDI VIKASH CHARITABLE TRUST, HELD ON 02.02.2024, AT-RAILWAY STATION ROAD, BARGARH-768028, ODISHA AT 11.30 A.M.

Trustees Present in the Meeting

- | | | | |
|----|-------------------|---|------------------|
| 1. | Dasari Shyam | : | Managing Trustee |
| 2. | Valluri Srinivas | : | Secretary |
| 3. | Dasari Pratap | : | Trustee |
| 4. | Dasari Ram Kumar | : | Trustee |
| 5. | Dasari Mamta | : | Trustee |
| 6. | Gunnam Satya Veni | : | Trustee |

RESOLUTIONS:

After thorough deliberations, the following resolutions were adopted in the meeting unanimously.

1. Take over of Assets:

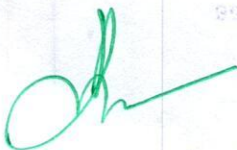
Resolved that all trustees agrees to accept the take over of all assets of Muskan Foundation, including the complete transfer of ownership and management of Muskan International School located in Kantabanji Town.

2. Take over of Muskan International School:

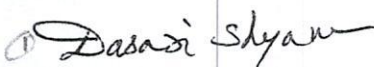
Resolved further that all trustees agrees to accept the take over of Muskan International School, which is currently managed by Muskan Foundation and located in rented accommodation in Kantabanji Town. The take over will be on an "as is, where is" basis and will include all staff, fixed assets (machinery, equipment, furniture, fixtures), intangible assets (intellectual property), security deposits under pledge to regulators or otherwise, records, and other portable or detachable items belonging to Muskan Foundation.

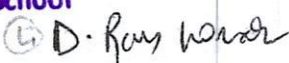
3. Authorization to Managing Trustee:


Resolved further that the Managing Trustee of KVCT, Shri Dasari Shyam, is fully authorized and entrusted to undertake and execute on behalf of KVCT all necessary actions, agreements, sale deeds, and alienation documents with Muskan Foundation or their authorized representatives. This includes making advance payments, paying the full consideration amounts, and receiving the assets on behalf of KVCT to accomplish the sale, transfer, and alienation of Muskan Foundation's assets.

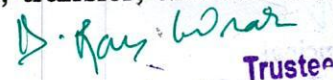

Principal

Kalahandi Vikash Techno School


Dasari Shyam

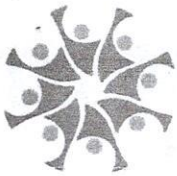

D. Ray Watar


D. S. S. S.


D. Ray Watar


D. Ray Watar


G. Satya Veni



KALAHANDI VIKASH CHARITABLE TRUST

At : Opposite of Govt. Engineering College, Junagarh Road, Bhawanipatna

Mob.: 9937731441, e-mail id: accountsbpt@orissavikash.com

Ref. No. :

Date :

4. Unanimous Approval:

Resolved further that, this Resolution is confirmed to have unanimous approval of all the trustees present at this meeting.

Certified to be a true copy of the original minutes of the meeting.

① Dasari Shyam

② [Signature]

③ [Signature]

④ D. Ray Wazir

⑤ D. S. S. S.

⑥ G. Satyalekhi

Kalahandi Vikash Charitable Trust

D. Ray Wazir

Trustee

[Signature]

Principal

Kalahandi Vikash Techno School
Kantabanji