

EDUALL INDIA PVT. LTD

PANCHWATI SOUTH RAILWAY COLONY, RANCHI- 834001

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Reg. Under Companies Act, 1956 (No. 1 of 1956) C.I.No. U80901WB2013PTC195937-2013-14

Ref No.

Date :

Resolution passed by managing committee of Eduall India Pvt. Ltd, Panchwati South Railway Colony, Ranchi.

Managing Committee meeting Aug. 2024

According to Notice No. 38, Date 22.08.2024

Date of meeting: 03.09.2024

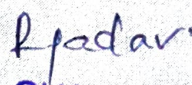
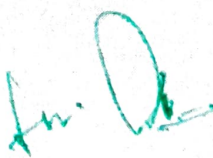
Place of meeting: In the office, Panchwati South Railway colony, P.O. Chutia, Dist. Ranchi 834001 [Jharkhand]

Time of meeting:- 10 AM to 1 PM

Agenda of the meeting:- Establishing YBN Gurukulam, McCluskieganj, Ranchi

Minutes of the meeting:- All the office bearers and members of the executive committee attended the office of the Company on date & time mentioned in the notice. Director of the Company Sri Ramjee Yadav proceeded with repetition of agenda mentioned above and expressed in detail to the present members and proposed for establishing a new YBN Gurukulam, McCluskieganj. All the members presents in the meeting after being awared about the agenda agreed with the proposed resolution in the meeting. Finally it was decided to authorize Sri Arvind Yadav Secretary to proceed forward and act according in connection with required documents finance etc, and to approach concerning affiliation authority for this propose. The meeting was dispersed after vote of thanks by the presidents Sri Ramjee Yadav on chair.

Name of the bearers of members:-

Sl. No.	Name	Designation	Signature
1.	Sri Ramjee Yadav	Managing Director	 CHAIRMAN YBN GURUKULAM Opp. Jagriti Vihar McCluskieganj-829208
2.	Smt. Anju Devi	Treasurer	
3.	Dr. Ankita Yadav	C.E.O	
4.	Dr Arvind Yadav	Secretary	 PRINCIPAL YBN GURUKULAM Opp. Jagriti Vihar McCluskieganj-829208
5.	Dr. Chaman Singh Thakur	Principal	