

NOTARISED

DL 6.3.2025



भारतीय गैर न्यायिक

दस
रुपये

TEN
RUPEES

Rs.10



INDIA NON JUDICIAL

Bhabani Prasad Das
Notary Public Khordha
Mob-7978589665

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644A 998838

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN EXTRA
ORDINARY GENERAL MEETING OF MEMBERS HELD AT THE
REGISTERED OFFICE OF THE TRUST ON 7TH OCTOBER, 2024 AT 11AM.

Member's Present:

1. ABDUL HAMID KHAN, FOUNDER
2. SEKH UMARALLI MIAN, TRUSTEE
3. MOHAMMED KAUSAR, TRUSTEE

APPOINTMENT OF CHAIRMAN :

RESOLVED THAT Mr. ABDUL HAMID KHAN, FOUNDER is unanimously appointed as Chairman of the meeting.

RESOLUTION NO-1

The letter to join as Trustee is received from Mr. ABDUL RAHIM KHAN and has been considered and accepted.

RESOLVED THAT Mr. ABDUL RAHIM KHAN, S/O-ABDUL WAHID KHAN, residing At-Benapanjari, Po-Trimal, Ps-Jatni, Dist-Khordha, Odisha-752050 is unanimously admitted as member (Trustee) of the Trust.

RESOLUTION NO.-2

The resignation letter received from Sekh Umaralli Mian, committee member on his health and personal ground was considered and resignation was accepted.

RESOLVED THAT resignation of Mr. Sekh Umaralli Mian, Trustee on his health and personal ground is hereby accepted and approved. His valuable service are recorded with sincere appreciation. He is relieved from the membership and Governing Body (Trustee) of the Trust.

RESOLVED FURTHER THAT Mr. ABDUL HAMID KHAN, Founder of the Trust is responsible to do all such acts which is necessary to comply with point no.m of TRUST DEED including intimation to CIT (Exemption) of Income Tax Department and compliance with other legal requirements, if any.

For SCERT,
Abdul Hamid Khan, Chairman

Abdul Hamid Khan
7683843458

Mohammed Kausar
Abdul Rahim Khan

Bhabani Prasad Das
Notary Public Khordha

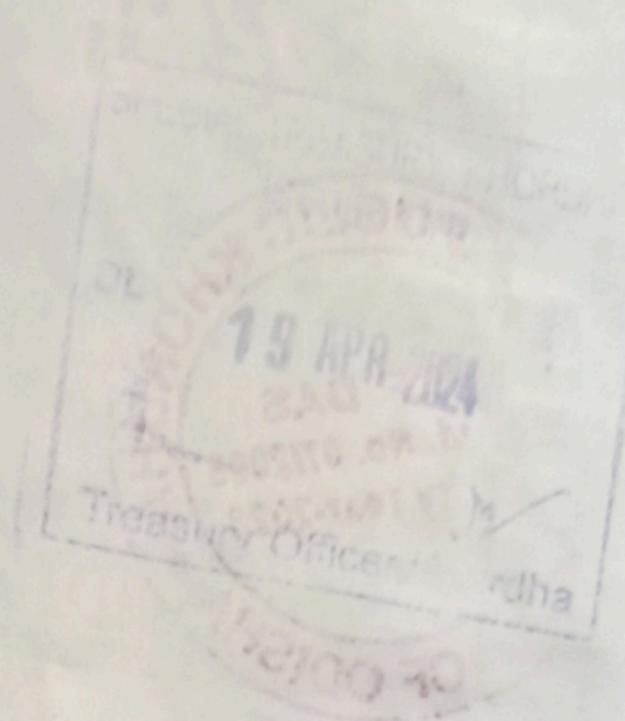
No. 9783 Dt. 1/4/98

Name: Jyoti Kanta Pattanaik - 21 Lakhs 10000/- Rs. 21,00,000/-

Rupees: 10 Per: 100000

Jyoti Kanta Pattanaik 100000

Stamp Ver. Khordha



Abdul Hamid Khan

Abdul Hamid Khan
Notary Public Khordha
Mob: 97828965