

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF TRUSTEES OF SHRI BANSILAL RAMNATH AGARWAL
CHARITABLE TRUST HELD ON 01/04/2022 AT THE REGISTERED OFFICE
OF THE TRUST AT 251, BUDHWAR PETH, PUNE 411 002 AT 11.00 A.M.**

A Meeting of the Trustees of the Bansilal Ramnath Agarwal Charitable Trust, Pune - 411002 was held at the office of the Trust at 251, Budhwar Peth, Pune - 411002 on 01/04/2022 at 11:00 (A.M.) (S.T.) when the following Trustees were present: -

- | | | |
|------------------------------------|---|---------------|
| 1. Shri. Rajkumar Bansilal Agarwal | - | Chief Trustee |
| 2. Mrs. Amita Rajkumar Agarwal | - | Trustee |
| 3. Mr. Bharat Rajkumar Agarwal | - | Trustee |
| 4. Shri. Narendra P. Jain | - | Trustee |

Resolution for revising rent of Vishwakarma Vidyalaya -

The Chief Trustee brought to the notice of the Trustees present at the meeting the fact that -

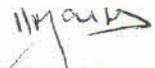
The Trust is running a Primary, Pre-Primary, Secondary School namely 'Vishwakarma Vidyalaya' at City Survey No. 646,647,666, Upper Indira Nagar, Bibwewadi, Pune 411037 which is owned and possessed by the Trust. The Trust is currently receiving monthly rent @ Rs 25/- per sq.ft. for entire 8 units of 'Vishwakarma Vidyalaya'. Now the Trust proposed to change a Rent @ Rs. 25/- (Rupees Twenty-Five) per Sq.ft for Built up area and Rs 12.5/- (Rupees Twelve and fifty paise) per Sq.ft for Open Area per month w.e.f. 01/04/2022 from the Vishwakarma Vidyalaya and the same will be revised by mutual discussion with Vishwakarma Vidyalaya in future. Hence, the matter is discussed in the Meeting and the Resolution is passed in this regard as under.

IT IS UNANIMOUSLY RESOLVED THAT the Trust shall collect the monthly Rent @ Rs. 25/- (Rupees Twenty-Five) per Sq.ft for Built up area and Rs 12.5/- (Rupees Twelve and fifty paise) per Sq.ft for Open Area for campus of Vishwakarma Vidyalaya, at City Survey No. 646,647,666, Upper Indira Nagar, Bibwewadi, Pune 411037 w.e.f. 01/04/2022 and the same will be revised by mutual discussion with Vishwakarma Vidyalaya in future.

Proposed by : - Mrs. Amita Rajkumar Agarwal

Seconded by : - Mr. Narendra P. Jain

**For and on behalf of the Board of Trustees of
BANSILAL RAMNATH AGARWAL CHARITABLE TRUST**


BHARAT RAJKUMAR AGARWAL
Managing Trustee

