

Extract of the minutes of meeting of the partners of TechnoGROUP
held on 28.12.2014

Record Notes of the minutes of meeting of the partners of TechnoGROUP held on 28.12.2014 at the registered office of the firm.

Members Present:

1. Sri Pravat Kumar Das, Partner
2. Sri Saroj Kumar Tarasia, Partner

All the members were present and Sri Pravat Kumar Das has requested to Chair the meeting. The overall critical financial situation of the firm was discussed in detail and it was unanimously agreed that two new partners with adequate financial strength be inducted in the partnership. In this connection the following resolution was passed.

“ Resolved that two new partners of whom the details are as follows be and hereby inducted to the partnership.

1. Mrs.Indira Pattanaik aged about 65 years W/o Pradeep Kumar Pattanaik residing at House No: D-5, Kedargouri Apartment, Lewis Road, Bhubaneswar, Dist-Khordha-25% share
2. Mr.ArunavPattanaik aged about 35 years S/o Pradeep Kumar Pattanaik residing at House No: D-5, Kedargouri Apartment, Lewis Road, Bhubaneswar, Dist-Khordha-25% share

In this context Sri Saroj Kumar Tarasia was requested to take suitable action immediately.

The meeting ended with a vote of thanks to the chair.

Pravat Kumar Das

(Pravat Kumar Das)
Partner



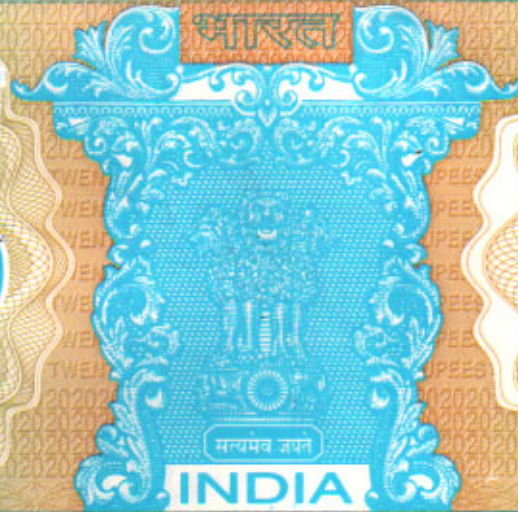
Saroj Kumar Tarasia

(Saroj Kumar Tarasia)
Partner

भारतीय गैर न्यायिक

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Rs.20

TWENTY
RUPEES

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business of the said firm and the heirs or legal representatives of the deceased partner may become Partner on the same terms and conditions as were applicable to the deceased Partner unless otherwise agreed.

The terms & conditions of this Partnership Deed are as follows:-

1. That the parties hereto shall participate in the PROFITS AND LOSSES of

2. The Partnership as ascertained from year to year as follows:-

Name of partners	Percentage
a) Mr. Pravat Kumar Das	- 25%
b) Mr. Saroj Kumar Tarasia	- 25%
c) Mrs. Indira Pattnaik	- 25%
d) Mr. Arunav Pattnaik	- 25%

3. That the parties hereto shall contribute such sums of money towards

The capital of the partnership as may be mutually agreed upon and such contribution shall carry interest @ 12% per annum, unless otherwise mutually decided by the parties hereto. The initial capital amount is Rs.1,00,000/- (Rupees one lakh) only.

Pravat Kumar Das
Saroj Kumar Tarasia
Indira Pattnaik
Arunav Pattnaik

Pradeep Kumar Pattnaik
01.12.2014

Pradeep Kumar Pattnaik