CMA & IP SA

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Subject :

Dear Sir/M

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Creditors

Resolution

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For Modex

Sanjay Ga

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Modex Int

Director, C

IP Reg. No

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Contact N

908, D-Mall, Ne

Pitampura, Nev

*"**RESOLVED THAT** the members of the committee of creditors be and hereby authorize Mr. Sanjay Garg, Resolution Professional of Modex International Securities Limited to send special Notice for calling Board Meeting in the subsidiary company namely Modex International Securities IFSC Private Limited for appointment of one more director on the Board of Modex International Securities IFSC Private Limited".*

***"RESOLVED THAT** the member of committee of creditors be and hereby authorised the Resolution Professional to appoint an independent agency for Section 29A verification for each resolution plan after inviting competitive bids upto a maximum of Rs. 25,000 /- for each resolution plan."*