

W&R VENTURES

(Under the Ministry of MSME – Government of India)

Registered Office:

59, Alef Khan Mohollah Road, Berhampore, Murshidabad, West Bengal – 742101

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GSTIN: 19AAFFW2816H1Z0 | **PAN:** AAFFW2816H

MANAGEMENT RESOLUTION

Ref. No: WRV/2026/WRV/LEG-14

Date: 05-06-2026

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE PARTNERS OF W&R VENTURES AT THE PARTNERS' MEETING HELD ON 05 JUNE 2026 AT THE REGISTERED OFFICE OF THE FIRM SITUATED AT 59, ALEF KHAN MOHOLLAH ROAD, BERHAMPORE, MURSHIDABAD, WEST BENGAL – 742101.

RESOLVED THAT pursuant to the powers vested in the Partners of W&R Ventures, the following business divisions be and are hereby approved and established under the Partnership Firm, namely:

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1. NEXORA TECHNOLOGIES – Technology & Software Division.
 2. ELITECART – Commerce & E-Commerce Division.
 3. AVANI ESTATES – Real Estate & Estate Development Division.
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RESOLVED FURTHER THAT all the aforesaid divisions shall function as business divisions of W&R Ventures and shall not constitute separate legal entities independent of the Partnership Firm.

RESOLVED FURTHER THAT the Partners hereby authorise the Management to undertake all necessary actions for the establishment, branding, operation, administration, marketing, business development, and growth of the aforesaid divisions.

RESOLVED FURTHER THAT separate operational records and performance reports may be maintained for each division for effective management and business planning purposes.

RESOLVED FURTHER THAT this Resolution shall come into force with immediate effect and shall remain valid unless modified or rescinded by the Partners of W&R Ventures.

Certified to be a true copy of the Resolution passed by the Partners of W&R Ventures.

For W&R Ventures

Approved By:

Partner 1: _____

Partner 2: _____

Partner 3: _____