

# **INGROOWW CONSULTANCY PVT.LTD**

## ***DRAFT OFFICIAL MINUTES OF THE BOARD MEETING (Statutory Record – Companies Act, 2013)***

### **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS INGROOWW CONSULTANCY PVT. LTD.**

Date: April 18, 2026

Day: Saturday

Time: 10:00 A.M. to 12:00 P.M.

Venue: Registered Office, Vadodara

#### **1. PRESENT**

- Mr. Meetkumar Rajeshbhai Parmar – Managing Director
- Mrs. Niruben D Parmar - Company Secretary
- Mrs. Chaitali A Pandya - Chief Financial Officer
- Ms. Drashti Patel - Senior Management Representative

#### **2. CHAIRMAN**

Mr. Meetkumar Rajeshbhai Parmar was elected as Chairman of the meeting and took the Chair.

#### **3. QUORUM**

The requisite quorum was present. The Chairman called the meeting to order.

#### **4. REVIEW OF Q3 PERFORMANCE**

The Board reviewed the financial and operational performance of the Company for the financial year ended March 31, 2026.

The Board noted that the Company achieved total revenue of ₹32,17,300 during its first year of operations, reflecting strong business growth and operational efficiency.

RESOLVED THAT the performance of the Company be and is hereby noted and appreciated.

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### **5. BUSINESS STRATEGY AND EXPANSION**

The Board discussed strategies for strengthening customer relationships, improving service delivery, and expanding the Company's operational presence. The management presented a proposal to restructure business operations by creating focused verticals to enhance efficiency and scalability.

### **6. INCORPORATION OF NEW BUSINESS VERTICALS**

The Board considered and approved the proposal to establish two independent business verticals under separate entities:

1. Shyam Realty – to operate in the real estate consultancy and brokerage segment
2. Infinity Events – to operate in the event management segment

These entities shall function independently with dedicated teams and management, while remaining under the strategic supervision of the Company. RESOLVED THAT approval be and is hereby granted for the incorporation and operational setup of the above entities, subject to applicable laws and regulatory requirements.

### **7. BUSINESS PERFORMANCE REVIEW**

The Board reviewed segment-wise operational performance and noted:

- A total of 315 real estate transactions executed during the period January to March 2026
- Continued growth in stock market advisory services
- Additional revenue generated through design and related professional services

The Board took note of the diversified revenue streams contributing to overall business performance.

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### **8. FUTURE BUSINESS OPPORTUNITIES**

The Board discussed potential expansion into new market segments, including:

- Investment in startup ventures
- Strategic partnerships and equity participation

The Board acknowledged that such investments may involve financial and regulatory risks and advised that detailed due diligence be conducted prior to any such decisions.

### **9. DEBT STATUS**

The Board noted that the Company is debt-free as of the date of the meeting.

### **10. VOTE OF THANKS**

There being no other business, the meeting concluded with a vote of thanks to the Chair.

***Certified True Copy***

***For INGROOWW Consultancy Pvt. Ltd.***

**Company Secretary**

Date: April 18, 2026

Place: Vadodara