



Dev Yash

PROJECTS & INFRASTRUCTURE PVT. LTD.



Reg. Office : EW-2, Mianwali Nagar, Paschim Vihar, New Delhi - 110087
Mobiles : 0-93111432 77, 9811143277, Telefax : 011-2525 0916, 011-4765 7309, 02
E-mail : devyashproject@gmail.com Company CIN No. : U45201DL2004PTC125345

**The Management Trustee
Santosh Trust
Pratap Vihar
Ghaziabad,**

Subject: Offer for donation of 8,10,000/- towards promoting Medical Education in the field of Cardiology, Nephrology, Urology, Gastroenterology, neurology etc. and to construct Santosh University Hospital.

Dear Sir,

We are happy to write that the Board of CSR Committee of M/s Dev Yash Projects & Infrastructure Pvt. Ltd. have approved the donation of Rupee **8,10,000/-** in your project .

For the same, Company has passed resolution no. CSR-01 dated 30.03.2021 as required under the various provision of Company Act 2013. (Copy enclosed)

This donation shall be irrevocable in future. Donation shall be expended towards promotion Medical Education, increase in the capacity of medical facility and expansion of infrastructure related thereof.

Payment advice shall be issued separately at the time of release of fund.

For Dev Yash Projects & Infrastructure Pvt. Ltd.



Sanjay Tyagi

Chairman

CSR Committee

Date: 31/03/2021



Encl : True certified copy of resolution



Specialised in : HOT MIX PLANT, DENSE CARPETING, MULTI STOREY BUILDING,
SEWER, WATER, SEWAGE TREATMENT PLANT

Branch Office : Bhagwati Bhawan, 82, Old Mohan Puri, Meerut- 250002 Ph. 0121 265 6531
Branch Office : Tvaqi Bhawan. 565. North Civil Lines. Muzaffarnagar. U.P.



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DEV YASH PROJECTS & INFRASTRUCTURE PVT LTD HELD ON 30th March-2021, AT EW-2, Mianwali Nagar, Paschim Vihar New Delhi - 110087

The Chairman **Mr. Sanjay Tyagi**, informs to the board that the company has achieved profitability of more than 5 crore during the f.y 2019-20 & has to donate to any trust under Corporate Social Responsibility.

RESOLVED THAT the consent of the board of directors is hereby accorded to form CSR Committee under chairmanship of **Mr. Sanjay Tyagi** Director of the company

FURTHER RESOLVED THAT **Mr. Sanjay Tyagi** Chairman of CSR Committee is authorized to donate a sum of **Rs. 8,10,000/-** in **Santosh Trust, Pratap Vihar, Ghaziabad**, and is further authorised to sign and submit documents or information and to do all such acts, deeds or things to give effect to the above resolution on behalf of company.

FURTHER RESOLVED THAT a copy of this resolution be given to the Trust.

CERTIFIED TRUE COPY

For **DEV YASH PROJECTS & INFRASTRUCTURE PVT LTD**



Chairman



Resolution No. CSR-01



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Branch Office : Tyagi Bhawan 565 North Civil Lines Muzaffarnagar. U.P.

SANTOSH TRUST

No.1 Santosh Nagar,
Ghaziabad
NCR - Delhi

Donation - Income
Ledger Account

1-Apr-2020 to 31-Mar-2021

Date	Particulars	Vch Type	Vch No.	Debit	Credit
31-3-2021	Dr INDIAN BANK - 6786557633	Receipt	8122		8,10,000.00
	Cr Closing Balance			8,10,000.00	8,10,000.00
				<u>8,10,000.00</u>	<u>8,10,000.00</u>

