



# SRI VENKATESHWARA

## EDUCATION SOCIETY

Vidyanagar, Kempegowda International Airport Road, Bangalore - 562 157  
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**“Certified copy of the resolution passed by the members of SRI VENKATESHWARA EDUCATION SOCIETY in the Special General Body Meeting, held on 15<sup>th</sup> September, 2022 at 11.00 am at Sri Venkateshwara College of Engineering Board Room, Vidyanagar, Bengaluru-562 157”**

**Subject No. 11** - Conversion of Society to Section 8 Company – reconsideration of proposal and approval for additional guidelines

**Resolution:**

Matter discussed. Chief Executive Director brought to the knowledge of all the members about the preliminary discussions took place in the previous meetings to get Society registered as a Company Limited by guarantee and also having share capital under section 366 read with section 8 of the Companies Act and placed all the relevant documents for consideration. After detailed discussions it was unanimously resolved as under:

**(a) Consent for registration as a company:**

“Resolved that the consent of the members of the society be and is hereby accorded to the society to apply for and get the society registered as a company limited by guarantee and also having share capital under section 366 read with section 8 of the Companies Act, 2013 and the Companies (Authorized to Register) Rules, 2014 under the name and style of “**Sri Venkateshwara Education Foundation**” or such other name as may be approved by the Registrar of Companies, Central Registration Centre”.

**(b) Applying for name availability:**

“Resolved that the society shall apply to the Registrar of Companies, Central Registration Centre, New Delhi for making available the name “**Sri Venkateshwara Education Foundation**” or such other name as may be approved by the Registrar of Companies, Central Registration Centre”. for the purpose of registering the society with the said name under the provisions of section 366 read with section 8 of the Companies Act, 2013 and the Companies (Authorized to Register) Rules, 2014.”

**(c) Applying for license**

“Resolved that the society shall apply to the Central Government/Registrar of Companies in Karnataka for a license to register the society as a limited company without the addition to its name of the word “Private Limited/Limited” under the provisions of section 8 of the Companies Act, 2013.

**(d) Authority to Dr Shashidhar Muniyappa, Secretary/Chief Executive Director to do the needful:**

“Resolved that Dr Shashidhar Muniyappa, for the time being Secretary/Chief Executive Director of the Society, be and is hereby authorized to apply for making available the name ‘Sri Venkateshwara Education Foundation’ or such other name as he may, in his absolute discretion decide, to apply for and obtain a license under section 8 of the Companies Act, 2013 and get the society registered under the provisions of section 366 read with section 8 of the Companies Act, 2013 and the Companies (Authorized to Register) Rules, 2014 and for such purpose he be and is further authorized to sign all such papers, execute all such documents and to do all such things as are necessary or he may find expedient.”

  
Chief Executive Director  
Sri Venkateshwara Education Society (R)  
Vidyanagar, Bangalore-562 157