



## Shri Vile Parle Kelavani Mandal

The Societies Registration Act, 1860 (No. 733 of 1934-35) and  
The Bombay Public Trust Act, 1950 (No. F-30 (BOM) 1953)

SVKM's NMIMS New Building, 10th Floor, West Wing, V. L. Mehta Road, Vile Parle (West), Mumbai - 400 056.  
Tel.: 4219 9999

### EXTRACT OF MINUTES OF ANNUAL GENERAL MEETING OF SHRI VILE PARLE KELAVANI MANDAL HELD ON SUNDAY 8<sup>TH</sup> SEPTEMBER 2019

#### RESOLUTION

"**RESOLVED THAT** M/s. Kishore A. Parikh and Co., Chartered Accountants, be and are hereby appointed as Auditors for the Mandal and its institutions including Shri Vile Parle Kelavani Mandal's Narsee Monjee Institute of Management Studies (Deemed-to-be University) for the financial year 2019-2020 and their remuneration is fixed at Rs.12,00,000/- plus Goods and Services Tax thereon.

**RESOLVED FURTHER THAT** Dr. Jayant P. Gandhi, Hon. Secretary, Mr. Anil K. Bapat, Chief Executive Officer and Mr. Mukesh Khandelwal, Chief Financial Officer, be and are hereby severally authorised to issue a Certified True Copy of this Resolution and submit the same to the concerned Authorities."

**Certified True Copy**  
For and on behalf of  
**SHRI VILE PARLE KELAVANI MANDAL**

**(Mukesh Khandelwal)**  
**Chief Financial Officer**

16<sup>th</sup> October 2024





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### EXTRACT OF MINUTES OF ANNUAL GENERAL MEETING OF SHRI VILE PARLE KELAVANI MANDAL, HELD ON SUNDAY, 18<sup>TH</sup> OCTOBER 2020

#### RESOLUTION

"**RESOLVED THAT** M/s. Kishore A. Parikh and Co., Chartered Accountants, be and are hereby appointed as Auditors for the Mandal and its institutions including Shri Vile Parle Kelavani Mandal's Narsee Monjee Institute of Management Studies (Deemed-to-be University) for the financial year 2020-2021 and their remuneration is fixed at Rs.12,00,000/- plus Goods and Services Tax thereon.

**RESOLVED FURTHER THAT** Dr. Jayant P. Gandhi, Hon. Secretary, Mr. Anil K. Bapat, Chief Executive Officer and Mr. Mukesh Khandelwal, Chief Financial Officer, be and are hereby severally authorised to issue a Certified True Copy of this Resolution and submit the same to the concerned Authorities."

**Certified True Copy**  
For and on behalf of  
**SHRI VILE PARLE KELAVANI MANDAL**

  
(Mukesh Khandelwal)  
Chief Financial Officer



16<sup>th</sup> October 2024



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### EXTRACT OF MINUTES OF ANNUAL GENERAL MEETING OF SHRI VILE PARLE KELAVANI MANDAL, HELD ON SUNDAY, 19<sup>TH</sup> SEPTEMBER 2021

#### RESOLUTION

"**RESOLVED THAT** M/s. Kishore A. Parikh and Co., Chartered Accountants, be and are hereby appointed as Auditors for the Mandal and its institutions including Shri Vile Parle Kelavani Mandal's Narsee Monjee Institute of Management Studies (Deemed-to-be University) for the financial year 2021-2022 and their remuneration is fixed at Rs.15,00,000/- plus Goods and Services Tax thereon.

**RESOLVED FURTHER THAT** Dr. Jayant P. Gandhi, Hon. Secretary, Mr. Anil K. Bapat, Chief Executive Officer and Mr. Mukesh Khandelwal, Chief Financial Officer, be and are hereby severally authorised to issue a Certified True Copy of this Resolution and submit the same to the concerned Authorities."

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For and on behalf of  
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**(Mukesh Khandelwal)**  
Chief Financial Officer

16<sup>th</sup> October 2024





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### EXTRACT OF MINUTES OF ANNUAL GENERAL MEETING OF SHRI VILE PARLE KELAVANI MANDAL, HELD ON SUNDAY, 28<sup>TH</sup> AUGUST 2022

#### RESOLUTION

"**RESOLVED THAT** M/s. Kishore A. Parikh and Co., Chartered Accountants, be and are hereby appointed as Auditors for the Mandal and its institutions including Shri Vile Parle Kelavani Mandal's Narsee Monjee Institute of Management Studies (Deemed-to-be University) for the financial year 2022-2023 and their remuneration is fixed at Rs.16,50,000/- plus Goods and Services Tax thereon.

**RESOLVED FURTHER THAT** Dr. Jayant P. Gandhi, Hon. Secretary, Mr. Anil K. Bapat, Chief Executive Officer and Mr. Mukesh Khandelwal, Chief Financial Officer, be and are hereby severally authorised to issue a Certified True Copy of this Resolution and submit the same to the concerned Authorities."

**Certified True Copy**  
For and on behalf of  
**SHRI VILE PARLE KELAVANI MANDAL**



  
**(Mukesh Khandelwal)**  
Chief Financial Officer

16<sup>th</sup> October 2024



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### EXTRACT OF MINUTES OF ANNUAL GENERAL MEETING OF SHRI VILE PARLE KELAVANI MANDAL, HELD ON TUESDAY, 9<sup>TH</sup> MAY 2023

#### RESOLUTION

"**RESOLVED THAT** M/s. Kishore A. Parikh and Co., Chartered Accountants, be and are hereby appointed as Auditors for the Mandal and its institutions including Shri Vile Parle Kelavani Mandal's Narsee Monjee Institute of Management Studies (Deemed-to-be University) for the financial year 2023-2024 and their remuneration is fixed at Rs.16,50,000/- plus Goods and Services Tax thereon.

**RESOLVED FURTHER THAT** Dr. Jayant P. Gandhi, Hon. Secretary, Mr. Anil K. Bapat, Chief Executive Officer and Mr. Mukesh Khandelwal, Chief Financial Officer, be and are hereby severally authorised to issue a Certified True Copy of this Resolution and submit the same to the concerned Authorities."

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(Mukesh Khandelwal)  
Chief Financial Officer



16<sup>th</sup> October 2024