

Resolution Under Section 372a

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Resolution Under Section 372a

29 December 2009 Find below Shareholders resolution as desired and modify accordingly:
RESOLVED THAT pursuant to the provisions of section 372(A) of the Companies Act, 1956 and other applicable provisions, if any of the Companies Act, 1956 (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with the provisions of Articles of Association ...

Resolution under Section 372A - CAclubindia

Section 372A of the Companies Act, 1956 The Act deals with intercorporate Loan, Investment, Guarantee and Securities in connection with loan. ... Board resolution will do. ... it can be inferred that warrant / instrument convertible in to shares is also comes under the net of the Section 372A.
12. Investment in Mutual Fund & Govt. Securities ...

Section 372A of the Companies Act - Legal Service India

format board resolution under section 372a ... Format Board Resolution Under Section Section 355.4 of Title 12 of the NYCRR is hereby amended as follows: § 355.4 Covered employer. An employer who has had in employment[, after July 1, 1949,

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Since sub-section (5) of section 372 specifically provides for an unanimous resolution of the board of directors to be passed at a board meeting, the Board's power under section 372A cannot be delegated.

CS A RENGARAJAN: check list on section 372A of companies act

Section 192A of the Companies Act, 1956 (the "Act"), read with the Companies (P assing of the Resolutions by Postal Ballot) Rules 2001, consent of the Compan y be and is hereby accorded to the Board of Directors ... thereof, the monetary limits of which may be in excess of the limits prescribed under Section 372A of the Act ...

POSTAL BALLOT notice - Gammon India

board resolution adopted under article vi, section 1 of these bylaws. Top Popular Random Best Seller sitemap index There are a lot of books, literatures, user manuals, and guidebooks that are related to board ... Download Books Board Resolution For Section 372a , Download Books Board Resolution For Section 372a Online , Download Books Board ...

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Sub:Resolutions through postal ballot; i)To make investments / provide securities / give guarantees beyond the limits specified u/s 372A of the Companies Act, 1956. ... In terms of Section 372A of the Act, the making of investments or giving guarantees or providing security in connection with a loan and ... (limits) prescribed under Section ...

GVK Power & Infrastructure Notice (1-11-10)

Passing of Board resolution by circulation under Section 289 of the Companies Act, 1956. In the absence of any provision in the Act or the Company's articles of association, requiring that the exercise of a particular power of the directors should be only at Board Meeting, there is no reason why they cannot exercise the same by passing resolution by circulation.

Passing of Board resolution by circulation under Section 289

Section 372A of 1956 Act covers only Body Corporate, whereas Section 186 of the 2013 Act covers Person's and Body Corporate. The word "Person" has not been defined under the 2013 Act. As per Section 2(31) of the Income Tax Act 1961, "person" includes:

Comparison of Section 186 of Companies Act, 2013 and ...

Notice is hereby given pursuant to Section 192A (2) of the Companies Act, 1956 read with Companies (passing of the Resolution by Postal Ballot) Rules, 2011, for obtaining the consent of the Members through Postal Ballot for authorizing the Board of Directors of the company under section 372A of the Companies Act, 1956 to make loans/investments, give guarantee and provide security to bodies ...

PostalBallot - afslindia.com

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 ... on the Board under this resolution) to (a) give any loan to any person or other body corporate; (b) give any ... NOTICE OF POSTAL BALLOT. 2 the Company as set out below exceed the limits specified under Section 186(2) of the Act:

NOTICE OF POSTAL BALLOT - jubl.com

"RESOLVED THAT" the consent of the Company be and is hereby accorded to the Board of Directors in terms of the provisions of Section 186 of the Companies Act, 2013 and the Board including any Committee of Directors be and is hereby authorized, subject to the approval of the Reserve Bank of India, if any, and other applicable Rules ...

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