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Draft Board Resolution for Resignation of Director. As per section 168 (2) the resignation of a director shall take effect from the date on which the notice is received by the company or the date, if any, specified by the director in the notice, whichever is later, Provided that the director who has resigned shall be liable even after his resignation...

Draft Board Resolution for Resignation of Director ...

As per section 289 of Companies Act 1956, a resolution other than a resolution which should be passes only by board, can be passed by a circulation. ... of the new company vesting in the company the power to control the composition of the Board of Directors of the new company in the company, draft where-of tabled on the Table be and is hereby ...

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Chapter 17 Study Guide For Content Mastery Answer Key

DRAFT BOARD RESOLUTIONS FOR THE APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER: FURTHER RESOLVED THAT Shri / Ms. _____, Company Secretary, be and is hereby appointed/designated as the Compliance Officer of the Company as per Clause 47 (a) of Equity Listing Agreement entered with Stock Exchanges with effect from (Date).

Appointment of Company Secretary and Compliance Officer ...

Resolution format, resolution writing tips, samples and templates of resolution, directors creditors managers shareholders general meeting resolution.

ResolutionSamples

Approved draft resolutions are modified through amendments. An amendment is a written statement that adds, deletes or changes an operative clause in a draft resolution. The amendment process is used to strengthen consensus on a resolution by allowing delegates to change the operative clauses (the pre-ambulatory clauses can not be modified).

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Draft Resolution for Companies (For Opening and/or for operation of Demat Account) Date: _____ ...
And THAT this resolution be communicated to KMBL and shall remain in force until notice in writing of its withdrawal, or cancellation is given to the KMBL by the Company. Certified that the

Draft Resolution for Companies (For Opening and/or for ...

DRAFT RESOLUTIONS AND PURPOSE OF THE RESOLUTIONS 5 REGULATED AGREEMENTS
(resolutions 4 and 5) Purpose The rules for regulated agreements apply to agreements and commitments made between the Company and its corporate officers or a shareholder having over 10% of voting rights, or between two companies with the same senior management.

Draft resolutions and purpose of the resolutions - ENGIE

Draft Board Resolution for Voluntary Winding Up RESOLVED THAT the consent of the Board of directors of the Company be and is hereby accorded to voluntarily wind up the affairs of the Company in accordance with the provisions of section 304(1)(b) of the Companies Act, 2013 subject to the approval of members in general meeting.

Draft Board Resolution for Voluntary Winding Up ...

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The Chairperson informed the Board that the company may borrow money for the business operation of the Company upto Rs. ——— Lacs (———— Lacs Only) which is within the limits prescribed under section 180 of Companies Act, 2013. The approval of the Board is to be accorded in accordance with section 179(3) of Companies Act, 2013.

Draft Resolutions For Professionals under Companies Act,2013

1. To consider and take on record balance sheet, profit & loss account and cash flow statement of the company for the financial year ended 31 st March, 2014 as recommended by the Audit Committee The Financial Statements of the Company for the year Financial Year ended March 31, 2014 as reviewed and recommended by the Audit Committee were placed before the Meeting for the approval of the Board ...

Board Resolutions for Approval of Annual Financial ...

The draft EU Parliament resolution, drawn up by four of the assembly's main political groups including the No. 1 Christian Democrats and second-ranking Socialists, says European authorities ...

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