

CONSULTLANE BUSINESS SOLUTIONS PRIVATE LIMITED

CIN : U74900MH2015PTC265881

Registered Office: VIRAR

Telephone:

Email Id: NA

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF CONSULTLANE BUSINESS SOLUTIONS PRIVATE LIMITED HELD ON FRIDAY, 31 JANUARY 2020 AT 02:55 AM AT THE REGISTERED OFFICE VIRAR

ITEM NO.	PARTICLUARS	
1	To Elect the Chairman of the Meeting.	
2	To grant leave of absence, if any, to the Directors of the Company.	
3	To consider and approve minutes of the previous Meeting of the Board of Directors.	
4	To Adopt the Financial Statements for the year ended of the Company.	
5	To discuss any other matter with permission of the Chair.	
6	Vote of Thanks.	

For
CONSULTLANE BUSINESS SOLUTIONS PRIVATE LIMITED

Managing Director

DIN:

Date:

Place:

Detailed Agenda

Item No.1: Appointment of Chairman

The Directors present will elect and appoint the Chairman.

Item No.2: Leave of Absence

The Board is requested to grant leave of absence to the Directors who are unable to attend the Meeting.

Item No.3: Confirmation of Minutes of the previous of the Board of Directors

The Minutes of the Meeting of the Board of Directors held on Friday, 31 January 2020, which will be placed at the table, to be confirmed and signed by the Chairman.

Item No.4: Adoption of Accounts of The Company

The Financial Statements is intended to explain to shareholders, the companys affairs and the nature and scope of companys business. The Chairman will place before the Board, the draft of the Financial Statements for the financial year ended . The Board will consider & approve the Companys Balance Sheet and the Statement of Profit & Loss for the Year ended on the along with the Schedules and Notes on Accounts. The Board is requested to consider the matter, and if approved, to pass the following Resolution:

"RESOLVED THAT the draft balance sheet of the Company as on and the profit and loss account of the Company for the year ended on the said date be and are hereby approved and that the same be signed on behalf of the Board of Directors by , Director, and , Director, Company Secretary and be submitted to the Auditors of the Company for their Report thereon.

RESOLVED THAT the Auditors report submitted by M/s. , Chartered Accountants, the statutory auditors of the Company on the balance sheet as on and profit and loss account for the said period, tabled before the meeting be and is hereby taken note of.

RESOLVED THAT pursuant to provisions stipulated under sub section 3 of Section 179 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, any director of the Company be & is hereby authorized to file the requisite forms with the Registrar of Companies, or to such other acts, deeds & things as may be deemed desirable in this regard."