

Board Resolution Format Companies Act

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Board Resolution Format Companies Act

Board resolution of section 186 of the Companies Act, 2013 (Loan and investment by the company)
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF
DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT
(ADDRESS) ON (DATE) AT (TIME).

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Companies Act, 2013 (Loan and investment by the company) CERTIFIED TRUE COPY OF THE
RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD
AT THE REGISTERED OFFICE OF THE COMPANY AT (ADDRESS) ON (DATE) AT (TIME).

Board resolution of section 186 of the Companies Act, 2013 ...

The Board approved the procedure laid down under the Companies Act, 2013 for recording the
minutes of the meeting of the Board of Directors and those of general body. ... BOARD RESOLUTION
FOR CHANGE IN REGISTERED OFFICE OF THE COMPANY: ... COMPANY REGISTRATION INDIA Format
of Various Resolutions to be passed, COMPANY REGISTRATION INDIA, set up ...

Format of Various Resolutions to be passed - REGISTRATION ...

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Draft Format of Board Resolutions Under Companies Act 2013

board resolution for appointment of additional director under companies act 2013, co option of
directors, additional director appointment, section 161 of the companies act 2013. Skip to main
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Sample / Draft of the Board Resolution for Appointment of ...

Board Resolution Template for Appointment of Additional ...

Latest Resolutions formats under companies act 2013. ... BOARD RESOLUTION FOR SHIFTING THE
REGISTERED OFFICE OF THE COMPANY. be and is hereby authorized to file with the Registrar of
Companies, FORM INC 22 containing verification of the situation of the registered office of the
company." ...

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Under the 2008 Act, directors' resolutions (including round robin resolutions) can be passed by a
simple majority unless the MOI provides otherwise. 1.7. The Minutes or resolution can be signed by
the chairperson of the meeting and this will be sufficient evidence of the resolution. 1.8.

RESOLUTIONS IN TERMS OF THE 2008 COMPANIES ACT

Appointment of Company Secretary and Compliance Officer : Board Resolution Format. DRAFT
BOARD RESOLUTIONS FOR THE APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE
OFFICER: (1) In Case of Unlisted Company: "RESOLVED THAT pursuant to the provisions of Section
203 of the Companies Act, 2013 and any amendments thereto, Shri /Ms.

Appointment of Company Secretary and Compliance Officer ...

Special Resolutions under Companies Act 2013 The below chart contains list of Special Resolutions
which are to be passed by all companies (wherever required) under Companies Act 2013 S.NO
SECTION PURPOSE 1 12 (5) Change of Registered office outside the local limits of any city, town or
village within the same State.

Resolutions under Companies Act 2013 - Lunawat & Co

Resolutions under the Companies Act, 2013. However, in addition to above, for private companies,
the Companies Act 2013 also inserts one more resolution which requires unanimous approval of all

the members. As per sub-section 4 of section 5 for inclusion of “entrenchment provision” in the Articles of Association of an already existing Company,...

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