

Board Resolution For Alteration Of Articles Association

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Board Resolution For Alteration Of Articles Association - Eventually, you will very discover a supplementary experience and achievement by spending more cash. yet when? do you endure that you require to acquire those every needs subsequently having significantly cash? Why don't you try to get something basic in the beginning? That's something that will lead you to understand even more concerning the globe, experience, some places, taking into account history, amusement, and a lot more?

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Board Resolution For Alteration Of

DRAFT BOARD RESOLUTION FOR ALTERATION IN OBJECT CLAUSE. As the object clause is a part of Memorandum of Association (MOA) of company, hence any change in object clause requires alteration in the MOA. Section 13 of the Companies Act, 2013 deals with the alteration of Memorandum of Association. As per the provisions of Section 13, a company may,...

DRAFT BOARD RESOLUTION FOR ALTERATION IN OBJECT CLAUSE ...

Draft Board Resolution for Alteration of Articles Under Companies Act 2013. As per the provisions of Section 14 of the Companies Act, 2013, a company can , Subject to the conditions contained in its memorandum, if any, by passing a special resolution in general meeting. FURTHER RESOLVED for the purpose of giving effect to this resolution,...

Draft Board Resolution for Alteration of Articles Under ...

Product Information. This document consist of draft Board resolution for Alteration of Articles of Association of the Company along with Preamble in editable word format making it handy to use and save time and efforts of a professional.

Board Resolution - Alteration of Articles of ... - Dokmart

Board resolution - alteration of articles of association. "RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and sign and execute all deeds,...

Board resolution - alteration of articles of association ...

Board Resolution for Alteration of Articles of Association of the Company "RESOLVED THAT pursuant to the provisions of Section 14 and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in ...

Board Resolution for Alteration of Articles of Association ...

In terms of Section 14 of Companies Act, any alteration in the Articles of Association of the Company requires approval of the members of the Company by way of Special Resolution. Since the payment of sitting fees are to be made to the Directors, all Directors of the Company/their relatives are presumed to be interested in the resolution set ...

(Draft) Special Resolution for Alteration in Articles for ...

Special Resolution - Alteration of Articles of Association of the Company. The Board of Directors accordingly recommends the resolutions set out at Item Nos. 5 and 6 of the accompanying Notice for the approval of the Members. None of the Directors and Manager of the Company is, in any way, concerned or interested in the said resolutions.

Increase Authorised Share Capital : Board & General ...

Alteration of Article of Association of a Company. The provisions of entrenchment can be inserted only if agreed to by all the members of the company in the case of a private company and by a special resolution in the case of a public company.(Section 5(4) The following procedure is to be followed for alteration of AOA under Section 14...

Alteration of Article of Association of a Company - Law ...

Shareholders Resolution "RESOLVED THAT pursuant to the provisions of section 13, 15 and other applicable provisions, if any, of the Companies Act, 2013 (Act) read with rule no. 32 (mentioned if applicable), of Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the object clause of the company be [...]

Format of resolution of alteration to the MOA as to change ...

03 November 2017 Board Resolution for considering the change of name RESOLVED THAT pursuant

to the provisions of Section 4(4) of the Companies Act, 2013 read with rule 9 of the Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification or alteration thereof and subject to the approval of Registrar of Companies ...

Board resolution for name change - caclubindia.com

Board Resolution for Alteration of Main Object Clause of the Company and Making Consequential Amendment in Memorandum of Association "RESOLVED THAT pursuant to the provisions of Section 13 of the Companies Act, 2013, and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force ...

Board Resolution for Alteration of Main Object Clause of ...

Latest Resolutions formats under companies act 2013. ... be also substituted by a new set of articles. Since the proposed alterations, deletions, insertions etc. to the present articles of association were numerous, the Board decided that it would be convenient to adopt an altogether new set of articles of association incorporating all the ...

Latest Resolutions formats under companies act 2013 | www ...

Object Clause of Memorandum of Association of a Company can be altered by passing special resolution and complying with other prescribed conditions. Following companies are required to pass special resolution for alteration of Object clause of Memorandum of Association by means of Postal Ballot only: All Companies having more than 200 members.

Alteration of Objects Clause of Memorandum of Association ...

special resolution is required for adoption of new set of Articles of Association of the Company. Your Directors commend passing of this resolution by way of a special resolution.

Notice of meeting of Class B CCPS - Hindustan Power

This precedent provides for specimen of board resolution for the alteration in the name clause of a memorandum of association and calling a general meeting. Maintained Board resolution for shifting the registered office of the company to another place within local limits

Changes in memorandum of association - Alteration in ...

ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a ... RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its ...

NOTICE SPECIAL BUSINESS: 1. CHANGE OF REGISTERED OFFICE OF ...

NOTICE NOTICE is hereby ... ALTERATION OF ARTICLES OF ASSOCIATION To consider and, if thought fit, to pass the following Resolution, with or without modifications, ... The Board therefore, submits the resolution for your consideration and recommends it to be passed as a Special Resolution.

NOTICE - Aditya Birla Sun Life Insurance

(Draft) Special Resolution for Alteration in Articles for Sitting Fees payment ... Board Resolution for Waiver of Sitting Fees Payment to Directors (Format) Board Meeting Resolutions Directors Remuneration Resolutions Formats Sitting Fees to Directors + 1

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