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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. ... -corresponding to S. 372A(2), the power of the board under the section can not be delegated - DCA circular No. 48(50)-CL-IV/61 dated 12th February, 1962. ...

Section 372A of the Companies Act - Legal Service India

Format Board Resolution Under Section The article is an earnest attempt and provides sample for, Board resolution for appointment of director of the company, Board resolution for opening of a company's bank account, Board resolution for appointment of internal auditor, Board resolution for

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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. ii)Transfer of all the transportation assets of the company to another wholly owned subsidiary of the company to create transportation vertical.

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