# BOARD RESOLUTION (Format)

(On the Company letterhead)

#### 

We hereby certify that the following resolution of		LTD wa
passed at the Meeting of the Board held on the said Company.	and has been duly recorded	I in the Minutes Book o
the said Company.		
RESOLVED THAT having regard to the object its future plans, the Company do open a Trading or Derivative Segment and / or currency Segment Exchange of India Ltd. (NSE) and / or Multi Stock is the Company, with TRADEBULLS SECURITIES (name	Account for dealing in shares and securities on the Bombay Stock Exchange Ltd. (BSE Exchange (MCX-SX) and / or United Stock	is in Cash Segment and ) and / or National Stock Exchange (USE), for
Director of the Company be and is herby authorized account and completing the formalities.	to negotiate and finalize the terms and con	ditions for opening the
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# **Format Of The Board Resolution**

**JA Banks** 

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detail Rules of interpretation of statutes have been discussed wherever necessary A Handbook on Investments, Loans, Guarantees, Securities, Deposits and Debentures under Companies Act, 2013, Second Edition Dr. K. R. Chandratre, 2021-11-30 The book provides law and procedures relating to Investments Loans Guarantees Securities Deposits Debentures and Preference Shares under Companies Act 2013 The idea behind this handbook is that all relevant topics having common theme and significant practical importance and which fall under the broad head of investments loans and borrowings should be put together in one single book setting out legal and procedural framework Key Features Contains detailed analysis of provisions relating to Investments Loans Guarantees Securities Deposits Debentures and Preference Shares under the Companies Act 2013 Each topic covers various English and Indian judicial pronouncements including the landmark judicial pronouncements Various concepts are explained using relevant sections and rules of the Companies Act 2013 Provides comparative position of various topics between the Companies Act 2013 and the Companies Act 1956 Covers specimens of frequently used Resolutions at General Meetings pertaining to Investments Loans Guarantees Securities Deposits Debentures and Preference Shares under Companies Act 2013 Covers updated provisions of Foreign Exchange Management Deposit Regulations 2016 Securities and Exchange Board of India Debenture Trustees Regulations 1993 RBI Master Direction on Non Banking Financial Companies Acceptance of Public Deposits Reserve Bank Directions 2016 and Company Law Procedures Bloomsbury Publishing, 2021-11-20 A Corporate Professional is other relevant RBI Directions required to equip himself with regard to corporate compliances on day to day basis There are number of compliances which are required to be complied with depending on the event whether it is incorporation conversion change etc not only from Company Law point of view but also from SEBI Regulations point of view in case of a listed company To assist the professional in this endeavour this book is yet another attempt to provide all related procedures at one place along with the resolutions to make it handy and easy to use The Book has been divided into two parts Division I contains Company Law Procedures of more than 115 events Each procedure has been divided into following heads Applicable Section of the Companies Act 2013 Applicable Company Rule Applicable Regulation in case of listed company SEBI Listing Obligations and Disclosure Requirements Regulations 2015 Synopsis giving background of the section of the Companies Act 2013 Procedure step by step including various Government approvals and filing of Forms etc Compliance by a listed company in accordance with SEBI LODR Regulations 2015 Draft Board resolutions Draft General Meeting resolutions Special Ordinary resolution Division II contains updated Company Rules as issued by the Ministry of Corporate Affairs from time to time and which are referred under various procedures of the Book The Corporate Forms Kit Ted Nicholas, 1996 Designed to aid small businesses without the use of expensive lawyers The Corporate Forms Kit includes forms covering over 100 different corporate actions plus resolutions agreements and certificates New and existing businesses will find the forms they need to create iron clad corporate records such as declaring dividends employee benefit plans major business actions such as

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