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Companies Act

Board Resolution Format Companies Act

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**Companies Act
Board Resolution
Format Companies
Act**

Format of Board
Resolution u/s 186 of
Companies Act, 2013.
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

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(ADDRESS) ON (DATE)
AT (TIME) "RESOLVED
THAT" the consent of
the Company be and is
hereby accorded to the
Board of Directors in
terms of the provisions
of Section 186 of the
Companies Act, 2013
and the Board
including any
Committee of Directors
be and is hereby
authorized, subject ...

**Format of Board
resolution on**

Page 5/28

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Investment U/S 186
of ... Companies Act

draft board resolution
for change of name
under companies act
2013, specimen board
resolution for change
of name of company,
format of board
resolution for change
of name of private
company. Skip to main
content

ResolutionSamples ...

and to sign, execute
and file all such forms,
papers and documents

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as may be considered
necessary or expedient

...

**Board Resolution for
Change of Name of
the Company
(Format)**

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Resolutions Under
Companies Act 2013 -
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of draft format of
various Board

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Companies Act 2013

**Draft Format of
Board Resolutions
Under Companies
Act 2013 ...**

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

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Companies Act

OF (COMPANY NAME)
HELD AT THE
REGISTERED OFFICE
OF THE COMPANY AT
(ADDRESS) ON (DATE)
AT (TIME). "RESOLVED
THAT"

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

...

Resolution under
Companies Act, 2013.
A company being an
artificial person is run
not by one or two

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Companies Act

members but by a whole group of persons. From the top hierarchy of directors to potential stakeholders everyone participates in taking decisions of the company. Any decision taken by the company shall be in the form of a resolution.

Top Ten most common sample board resolution;- iPleaders,

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Board Resolution to
authorise filing of
Forms under
Companies Act: 93.

General: Board
Resolution for
Authorisation for
entering into Lease
Agreement: 94.

General: Board
Resolution For
Obtaining Legal Entity
Identifier: 95. General:
Board Resolution for
Grant of General Power
of Authority: 96.

General: Board

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Guarantee: 97. General

**Resolutions eBook |
Corporate Law
Reporter**

Board Resolution to
Invest Funds of the
Company | Corporate
Law Reporter. Board
Resolution to Invest
Funds of the Company.
“RESOLVED THAT
pursuant to provisions
of Section 179 (3) (e)
and any other

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applicable provisions of
Companies Act, 2013
read with Rules
thereunder (including
any statutory
modifications or re-
enactment thereof, for
the time being in force)
and subject to the
limits envisaged under
Section 186 read with
Rule 11 of the
Companies (Meetings
of Board and its
Powers) Rules ...

Board Resolution to

Page 13/28

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Invest Funds of the Company ...

At times, boards of directors or shareholders may act on behalf of a corporation. A board resolution offers a formal way for boards to document in writing a decision that the board of directors made. Board resolutions serve as a formal, legal record of certain important decisions.

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Sample of a Board Resolution | BoardEffect

Board Resolution
(Suggested format) (To
be printed on
organization letter
head) ... forms, etc to
be submitted by the
company in connection
with “authorizing any
of the personnel of the
company (applicant) to
procure Digital
Certificate”. The acts
done and documents

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**Board Resolution
(Suggested format)**

Companies use board resolutions as a way to facilitate decisions that need to be made throughout the year.

Board resolutions document these decisions during the boards annual board meeting, and they document decisions once they are made.

Most annual board

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meetings cover many
different topics.

**Board Resolution
Templates - 4+
Samples for Word
and PDF**

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. It was also decided that the

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minutes be kept in a loose-leaf minute book duly typed, pages bound and serially numbered and initialed by the Chairman of the same meeting or the next succeeding meeting.

Format of Various Resolutions to be passed -

REGISTRATION ...

Special Resolution for Section 180 (1) (c)

Borrowing Power

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Limits. Section 180 (1) (c) of the Companies Act, 2013 requires the Board of Directors of a company to exercise the following power only with the approval from the members of the company by a special resolution— to borrow money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-

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up share capital, free reserves and securities premium, apart from temporary loans ...

**Special Resolution
for Section 180(1)(c)
Borrowing Power ...**

“RESOLVED that pursuant to section 184 and other applicable provision if any, of the Companies Act 2013, read with Rule 8 & 9 of the Companies (Meetings of Board & Its Powers)

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Rules 2014, notice of disclosure of interest in Form MBP 1 given by all the following directors of the Company, be and is hereby noted and taken on record as follows:

Specimen of Minutes of Board Meeting - CAclubindia

A board resolution (also known as a directors' resolution) is a formal document that

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records the decisions or intentions of board members on behalf of the corporation.

Section 157A of the Companies Act states that the business of a company shall be managed by, or under the direction or supervision of, the directors. This management, direction and supervision often requires making major decisions from the board of directors.

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Board Resolutions in Singapore | Singapore eLegalAdvice.com

a) The Companies Act, 2013, read with the Rules prescribed there under and SS-1, allows the company or its authorized person to send the draft of the Resolution and the necessary papers to the postal address or e-mail address registered by the Director with the company or in the

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absence of such details
or any change thereto,
any of the

**RESOLUTIONS
PROPOSED TO BE
PASSED BY
CIRCULATION**

The Board considered
the same and passed
the following resolution
unanimously:

"RESOLVED THAT
confirmations in Form
DIR-8 under section
164 (2) of the
Company Act 2013 as

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submitted by [Name of
First Directors],
Corporate Act

Directors of the
Company, be and are
hereby taken on
record". 10.

**Format of Minutes of
First Board Meeting
- Corporate Laws**

Board Resolution for
Changing Name of the
Company. A Certified
true copy of the
Resolution passed at
the board meeting of
Directors of (Company

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Name), (CIN:

XXXXXXXXXX) Held on

the (Day) at the

Registered office of the

Company at (Address

of the Company) on

(Date) at (Time)

“RESOLVED THAT

pursuant to the

provisions of

Subsection 4 of Section

4, Section 13,

Company incorporation

Rules, and other

applicable provisions, if

any, of the Companies

Act, 2013, including

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statutory amendments
and ...

Board Resolution for Changing Name of the Company AKT ...

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, alter its MOA with the approval of shareholders in a

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general meeting by
way of ordinary or
special resolution as
the case may be.

Object Clause of MOA
can be altered by way
of special resolution.

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ecf8427e.