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Board portal Technology: The advantages of going digital  
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This article is an attempt by Anubhav Pandey to bring forth the sample of the most common board resolution.

~~Top Ten most common sample board resolution; i~~  
~~Leaders.~~

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 Invest Funds of the Company ...~~

Board Resolution for Investment of Funds. "RESOLVED THAT pursuant to the provisions of Section 186 read with section 179 (3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), Shri \_\_\_\_\_, of the company be and is hereby authorized to take decision for investing the funds of the

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company aggregating to Rs. \_\_\_\_\_  
in fixed/term deposits with banks,  
bodies corporate/in shares,  
debentures of companies, government  
...

~~Board Resolution for Investment of  
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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).

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

Draft Board Resolution for Inter-corporate Loans & Investment in Excess of Prescribed Limits. Ashish Jain 4 years ago. CS Ashish Jain. As per the provisions of Section 186 (2) of Companies Act, 2013 no company shall directly or indirectly —. (a) give any loan to any person or other body corporate;

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~~Draft Board Resolution for Inter-corporate Loans ...~~

03 September 2010 "RESOLVED THAT the consent of the company be and is hereby given to the Board of Directors of the Company to subscribe or otherwise acquire the shares of \_\_\_\_\_(Name of the Company)or to invest, make loans and to become shareholders, directors or subscribers in accordance with the law of \_\_\_\_\_(Name of the Country)and to do, execute and perform all or any of the acts ...

~~Draft Resolution for Proposal of investment to shares ...~~

Board Resolution (Suggested format)  
(To be printed on organization letter head) CERTIFIED TRUE COPY OF  
THE RESOLUTION PASSED AT THE



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## MEETING OF THE BOARD OF DIRECTORS

~~Board Resolution (Suggested format)~~  
BOARD RESOLUTION APPROVING  
PURCHASE OF PROPERTY  
PURCHASE OF PROPERTY.

WHEREAS, the Board of Directors deems it desirable and in the best interests of this corporation to acquire that certain property located at [address of property], in the City of \_\_\_\_\_ and County of \_\_\_\_\_, State of \_\_\_\_\_ (the "Property").

~~5.20 Board Resolution Approving Purchase of Property~~

TO AUTHORIZE BOARD TO BORROW MONEY:- The Chairperson informed the Board that the company may borrow money for the business operation of the Company upto Rs. \_\_\_\_\_

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~~Lacs~~ (~~—~~ Lacs Only) which is within the limits prescribed under section 180 of Companies Act, 2013.

## ~~Draft Resolutions For Professionals under Companies Act, 2013~~

A board resolution template works as a guideline to ensure that the board has accounted for all topics. A board resolution template is pretty simple. You have to make sure that a specific issue or point that needs a decision is presented to the board so they can address it.

## ~~Board Resolution Templates — 4+ Samples for Word and PDF~~

02 May 2011 AUTHORITY TO INVEST "RESOLVED THAT pursuant to the provisions of Sec. 292(1)(d) of the Companies Act 1956, Sh. \_\_\_\_\_, Director of the Company be and is

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hereby authorised to invest the funds of the Company for subscription, purchase or otherwise acquire shares, stocks, debentures (fully convertible \partly convertible \non-convertible), bonds, securities, etc. of any body corporate ...

~~BOARD RESOLUTION FOR INVESTMENT ABROAD [Resolved]~~  
Board Resolution - To make inter-corporate loan, investment and give guarantee and provide security. Draft Board Resolution along with Preamble to make inter-corporate loan, investment and give guarantee and provided security exceeding sixty percent. of its paid-up share capital, free reserves and securities premium account or one hundred per cent. of its free reserves and securities premium account, whichever is more subject

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in Shares further to the approval of the shareholders of the Company.

~~Board Resolution – To make inter-corporate loan ...~~

Sec s. 55 to 60 - Issue of Equity Shares to public for first time - Board Resolution; Sec. 56 - Approval of Draft Prospectus - Board Resolution; Sec. 56 - Approval of Memorandum containing salient features - Board Resolution; Sec. 56 - Form of advertisement - Board Resolution; Sec. 57 - Expert's statement in prospectus - Board Resolution;

~~Board Resolution – The Company Law~~  
Title: DRAFT SAMPLE BOARD RESOLUTION Author: milld Last modified by: Kelly Created Date: 6/1/2009 2:08:00 PM Company: cof  
Other titles: DRAFT SAMPLE BOARD

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~~DRAFT SAMPLE BOARD RESOLUTION~~ ~~cfstandards.org~~  
Board resolution for investment in Joint venture or wholly owned subsidiary. "RESOLVED THAT pursuant to the provisions of Sections 292 and other applicable provisions, if any, of the Companies Act...

~~Board resolution for investment in Joint venture or wholly ...~~  
Draft of Board Resolution to be submitted by Domestic Body Corporate on its LetterHead Certified Copy of the Resolutions passed at the Board Meeting of the Company held on \_\_\_\_\_ at \_\_\_\_\_ "RESOLVED THAT : a) the Company be and is hereby permitted to invest in and / or trade on the Equity Derivatives ...

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~~Draft of Board Resolution to be submitted by Domestic Body ...~~

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