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about a certain subject.

Directors resolution
approve share issue
template
Board Resolution -
Allotment of Equity
Shares for consideration
other than Cash Board
Resolution - Allotment
of Optionally
Convertible Debentures
Board Resolution -

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Allotment Of Preference Shares At Premium

Procedure for Right Issue
of Shares with Relevant
Formats

A Directors' Resolution
to Issue Shares is a
resolution to be passed
by the directors of a
company to approve the
allotment and issue of
new shares. Get Started
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format of board

resolution regarding
allotment of shares in
private limited company

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FM, Ind AS and more.

Your Guide to Board
Resolution for
Approval/Allotment of ...

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Document Description.
Shares At
Premium

BOARD RESOLUTION FOR THE

SUBSCRIPTION FOR AND ISSUANCE OF SHARES DULY PASSED ON [DATE]

The following resolutions
signed by the Board of
Directors of [YOUR
COMPANY NAME]
(the “ [COMPANY
NAME] ”), under the
provisions of the laws of

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[STATE/PROVINCE],
whereby a resolution in
writing signed by all the
directors entitled to vote
thereon shall be as valid
as if it had been ...

Resolution of a
Company or Board of
Directors
Board Resolution for
Transfer of Shares. The
Chairman informed to
the Board that the

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Company has received
3(three) Share Transfer
forms duly filled in,
signed and stamped for a
total of 350 (three fifty)
Equity Shares. The
matter was discussed, and
Upon motion duly
passed and seconded, it
was:

board resolution for
allotment of shares -
Corporate Law Forum

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Board Resolution to Approve an

Issue/Allotment of Shares

In addition to authorising the issuance of shares for a specified period of time, the board resolution would also typically authorise the issuance of a share certificate as evidence of the shareholder ' s right and title to the shares.

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Board Resolution for
Issue/Allotment of Shares
at Premium ...

6 Convene a Board meeting to pass resolutions relating to the following matters: a] Take note of applications received and rejected against the offer b] Approve allotment of rights shares against the application received (to be allotted within

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Shares At
Directors' Resolution to
Issue Shares | Zegal

RIGHT ISSUE

RESOLUTION OF

BOARD MEETING: ...

The allotment of further shares to Non-Residents members shall be in accordance with the Regulations issued by the Reserve Bank of India under the Foreign Exchange Management

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Board resolution draft for
allotment of shares
Board Resolution for
Allotment of Equity
Shares on Preferential
allotment via Private
Placement.

Draft Board Resolution
for Allotment of Shares
for Cash ...

“ RESOLVED THAT

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pursuant to the provisions of Section 42, 62(c) and other provisions, applicable, if any, of the Companies Act, 2013 read with Companies (Prospectus and allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 including any statutory enactment, modification

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etc. thereto, the consent
of the Board of Directors
of the Company be and
is hereby accorded for an
allotment of

_____ (_____) Equity
Shares of Rs.

Resolution for the
Subscription for and
Issuance of Shares ...
Allotment of Shares:
When a company
intends to allot new

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shares to the new
shareholders, the board
of directors may pass an
ordinary resolution
approving the allotment.
After filling the form, this
document together with
a duly completed form
form CAC 2A (Return of
Allotment) must be filed
at the CAC.

Board Resolution For

Page 18/29

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He briefly said that it is necessary to pass resolution for allotment of 95,95,860 equity shares pursuant to conversion of warrants to promoter group/non promoter, forfeit of Rs.7.60 crore due to non exercise of 2,41,54,140 warrants by Promoter group/non promoters and authority for admission of

**Get Free Board
Resolution For
Allotment Of
95,95,860 equity shares
with NSDL/CDSL
including process of lock
in shares as per SEBI
Guidelines, if any and its
listing to BSE and NSE.**

**Corporate Updates:
Draft Documents For
Right Issue
A board resolution (also
known as a directors '
resolution) is a formal
document that records**

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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 .

**RIGHT ISSUE
RESOLUTION OF**

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BOARD MEETING -
Compliance India

approve the share issue at a board meeting. The written resolution must be signed by all directors of the company. The directors who sign the directors ' resolution will also need to sign a directors ' certificate that complies with section 47 of the Companies Act 1993.

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The form of that certificate is set out after the template resolutions below.

BOARD RESOLUTION FOR ALLOTMENT OF SHARES

Draft Board Resolution
for Allotment of Shares
for... Draft Board

Resolution for Inter-
corporate Loans &...

Board Resolution to Sell,

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Lease or Otherwise
Dispo...

Resolution for Allotment
of Shares Format - CA
CLUB

Pass Resolution for issue
of Share Certificate in
Board Meeting.

Authorize to two
directors and a authorize
person to sign share
certificate. Issue Share
Certificate in Form-

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SH-1 (As per Section-56
with in 2(two) months
from the date of
allotment of shares.

Board Resolution for
Allotment of Equity
Shares on ...

Draft Board Resolution
for Preferential Allotment
of Shares, SECTION 62,
companies act 2013,
sample, format,
specimen, procedure,

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process, how to, what is,
special ...

Draft Board Resolution
for Preferential Allotment
of ...

Resolution of allotment
of share is a document
where the information
regarding the share is
presented under the
supervision of the
directors of a company.
The allotment of share

Get Free Board Resolution For

should maintain the provision set by the companies Act, 2013.

Formats of board resolutions - Corporate Law

Board Resolution for Issue/Allotment of Shares at Premium : Format / Template The following is a template of board resolution for Issue/Allotment of Shares

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"RESOLVED that pursuant to Section 52 of the Companies Act, 2013 and subject to such modifications and conditions as the Securities and Exchange Board of India may impose, the ...

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Resolution For
[4d6736f81c4](#) Allotment Of
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