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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (NAME OF THE COMPANY) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT (ADDRESS) ON (DATE) AT (TIME)**

The Chairman informed the Board that M/s (Borrower) ..... has requested the Company for a corporate guarantee for availing a loan facility (hereinafter referred to as "The said guarantee") for a sum of upto Rs. \_\_\_\_\_ (Rupees \_\_\_\_\_) to meet out the Funding Loan Facility (either extended presently or to be extended later on) in favour of Bajaj Capital Limited.

The Board was also informed that, the members of the company have already approved to provide Corporate Guarantee in terms of the provisions of Section 186 and other applicable provision, if any, of the Companies Act, 2013.

**After discussion it was unanimously:**

**"RESOLVED THAT** in terms of provision of Section 186 and other applicable provision, if any, of the Companies Act, 2013 read with Articles of Association of the Company, Consent of the Board be and is hereby accorded to provide Corporate Guarantee for a sum of upto Rs. \_\_\_\_\_ (Rupees \_\_\_\_\_) in favour of Bajaj Capital Limited for enabling the Company/(Borrower) for availing the Loan facility(ies).

**RESOLVED FURTHER THAT** pursuant to provision of Section 179 and other applicable provision of the Companies Act 2013 read with applicable rules, approval of the Board of Directors of the Company be and is hereby accorded to give Corporate Guarantee to the extent of Rs. \_\_\_\_ (Rupees \_\_\_\_\_) in favour of Bajaj Capital Limited, for the credit facilities/Sanctioned/to be sanction to M/s. \_\_\_\_ (Borrower) in the form of loan facility on the basis of terms and conditions as may be agreed with the Bajaj Capital Limited.

**FURTHER RESOLVED THAT** the Company will provide any Security (including but not limited to pledge/transfer shares and Securities and/or Mortgage of Property etc.) as acceptable to Bajaj Capital Limited.

**RESOVLED FURTHER THAT** we, the Corporate Guarantor have understood that in case of default/recall of the loan by the lender, the liability of the Guarantor will be as of the Principal Borrower and the security provided by us as Guarantor shall be considered as primary security of the lender and lender will be at total liberty to sell/dispose off or otherwise the security provided by us before selling/disposing off the security of the Borrower.

**RESOLVED FURTHER THAT** any one of the Directors of the Company or Mr. \_\_\_\_\_, and Mr. \_\_\_\_\_ Authorized Signatories of the Company be and are hereby severally authorised to execute the Deed of Guarantee and such other documents, including any modification/alteration/amendments thereto, as may be required, and to do all necessary acts which are required, consequential or deemed expedient for providing the



# **Sample Board Resolution For Corporate Guarantee**

**Dan K. Webb, Robert W. Tarun, Steven  
F. Molo**

## **Sample Board Resolution For Corporate Guarantee:**

The Corporate Records Handbook Anthony Mancuso, 2022-07-26 Keep your corporation valid in the eyes of the IRS and courts If you've taken the time to turn your business into a corporation chances are you'd like to see it stay that way Your business card may say incorporated but if the courts and the IRS think differently it's closing time Meeting minutes are the primary paper trail of your corporation's legal life so it's essential to know when and how to prepare these minutes The Corporate Records Handbook provides all the forms and instructions you need to stay legal including Call of Meeting Meeting Participant List Notice of Meeting Certification of Mailing Acknowledgment of Receipt of Notice of Meeting Shareholder Proxy Meeting Summary Sheet Minutes of Annual Shareholders Meeting Minutes of Special Shareholders Meeting Minutes of Annual Directors Meeting Minutes of Special Directors Meeting Waiver of Notice of Meeting Approval of Corporate Minutes Cover Letter for Approval of Minutes of Paper Meeting Written Consent to Action Without Meeting The Corporate Records Handbook gives you the forms you need to keep required records plus more than 75 additional resolutions to insert into your minutes This edition has been updated to reflect the latest changes in the law Forms are available through a link inside the book

**Corporate Internal Investigations** Dan K. Webb, Robert W. Tarun, Steven F. Molo, 2024-12-28 A legal treatise that will help you act quickly to address allegations of corporate misconduct and avoid indictment and civil exposure

Mastering the ISDA Master Agreements ebook Paul Harding, 2011-01-10 Published by the International Swaps and Derivatives Association the 1992 and 2002 ISDA Master Agreements are the main contracts used in the over the counter global derivatives market Mastering the ISDA Master Agreements provides a practical clear and useful guide to help understand and negotiate these Master Agreements This revised and updated edition is an essential handbook for anyone involved in negotiating agreements from financial institutions through to fund managers law firms credit officers regulators and business students The new edition includes Increased focus on the 200

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*Code of Federal Regulations*, 2011 Special edition of the Federal register containing a codification of documents of general applicability and future effect as of Jan with ancillaries

*Code of Federal Regulations, Title 12, Banks and Banking, PT. 600-899, Revised as of January 1, 2010* Office of the Federal Register (U S ),2010-04 The Code of Federal Regulations is a codification of the general and permanent rules published in the Federal Register by the Executive departments and agencies of the United States Federal Government

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*Deepening Digital Citizenship* Carrie Rogers-Whitehead,Vanessa Monterosa,2023 How can education leaders provide comprehensive support to implement key digital citizenship practices Are we creating one size fits all digital citizenship curriculum How can we bring together partners from diverse backgrounds and abilities to expand the meaning of digital citizenship This book addresses all these questions and more showing educators of all levels how to implement digital citizenship in an inclusive and equitable manner

**Core Privileges for Physicians: A Practical Approach to Developing and Implementing Criteria-based Privileges, Fifth Edition** , Report of the Select Committee Appointed to Investigate the Conditions and Guarantees Under which the Dominion Government Paid Moneys to the Quebec Bridge Company, &c., &c Canada. Parliament. House of Commons. Select Committee on Quebec Bridge,1908 *The Code of Federal Regulations of the United States of America* ,2004 The Code of Federal Regulations is the codification of the general and permanent rules published in the Federal Register by the executive departments and agencies of the Federal

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 particualry concerning controls Provides expanded coverage of fraud and business ethics Includes guidance on reporting  
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## **Table of Contents Sample Board Resolution For Corporate Guarantee**

1. Understanding the eBook Sample Board Resolution For Corporate Guarantee
  - The Rise of Digital Reading Sample Board Resolution For Corporate Guarantee
  - Advantages of eBooks Over Traditional Books
2. Identifying Sample Board Resolution For Corporate Guarantee
  - Exploring Different Genres
  - Considering Fiction vs. Non-Fiction
  - Determining Your Reading Goals
3. Choosing the Right eBook Platform
  - Popular eBook Platforms
  - Features to Look for in an Sample Board Resolution For Corporate Guarantee
  - User-Friendly Interface
4. Exploring eBook Recommendations from Sample Board Resolution For Corporate Guarantee
  - Personalized Recommendations
  - Sample Board Resolution For Corporate Guarantee User Reviews and Ratings
  - Sample Board Resolution For Corporate Guarantee and Bestseller Lists
5. Accessing Sample Board Resolution For Corporate Guarantee Free and Paid eBooks
  - Sample Board Resolution For Corporate Guarantee Public Domain eBooks
  - Sample Board Resolution For Corporate Guarantee eBook Subscription Services
  - Sample Board Resolution For Corporate Guarantee Budget-Friendly Options

6. Navigating Sample Board Resolution For Corporate Guarantee eBook Formats
  - ePub, PDF, MOBI, and More
  - Sample Board Resolution For Corporate Guarantee Compatibility with Devices
  - Sample Board Resolution For Corporate Guarantee Enhanced eBook Features
7. Enhancing Your Reading Experience
  - Adjustable Fonts and Text Sizes of Sample Board Resolution For Corporate Guarantee
  - Highlighting and Note-Taking Sample Board Resolution For Corporate Guarantee
  - Interactive Elements Sample Board Resolution For Corporate Guarantee
8. Staying Engaged with Sample Board Resolution For Corporate Guarantee
  - Joining Online Reading Communities
  - Participating in Virtual Book Clubs
  - Following Authors and Publishers Sample Board Resolution For Corporate Guarantee
9. Balancing eBooks and Physical Books Sample Board Resolution For Corporate Guarantee
  - Benefits of a Digital Library
  - Creating a Diverse Reading Collection Sample Board Resolution For Corporate Guarantee
10. Overcoming Reading Challenges
  - Dealing with Digital Eye Strain
  - Minimizing Distractions
  - Managing Screen Time
11. Cultivating a Reading Routine Sample Board Resolution For Corporate Guarantee
  - Setting Reading Goals Sample Board Resolution For Corporate Guarantee
  - Carving Out Dedicated Reading Time
12. Sourcing Reliable Information of Sample Board Resolution For Corporate Guarantee
  - Fact-Checking eBook Content of Sample Board Resolution For Corporate Guarantee
  - Distinguishing Credible Sources
13. Promoting Lifelong Learning
  - Utilizing eBooks for Skill Development
  - Exploring Educational eBooks
14. Embracing eBook Trends
  - Integration of Multimedia Elements

- Interactive and Gamified eBooks

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