

**BOARD RESOLUTION (Format)**  
**(On the Company letterhead)**

**CERTIFIED TRUE COPY OF AN EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF \_\_\_\_\_ LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD AT THE REGISTERED OFFICE OF THE COMPANY AT \_\_\_\_\_ (ADDRESS) \_\_\_\_\_ ON \_\_\_\_\_ (DATE)**

We hereby certify that the following resolution of the Board of directors of \_\_\_\_\_ LTD. was passed at the Meeting of the Board held on \_\_\_\_\_ and has been duly recorded in the Minutes Book of the said Company.

**"RESOLVED THAT** having regard to the object/s of the Company and to the operations of the Company and its future plans, the Company do open a Trading Account for dealing in shares and securities in Cash Segment and / or Derivative Segment and / or currency Segment on the Bombay Stock Exchange Ltd. (BSE) and / or National Stock Exchange of India Ltd. (NSE) and / or Multi Stock Exchange (MCX-SX) and / or United Stock Exchange (USE), for the Company, with TRADEBULLS SECURITIES (P) LIMITED \_\_\_\_\_ in the name and style of \_\_\_\_\_ (name of the co.) LIMITED" and Mr. \_\_\_\_\_ Director of the Company be and is hereby authorized to negotiate and finalize the terms and conditions for opening the account and completing the formalities.

**"FURTHER RESOLVED THAT** Mr. \_\_\_\_\_ and Mr. \_\_\_\_\_ the Directors and Mr. \_\_\_\_\_ the Authorised Person in this behalf, be and are hereby jointly and severally authorized to sign and execute necessary forms and KYC disclosures and agreements as might be required for the purpose of opening the Trading Account/s as aforesaid and THAT they are also authorized to as such to operate the said account for and on behalf of the Company"

**"FURTHER RESOLVED THAT** a certified copy of the said resolution be communicated to TRADEBULLS SECURITIES (P) LIMITED together with the specimen signatures of all the aforesaid officials by the Chairman of the meeting / company.

Place:

CERTIFIED TRUE COPY

Date :

For \_\_\_\_\_ LTD.

Signatory

**SPECIMEN SIGNATURES**

NAME

SIGNATURE

1 Mr. \_\_\_\_\_

\_\_\_\_\_

2 Mr. \_\_\_\_\_

\_\_\_\_\_

# Sample Board Resolution Format

**N Noddings**



## **Sample Board Resolution Format:**

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*Official Gazette Philippines, 1984*

[Taxmann X GSTPAM's Charitable Trusts - The most updated guide to the taxability of charitable trusts in simple language with recent case laws for NGO leaders, finance professionals, etc.](#) GSTPAM, CA Premal Gandhi, 2023-10-16 This book provides a comprehensive overview of the current landscape of taxability governing charitable trusts which includes Taxation Tax Exemptions Financials and Regulating Reporting Fund Raising their Compliances It aims to make its reader aware of the various provisions without using complex legal jargon All efforts have been made to present the provisions clearly and understandably This book incorporates the dynamic amendments and court rulings over the last few years that have impacted the functioning of charitable trusts This book will be helpful for NGO leaders finance professionals and anyone interested in the taxation aspect of the non profit sector The Present Publications is the latest 2023 edition and has been amended up to October 2023 This book is authored by CA Premal Gandhi and published by Taxmann for The Goods and Services Tax Practitioners Association of Maharashtra The detailed contents of this book are as follows Introduction Comparative analysis of various salient features of a Trust Society Section 8 of Companies Act 2013 Definitions Rights Duties Liabilities of a Settlor Author Trustee Beneficiaries Provisions applicable to the Charitable Trusts under the Income tax Act 1961 for maintenance of books of account and other document Amendment of the Trust Deed Application of Income Corpus Donation and Inter Charity

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