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 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 FURTHUR 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. ______ Authorised 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

RJ Alexander

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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 **Corporate Secretary's Answer Book** Cynthia M. Krus, 2004 The Corporate Secretary's Answer Book is the only comprehensive single volume reference to address the specific tasks corporate secretaries face on a daily basis in a Q A format Every topic is conveniently listed for easy reference with an index organized by commonly used terms With all of this valuable know how located within one volume corporate secretaries will be able to find the best way to proceed with any particular matter quickly and confidently The Corporate Secretary's Answer Book also includes sample forms and checklists that offer step by step guidance to completing each phase of the corporate secretary s duties throughout the year especially under Sarbanes Oxley including Conduct of Shareholder Meeting Guidelines Annual Meeting Script Minutes of Incentive Committee Meeting Establishing a Special Litigation Committee of the Board Audit Committee Charter Corporate Governance Listing Standards Corporate Governance Guidelines Corporate Disclosure and much more 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

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