

#. Authorisation for availing bank guarantee

“RESOLVED THAT the consent of the Board of Directors be and is hereby accorded for availing Bank Guarantee of Rs. (Rupees only) for purpose from any of the bankers of the company.

RESOLVED FURTHER THAT (Name of the Officer), (Designation) and (Name of the Officer), (Designation) be and is hereby authorized to make, sign and execute, on behalf of the company, such deeds, agreements, undertakings and all other documents or papers as may be necessary including documents for creation of security, if any, to accept modifications to the same as may be required.

RESOLVED FURTHER THAT (Name of the Officer), (Designation) and (Name of the Officer), (Designation) be and is hereby authorized to do all such acts, deeds and things that may be necessary or incidental for availing of this bank guarantee and for creation of security in favour of the bank.

RESOLVED FURTHER THAT a copy of the foregoing resolution duly certified by the Managing Director or any two of the Directors of the company be forwarded to the banker.”

Sample Board Resolution For Bank Guarantee

Anthony Mancuso



Sample Board Resolution For Bank Guarantee:

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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 Donation Modes available for Accumulation of Income Specified modes of Investment or Deposit under section 11 5 of the Income tax Act 1961 Anonymous Donations Penal Taxation of NGO s Summary of Penal Tax Rates Forfeiture of various exemptions granted Cancellation of Registration Tax on Accreted Income of NGO s Tax Implications of CSR Expenditure Statement of Donations to be filed by Donee Trust Form 10BD **"Renegotiable Rate" Mortgage**

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