

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 For Corporate Guarant

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

Sample Board Resolution For Corporate Guarant:

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

Small Business Kit For Dummies Richard D. Harroch, 2010-03-11 Get your small business up and running and keep it running for years to come Millions of Americans own their own businesses and millions more dream of doing the same But starting your own business is a pretty complicated matter especially with all the legal issues and paperwork This updated edition of the top selling small business resource is chock full of information resources and helpful hints on making the transition from a great idea to a great business If you ve got a great idea for your own business you need the kind of straightforward advice you ll find here the kind of advice you d normally only get from business schools and MBA courses Small Business Kit For Dummies Second Edition covers all the basics on Recent tax law changes Balancing your finances Hiring and keeping employees Effective management strategies Accounting fundamentals In addition to the basics of business you ll also find top class advice on more advanced business basics like business plans the ins and outs of contracts and using the Internet to expand your business For entrepreneurs large and small this comprehensive resource offers authoritative guidance on all your biggest business concerns and offers unbeatable advice on such topics as Choosing your business structure from LLCs to S corps How to develop and write a standard business proposal Going public issuing stock and keeping a stock ledger Raising capital and understanding securities laws Bookkeeping standard practices Tax basics for small businesses Handling the paperwork for new hires Designing employee compensation plans Working with independent contractors and consultants Patent and copyright protections Dealing with the Press In addition the book includes a CD ROM full of helpful resources forms contracts and even sample versions of the most popular software for small businesses With Small Business Kit For Dummies you ll find all the tools you need to get your small business up and running and keep it running for years and years to come

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

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responsibilities of the internal auditor Includes discussion of the Sarbanes Oxley Act and the impact it has on auditing particulalry concerning controls Provides expanded coverage of fraud and business ethics Includes guidance on reporting results effectively Provides in depth discussion of internal audit and corporate governance **Secretarial Practice and Company Law** Arun Kumar,Rachana Sharma,1998 **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 **The Corporate, Securities, and M&A Lawyer's Job: a Survival Guide** Daniel Lee,Matt Swartz,2007 **American International Law Cases** ,2000 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 *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 **Audit Committees** Frank M. Burke,Dan M. Guy,Kay W. Tatum,2008-08 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 Government **Herapath's Railway Magazine, Commercial Journal, and Scientific Review** ,1865 *EPA-600/2* ,1978 **The Coupled Trickling Filter-activated Sludge Process** Richard J. Stenquist,Denny S. Parker,1978

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