

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

Sebastian Brünink



Sample Board Resolution For Corporate Guarant:

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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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.
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Reporting Service, Second Series ,1986 Core Privileges for Physicians Wendy Crimp,2008 New York Court of
Appeals. Records and Briefs. New York (State)., **Official Gazette** Philippines,1986

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