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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 Chairman informed the Board that M/s (Borrower) has requested the Company for a corporate guarantee for availing a loan facility (hereinafter referred to as "The said guarantee") for a sum of upto Rs. _____ (Rupees _____) to meet out the Funding Loan Facility (either extended presently or to be extended later on) in favour of Bajaj Capital Limited.

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 THAT in terms of provision of Section 186 and other applicable provision, if any, of the Companies Act, 2013 read with Articles of Association of the Company, Consent of the Board be and is hereby accorded to provide Corporate Guarantee for a sum of upto Rs. _____ (Rupees _____) in favour of Bajaj Capital Limited for enabling the Company/(Borrower) for availing the Loan facility(ies).

RESOLVED FURTHER 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. _____ Authorized 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

Mark Steyvers



Sample Board Resolution For Corporate Guarantee:

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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

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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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Appeals. Records and Briefs. New York (State)., Official Gazette Philippines,1986

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rotational kinematics in the section on uniform circular motion we discussed motion in a circle at constant speed and therefore constant angular velocity however there are times when angular velocity is not constant rotational motion can speed up

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evaluate problem solving strategies for rotational kinematics just by using our intuition we can begin to see how rotational quantities like θ , ω and α are related to one another for example if a motorcycle wheel has a large angular acceleration for a fairly long time it ends up spinning rapidly and rotates through many revolutions

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