

**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

**Joacim Rocklöv**



## **Sample Board Resolution For Corporate Guarant:**

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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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