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 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 FURTHUR 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. \_\_\_\_\_\_ Authorised 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**

**Anthony Mancuso** 

| Sample Board Resolution For Corporate Guarantee: |  |
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|  |  |

Embracing the Melody of Expression: An Psychological Symphony within **Sample Board Resolution For Corporate Guarantee** 

In a world taken by monitors and the ceaseless chatter of instantaneous interaction, the melodic splendor and mental symphony produced by the written word frequently fade into the background, eclipsed by the relentless noise and disturbances that permeate our lives. But, set within the pages of **Sample Board Resolution For Corporate Guarantee** a stunning fictional prize overflowing with natural thoughts, lies an immersive symphony waiting to be embraced. Crafted by a masterful musician of language, this interesting masterpiece conducts viewers on a mental journey, well unraveling the hidden songs and profound affect resonating within each cautiously crafted phrase. Within the depths of this touching examination, we can investigate the book is key harmonies, analyze their enthralling publishing design, and submit ourselves to the profound resonance that echoes in the depths of readers souls.

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