

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE THE COMPANY AT (ADDRESS) ON (DAY),(DATE) AT (TIME).

RESOLUTION TO MAKE CALLS ON THE SHARES

“RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded for making a call of Rs. _____ per share (Rupees _____ only) on all the registered shareholders holding partly paid shares and that the said call money be paid at the Registered Office of the Company on or before _____ (Last Date for payment of call money).

RESOLVED FURTHER THAT the Company Secretary or any one of the Directors of the Company be and is hereby authorized to send appropriate call notice to the members concerned.

RESOLVED FURTHER THAT the Company be and hereby are authorized to make necessary arrangements with the company’s bankers to receive the call money and also to send to the Company a receipted counterfoil attached to the said notice for the purpose of making necessary accounting in connection therewith.

RESOLVED FURTHER THAT in case of non-payment of call money on or before the date specified above, interest at the rate of _____ percent be charged.”

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorized to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.”

For XYZ PVT LTD

Director Name
DIN:

DATE:
PLACE: