

DISCLOSURE ON WEBSITE DUE TO NEW COMPANIES ACT, 2013

The company shall disclose the following things on the website of the company

1. The company shall disclose **CSR policy** of the company on its website. (Sub Section 9 of 135(4)(a) Rule 9 of the Companies (Accounts) Rules, 2014.)
2. Standalone and consolidated financial statements of a **Listed Company** (Sec 136(1))
3. Separate audited accounts in respect of each subsidiary – **applicable to every company** (Sec 136 (1))
4. Details of **Vigil mechanism** (Sec 177(10))
5. Notice calling meeting of member / creditors along with a statement disclosing details of **compromise or arrangement** and valuation report (Sec 230(3)) -
6. The terms and conditions of appointment of **independent directors** (Schedule IV(IV)(6))
7. The company shall, at least seven days before the general meeting, inform its members of the candidature of a person for the office of a director or the intention of a member to propose such person as a candidate for that office. (Rule 13(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014)
8. The company shall post the **resignation of the director** on the website of the company. (Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014)
9. Every company **inviting deposits** from the public shall upload a copy of the circular. (Rule 4(3) of the Companies (Acceptance of Deposits) Rules, 2014)

10. Variation in terms of contracts referred to in the **prospectus or objects** for which prospectus was issued. The notice shall also be placed (Rule 7(3) of the Companies (Prospectus and Allotment of Securities) Rules, 2014)
11. The company shall, within a week from the date of submitting the application to the Regional Director publish a notice which is sent to the regional director in form no. INC .19, if any, and as may be notified or directed by the Central Government. (Rule 22(1)(b) of the Companies (Incorporation) Rules, 2014)
12. Details of notice in respect of special resolution for **change of objects in the MOA** of a company which has raised money from public and still has unutilised money so raised, indicating the justification (Sec 13 (8))
13. A company **closing the register of members or the register of debenture holders** or the register of other security holders shall give at least seven days previous notice on the website as may be notified by the Central Government and on the website, if any, of the Company. (Rule 10(1) of the Companies (Management and Administration) Rules, 2014)
14. The **notice of the general meeting** of the company. (Rule 18(3)(ix) of the Companies (Management and Administration) Rules, 2014)
15. The results declared along with the **scrutinizer's report**. (Rule 20(3)(xiv) of the Companies (Management and Administration) Rules, 2014)
16. The notice of the **postal ballot** and such notice shall remain on such website till the last date for receipt of the postal ballots from the members. (Rule 22(4) of the Companies (Management and Administration) Rules, 2014)
17. Details of **unpaid dividend** within 90 days transfer to unpaid dividend account (Sec 124 (2))

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