

## **BOARD RESOLUTIONS TO BE REQUIRED TO FILE AT ROC**

### **Board Resolutions to be passed at a meeting and to be filed with ROC (Sec 179)**

*In addition to the special resolution and filling of forms, company has required informing to the Registrar of Companies for following resolution and to file the respective e-forms at Roc. In earlier Act, 1956, Company was not required to file the same resolution to ROC.*

- To borrow monies
- To invest the funds of the company
- To grant loans or give guarantee or provide security in respect of loans
- To issue securities including debentures, whether in India or outside India
- To make calls on shareholders in respect of money unpaid on their shares
- To authorise buy-back of securities
- To approve financial statement and Board's report
- To diversify the business of the Company
- To approve amalgamation, merger or reconstruction
- To take over a company or acquire a controlling or substantial stake in another company
- To make political contributions
- To appoint or remove KMP
- To take note of appointment or removal one level below KMP

- To appoint internal auditor and secretarial Auditor, Annual return Auditor
- To take note of the disclosure of Directors' interest and shareholding
- To buy, sell investments held by the company (other than trade investments), constituting 5% or more of the paid-up capital and free reserves of the investee company
- To invite or accept or renew public deposits and related matters
- To review or change the terms and conditions of public deposit
- To approve Quarterly, Half-yearly and Annual Financial Statements

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PRACTICING COMPANY SECRETARIES

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