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Resolution Under Section 372a

Every inter corporate investment/loan/guarantee/security falling within section 372A (even within limit) must be sanctioned by a resolution

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of the board passed at its meeting. Such decision can not be taken by circular resolution nor can it be delegated by the Board.

Section 372A - Inter corporate Loan/Investment/Guarantee ...

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investment/loan/guarantee/security falling within section 372A (even within limit) must be sanctioned by a resolution of the board passed at its meeting. Such decision can not be taken by circular resolution nor can it be delegated by the Board.

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Board Resolution Under Section 372a
Resolution for Authority to Print Board resolution for voluntary winding up of the company. Section 305(1) of the Companies Act, 2013 states, Where it is proposed to wind up a company voluntarily, its director or directors, or in case the company

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RESOLVED THAT pursuant to the provisions of section 372(A) of the Companies Act, 1956 and other applicable provisions, if any of the Companies Act, 1956 (including any statutory modification or re-enactment thereof for the time being in force) and

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in accordance with the provisions of Articles of Association of the Company and subject to further approval of statutory and other authorities as may be necessary and subject to such terms, conditions, stipulations, alterations, and modifications ...

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Section 372A of the Companies Act -

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Board Resolution For 372a A resolution at Board meeting shall be passed in this regard with consent of the all the director present at the meeting. (Power u/s. 372A can not be delegated nor can board resolution be passed by circular.)

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Section 372A - Inter corporate
Loan/Investment/Guarantee...

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“RESOLVED THAT pursuant to the provision of section 372A & other applicable provision, if any, of the Companies Act 1956, consent of the

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company be and is hereby accorded to
the Board of Director...

resolution for Intercorporate Investments, U/s 372A ...

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a. the proposal is in conformity within
the provisions of Section 372A of the

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Companies Act, 1956. b. the company has not defaulted in i. the repayment of any Fixed deposits accepted by the company under Section 58 A of the Companies Act, 1956 or part thereof or interest thereon

Check List for Application under Section 295 and 372A of ...

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Therefore, further limit available for inter-corporate investments, loans, guarantees and securities up to 31 March, without approval of shareholders by special resolution under section 372A, but with unanimous approval of the Board of Directors (or by the delegate of the Board if such delegation was made by an unanimous resolution of

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the Board ...

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