



LETTER HEAD OF COMPANY

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ___/2024-25
MEETING OF THE BOARD OF DIRECTORS OF _____ HELD
ON _____, _____ DAY OF _____, 2024 AT
_____ AM AT REGISTERED OFFICE OF THE COMPANY AT

“RESOLVED THAT pursuant to the provisions of Section 113 of the Companies Act 2013, and other applicable rules and regulations made thereunder any of the directors severally or in their absence / unavailability, _____ and /or in his absence / unavailability, _____ (hereinafter collectively referred to as the “Authorized Representative”) be and is hereby authorized to attend and vote at any meeting of the members or any meeting of the class of members for and on behalf of the company and exercise any rights and powers (including the right to vote by proxy) in the same manner as the company could exercise as a member of the companies of which _____ Private Limited/Limited is a shareholder.

RESOLVED FURTHER THAT the Authorized Representative be and is hereby also authorized on behalf of the company to give consent for holding of general meetings on shorter notice pursuant to Section 101 of the Companies Act 2013 of the companies of which _____ Private Limited/Limited is a shareholder.

RESOLVED FURTHER THAT the Authorized Representative be and is hereby authorized to do all such acts, deeds, matters and things as deem necessary, proper or desirable for the purpose of giving effect to the aforesaid resolution.”

For and on behalf of the Board of Directors
(Name of the Company)

Name of the Director
(Designation)

DIN _____

Add: _____