

Company Name: _____ (Company)

ADN: _____

CIRCULAR RESOLUTION OF DIRECTORS
under section 248A of the Corporations Act 2007 (CA)

1. Subject Matter: _____

It was noted that

2. Resolutions:

WE, being all of the directors of the Company entitled to vote at a directors' meeting of the Company, state that we are in favour of the resolutions set out below:

Date: _____

Signed: _____

Name (print): _____

Date: _____

Signed: _____

Name (print): _____

Date: _____

Signed: _____

Name (print): _____

Circular Resolution Format

DJ Losen



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A Handbook on Investments, Loans, Guarantees, Securities, Deposits and Debentures under Companies Act, 2013, Second Edition Dr. K. R. Chandratre, 2021-11-30 The book provides law and procedures relating to Investments Loans Guarantees Securities Deposits Debentures and Preference Shares under Companies Act 2013 The idea behind this handbook is that all relevant topics having common theme and significant practical importance and which fall under the broad head of investments loans and borrowings should be put together in one single book setting out legal and procedural framework Key Features Contains detailed analysis of provisions relating to Investments Loans Guarantees Securities Deposits Debentures and Preference Shares under the Companies Act 2013 Each topic covers various English and Indian judicial pronouncements including the landmark judicial pronouncements Various concepts are explained using relevant sections and rules of the Companies Act 2013 Provides comparative position of various topics between the Companies Act 2013 and the Companies Act 1956 Covers specimens of frequently used Resolutions at General Meetings pertaining to Investments Loans Guarantees Securities Deposits Debentures and Preference Shares under Companies Act 2013 Covers updated provisions of Foreign Exchange Management Deposit Regulations 2016 Securities and Exchange Board of India Debenture Trustees Regulations 1993 RBI Master Direction on Non Banking Financial Companies Acceptance of Public Deposits Reserve Bank Directions 2016 and other relevant RBI Directions

Ultrahigh- and High-speed Photography, Videography, and Photonics '91, 1992 *Ultrahigh- and High-speed Photography, Videography, and Photonics*, 1991

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Official Gazette Philippines,1983 *Imaging and Visual Documentation in Medicine* K. Wamsteker,1987 The London Corn Circular ,1915 **The Publishers' Circular and Booksellers' Record of British and Foreign Literature** ,1897
Signal Processing of HDTV, II Leonardo Chiariglione,1990 The HDTV workshops were established with the aim of aiding definition and fostering the introduction of HDTV Their fundamental principle is the separation of the standardisation process from the technological development with the workshops concentrating mainly on the latter Over the past few years important steps towards actual implementation of HDTV have been made in the major countries The aim of this workshop was to ask some key people in the HDTV world to express their views about the forms in which an HDTV or Advanced Television Service could be introduced or has actually been started with the goal of identifying which areas of research are currently in most need of attention HDTV is now considered to be a strategic piece of applied research in virtually all countries of the world and in many environments there is mounting pressure to start up service and equipment manufacturing The papers presented in this volume constitute a key contribution to the establishment of this giant step towards a fully fledged information society Due to the extensive length of the contents only the number of papers presented per session is listed below Publishers' Circular and Booksellers' Record of British and Foreign Literature ,1897

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