

## **BOARD RESOLUTION**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF \_\_\_\_\_ LIMITED AT THE BOARD MEETING HELD ON \_\_\_\_\_.**

The Chairman informed the Board that the Company had approached Axis Bank Limited \_\_\_\_\_ Branch for availing financial assistance by way of \_\_\_\_\_. The Chairman further informed that the Bank had agreed to sanction the said financial facilities vide its sanction letter no. \_\_\_\_\_ dated \_\_\_\_\_. The Chairman placed before the Board the said sanction letter. After discussions, the Board then passed the following resolution -

“RESOLVED THAT the approval of the Board be and is hereby given to the Company to avail financial assistance from Axis Bank Limited, \_\_\_\_\_ Branch for the amount not exceeding in the aggregate, Rupees \_\_\_\_\_, in terms of the Bank’s sanction letter no. \_\_\_\_\_ dated \_\_\_\_\_, as placed before the Board.”

“FURTHER RESOLVED THAT the said financial facility be and is hereby availed in the form and manner as detailed hereunder: (please give all details of facilities availed and the amounts)”

“FURTHER RESOLVED THAT the approval of the Board be and is hereby given to provide/furnish such security to the Bank for availing the said facility as may be required by the Bank on all the movable and immovable properties of the Company ”

“FURTHER RESOLVED THAT Mr \_\_\_\_\_ Director, Mr \_\_\_\_\_ Director, and Mr \_\_\_\_\_ (give designation if a senior official other than a director) be and are hereby jointly and severally authorised to sign, execute and deliver all the documents including title deeds to the property of the Company as may be necessary for the proper availing of the said facility and as may be required by the Bank and further to furnish, sign, execute and deliver such indemnities and/or declarations and/or affidavits on behalf of the Company in favour of the Bank as may be required by the Bank in any matter related hereto and generally to do all such acts and deeds as may be necessary for the availing the said financial facility and for all matters connected therewith and/or incidental thereto, including delegating the powers to execute documents by way of a Power of Attorney, if necessary.”

“FURTHER RESOLVED THAT the following are the authorized signatory/ies jointly and/or severally for operating the Proposed account for the company to honour cheques, bills of exchange and promissory notes drawn, accepted or made on behalf of the company to do the business transactions:-

# Board Resolution For Loans Application Sample Copy

**J Elliott**



**Board Resolution For Loans Application Sample Copy:**

This book delves into Board Resolution For Loans Application Sample Copy. Board Resolution For Loans Application Sample Copy is a crucial topic that needs to be grasped by everyone, ranging from students and scholars to the general public. This book will furnish comprehensive and in-depth insights into Board Resolution For Loans Application Sample Copy, encompassing both the fundamentals and more intricate discussions.

1. The book is structured into several chapters, namely:
    - Chapter 1: Introduction to Board Resolution For Loans Application Sample Copy
    - Chapter 2: Essential Elements of Board Resolution For Loans Application Sample Copy
    - Chapter 3: Board Resolution For Loans Application Sample Copy in Everyday Life
    - Chapter 4: Board Resolution For Loans Application Sample Copy in Specific Contexts
    - Chapter 5: Conclusion
  2. In chapter 1, the author will provide an overview of Board Resolution For Loans Application Sample Copy. This chapter will explore what Board Resolution For Loans Application Sample Copy is, why Board Resolution For Loans Application Sample Copy is vital, and how to effectively learn about Board Resolution For Loans Application Sample Copy.
  3. In chapter 2, the author will delve into the foundational concepts of Board Resolution For Loans Application Sample Copy. This chapter will elucidate the essential principles that must be understood to grasp Board Resolution For Loans Application Sample Copy in its entirety.
  4. In chapter 3, this book will examine the practical applications of Board Resolution For Loans Application Sample Copy in daily life. The third chapter will showcase real-world examples of how Board Resolution For Loans Application Sample Copy can be effectively utilized in everyday scenarios.
  5. In chapter 4, this book will scrutinize the relevance of Board Resolution For Loans Application Sample Copy in specific contexts. The fourth chapter will explore how Board Resolution For Loans Application Sample Copy is applied in specialized fields, such as education, business, and technology.
  6. In chapter 5, the author will draw a conclusion about Board Resolution For Loans Application Sample Copy. The final chapter will summarize the key points that have been discussed throughout the book.
- This book is crafted in an easy-to-understand language and is complemented by engaging illustrations. It is highly recommended for anyone seeking to gain a comprehensive understanding of Board Resolution For Loans Application Sample Copy.

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