

**BOARD RESOLUTION (Format)**  
**(On the Company letterhead)**

**CERTIFIED TRUE COPY OF AN EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF \_\_\_\_\_ LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD AT THE REGISTERED OFFICE OF THE COMPANY AT \_\_\_\_\_ (ADDRESS) \_\_\_\_\_ ON \_\_\_\_\_ (DATE)**

We hereby certify that the following resolution of the Board of directors of \_\_\_\_\_ LTD was passed at the Meeting of the Board held on \_\_\_\_\_ and has been duly recorded in the Minutes Book of the said Company.

**"RESOLVED THAT** having regard to the object/s of the Company and to the operations of the Company and its future plans, the Company do open a Trading Account for dealing in shares and securities in Cash Segment and / or Derivative Segment and / or currency Segment on the Bombay Stock Exchange Ltd. (BSE) and / or National Stock Exchange of India Ltd. (NSE) and / or Multi Stock Exchange (MCX-SOX) and / or United Stock Exchange (USE), for the Company, with TRADEBULLS SECURITIES (P) LIMITED in the name and style of \_\_\_\_\_ (name of the co.) LIMITED" and Mr. \_\_\_\_\_ Director of the Company be and is hereby authorized to negotiate and finalize the terms and conditions for opening the account and completing the formalities.

**"FURTHER RESOLVED THAT** Mr. \_\_\_\_\_ and Mr. \_\_\_\_\_ the Directors and Mr. \_\_\_\_\_ the Authorized Person in this behalf, be and are hereby jointly and severally authorized to sign and execute necessary forms and KYC disclosures and agreements as might be required for the purpose of opening the Trading Account/s as aforesaid and THAT they are also authorized to as such to operate the said account for and on behalf of the Company"

**"FURTHER RESOLVED THAT** a certified copy of the said resolution be communicated to TRADEBULLS SECURITIES (P) LIMITED together with the specimen signatures of all the aforesaid officials by the Chairman of the meeting / company.

Place: \_\_\_\_\_ CERTIFIED TRUE COPY  
Date: \_\_\_\_\_ For \_\_\_\_\_ LTD.

Signatory

**SPECIMEN SIGNATURES**

NAME	SIGNATURE
1 Mr. _____	_____
2 Mr. _____	_____

# Drafting Board Resolutions

**Katrin Zwirgmaier**



## **Drafting Board Resolutions:**

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**Proceedings of the ... National Encampment of the Veterans of Foreign Wars of the United States** Veterans of Foreign Wars of the United States, 1945      **Official Gazette Vietnam**, 2016-05      **Minutes of the Board of Estimate and Apportionment of the City of New York** New York (N.Y.). Board of Estimate and Apportionment, 1912      *International Domain Name Law* David Lindsay, 2007-12-14 This useful book is the first complete treatment of the rapidly evolving issue of the Domain Name System      *Resolutions and Recommendations Adopted by the Assembly During Its ... Session* League of Nations. Assembly, 1928      **International Labor Conference** , 1926      Smull's Legislative Hand Book and Manual of the State of Pennsylvania John Augustus Smull, William P. Smull, Thomas Baumgardner Cochran, W. Harry Baker, 1918      **The New York Times Index** , 1917      **Smull's Legislative Hand Book and Manual of the State of Pennsylvania** , 1918

**Proceedings of the American Society of Civil Engineers** American Society of Civil Engineers, 1917      **Rules and decisions of the General assembly of Pennsylvania, legislative directory** , 1918      **Conference Internationale Du Travail** , 1926      *The Parliamentary Debates* Great Britain. Parliament. House of Lords, 1919 Contains the 4th session of the 28th Parliament through the session of the Parliament      **The Parliamentary Debates (official Report)**. Great Britain. Parliament. House of Lords, 1919      Proceedings of the ... Annual Session of the Texas Bar Association Texas Bar Association. Session, 1922      Congressional Record United States. Congress, 1951      **History of Knox County, Illinois** Albert James Perry, 1912      Corporate Practice Review , 1930

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