

TEMPLATE → [Board Resolution for Overdraft Facility from the Bank]

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SAMPLE

"RESOLVED THAT the company do avail an overdraft facility from _____ Bank, _____ Branch, (Address) in the current account of the company bearing number _____ for meeting its working capital requirements.

RESOLVED FURTHER THAT the overdraft facility be obtained from the said Bank to borrow money from time to time for an aggregate amount of outstanding not exceeding Rs. _____ (Rupees _____ only) at any time on such terms and conditions as agreed to under a loan agreement/ loan sanction letter the draft of which was tabled at the meeting and initialed by the Chairperson for the purpose of identification.

RESOLVED FURTHER THAT (Name of the Director/Officer), (Designation) and (Name of the Director/Officer), (Designation) be and is hereby jointly authorised to finalise and execute such agreements, applications, declarations, confirmations and documents on behalf of the company as may be required to avail the said overdraft facility.

RESOLVED FURTHER THAT a first pari passu charge by way of assignment/hypothecation/mortgage on the property of the company i.e. land/building admeasuring _____ sq. ft. situated at (Address) be created in favour of _____ Bank to secure the aforesaid overdraft facility.

RESOLVED FURTHER THAT (Name of the Director/Officer), (Designation) and (Name of the Director/Officer), (Designation) of the company be and is hereby jointly authorised to deliver to and deposit with the said bank, the title deeds of the aforesaid property with an intent to create an equitable mortgage thereon in favour of the bank as security for the due repayment of aforesaid the overdraft facility.

RESOLVED FURTHER THAT (Name of the Director/Officer), (Designation) and (Name of the Director/Officer), (Designation) of the company be and is hereby jointly authorised to file the said deeds and documents with the concerned authorities including Registrar of Companies (RoC), _____.

RESOLVED FURTHER THAT it is hereby noted that (Name of the Director), (Designation) has agreed to furnish a personal guarantee against the aforesaid credit facility.

RESOLVED FURTHER THAT the common seal of the company be affixed, if required, to the stamped engrossment(s) on the aforesaid deeds and documents in the presence of (Name of the Director/Officer), (Designation), who shall counter sign the same in the token thereof.

RESOLVED FURTHER THAT (Name of the Director/Officer), (Designation) and (Name of the Director/Officer), (Designation) be and is hereby jointly authorised to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolutions.

RESOLVED FURTHER THAT the Managing Director of the company be and is hereby authorised to sign and forward a certified true copy of the foregoing resolutions to the concerned authorities as and when necessary."

Disclaimer: This is only a template of such resolutions. Please refer the exact provisions of the Companies Act and rules made thereunder to not to miss out anything important while drafting any such resolutions.

Sample Board Resolution For Bank Overdraft

Richard Bailey



Sample Board Resolution For Bank Overdraft:

The Banking Law Journal Edward White,1907 A journal devoted to banking law and practice for bankers and bank attorneys Includes articles notes on court cases and summaries of legislation *Federal Register* ,2014 **Journal of the American Bankers Association** ,1915 **Journal of the American Bankers Association** American Bankers Association,1915 **Federal Home Loan Bank Board Journal** ,1980 *Family Firms in Postwar Britain and Germany* David Paulson,2023 Examines the culture and conduct of six small and medium sized enterprises SMEs in England and West Germany from 1945 to the late 1970s drawing on numerous archives in Germany and Britain This is the first book length study that examines the detailed histories of SMEs in a comparative transnational manner Emerging from this study is an evaluation of German and British varieties of capitalism in action showing that they were not fixed or static but rather have changed considerably as they evolved over time The German companies studied formed part of the Mittelstand the family owned sector which is unique to German speaking countries This book explores whether the principles of a close identification with the surrounding region and a patriarchal culture within a family atmosphere were adopted in practice then and whether they are still applicable today Paulson compares the Mittelstand to British SMEs in order to understand how their approach differed from that of their German counterparts For both countries the ecosystem which surrounded businesses is examined paying particular attention to funding and vocational education The book concludes that the potential for a British Mittelstand existed but that British companies were often less well managed and had to operate within a less supportive external environment than that which favoured the Mittelstand Historical lessons learned from the management of these companies still resonate today and can help us to understand contemporary differences in business performance This book will therefore be of interest to scholars and students of twentieth century business and economic history as well as management studies **Merchants to Multinationals** Geoffrey Jones,2002-03-07 Merchants to Multinationals examines the evolution of multinational trading companies from the eighteenth century to the present day During the Industrial Revolution British merchants established overseas branches which became major trade intermediaries and subsequently engaged in foreign direct investment Complex multinational business groups emerged controlling large investments in natural resources processing and services in Asia Latin America and Africa While theories of the firm predict the demise over time of merchant firms this book identifies the continued resilience of British trading companies despite the changing political and business environments of the twentieth century Like Japanese trading companies they re invented themselves in successive generations The competences of the trading companies resided in their information gathering relationship building human resource and corporate governance systems This book provides a new dimension to the literature on international business through the focus on multinational service firms and its evolutionary approach based on confidential business records *Journal* ,1980 *Journal* United States. Federal Home Loan Bank Board,1980 *American*

Municipalities ,1927 **The Australasian Insurance & Banking Record** ,1929 FINE: Depository institutions and housing. Regulation of depository institutions ,1976 *Financial Institutions and the Nation's Economy: Depository institutions and housing* ,1976 **The Economist** ,1902 **Law and Practice Relating to Banking** Frank Ernest Perry,1968 Municipal Journal and Public Works Engineer ,1905 Journal of Gas Lighting ,1918 Board and Council ,1928 Uganda Confidential ,1999 **The Code of Federal Regulations of the United States of America** ,1987 The Code of Federal Regulations is the codification of the general and permanent rules published in the Federal Register by the executive departments and agencies of the Federal Government

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