

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-SX) 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 Authorised 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. _____

Sample Board Resolution Appointing Officers

James C. Ray



Sample Board Resolution Appointing Officers:

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Justice of the Peace and Local Government Review , 1887

District of Columbia Code, Annotated: Title 45-Real property to title 49-Compilation and construction of code. Tables and index District of Columbia, 1961

Internal Corporate Investigations Stephen F. Black, Robert M. Pozin, 1986

The Complete Book of Corporate Forms James C. Ray, 2001 Provides more than 125 corporate forms to help run your corporation legally and efficiently

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types of organization The book includes a section on the paralegal's role sample forms with tips for preparing documents resource guides and discussion questions that challenge students to apply concepts to fact patterns Appendices include statutes from which business organization concepts are derived Secretary of State listings for all 50 states samples of bylaws a consent in lieu of meeting form and a shareholder buy sell agreement A comprehensive glossary helps explain new terms and concepts to students *Comptroller's Manual for Corporate Activities: Application and notices, applicant documents* ,1992 **Effectively Representing Your Client Before the "new" IRS** ,2004 Wisconsin Town Law Forms Wisconsin,2013 **Justice of the Peace** ,1891 **Understanding Hedge Funds & the Pending Regulation** ,2004 **Journal of the Senate, Legislature of the State of California** California. Legislature. Senate,1942 **Enforcement of the Community Reinvestment Act** United States. Congress. Senate. Committee on Banking, Housing, and Urban Affairs. Subcommittee on Consumer and Regulatory Affairs,1990 **Taking Care of Your Corporation: Shareholder and director meetings made easy** ,1995

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