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Circular Resolution For Resignation Of Board Resolution for Resignation of any Director When a Director tenders his/her resignation from his/her directorship, the Board of Directors of the Company generally take note of the same in



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their ensuing Board Meeting and pass resolution for authorization

~~circular resolution for resignation of director~~

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Of Director or through a circular resolution it can also be done.

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~~Circular Resolution For  
Resignation Of Director~~  
Board Resolution Format  
Resignation of Company  
Secretary CS After the Company  
Secretary (CS) resigns from his  
post, the Board of Directors in

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Of Director  
their next meeting takes note of the resignation of the CS and accepts the same by passing a resolution or through a circular resolution it can also be done.

~~Board Resolution Format  
Resignation of Company~~

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~~Secretary CS~~

Board Resolution Format

Resignation of Company

Secretary CS After the Company

Secretary (CS) resigns from his post, the Board of Directors in their next meeting takes note of the resignation of the CS and

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~~Of Director~~ accepts the same by passing a resolution or through a circular resolution it can also be done.

~~Circular Resolution For Resignation Of Director~~  
Resignation of a Director in a Company: Draft Board Resolution.

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When a director tenders his resignation from the directorship of a company, the board of directors of that company has to take note of the same through a circular resolution or in their ensuing board meeting and pass the resolution for taking note of

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~~Of Director~~  
the resignation and authorise a director or officer to file the applicable form with RoC.

~~Resignation of a Director in a  
Company: Draft Board Resolution  
Meaning of "Circular  
Resolution".— It is an alternative~~



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method of obtaining the approval of the Board of Directors. Section 175 of the Act creates an exception to the general rule that the Board of Directors of the company shall exercise their powers collectively by means of resolution passed at its meeting.

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~~Compliance Checklist for Passing  
of Resolution by ...~~

This resolution can be used by entering all the relevant details such as the number of directors resigning, name of the directors resigning and the effective date

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of resignation. This resolution can then be incorporated in the minutes of the meeting of the Board of directors and a certified copy of the resolution can be used for the purposes of filing of e-Form DIR-12 with the Registrar of Companies.

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~~Board Resolution for Resignation of Director Template~~

Circular Resolution by the Board of Directors - Resignation of Director | Updated on February 02, 2018 Published on February 28, 2017 SS Organics Ltd has

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informed BSE that Mr. Appasani  
Ravi Kumar...

~~Circular Resolution by the Board  
of Directors ...~~

Resignation of Director ...

CERTIFIED TRUE COPY OF THE  
RESOLUTION PASSED BY THE

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BOARD OF DIRECTOR OF THE COMPANY ON \_\_\_\_\_ THROUGH CIRCULAR RESOLUTION. Mr. \_\_\_\_\_, Director informed the Board that in accordance to subscribe the equity shares of an company on repatriation basis, the Company

...

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~~Format of Various Resolutions to be passed REGISTRATION ...~~

Section 289 of the Companies Act, 1956 relating Section 175 of the Companies Act, 2013 states about the passing of resolution by circulation. The relating provisions

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are as below: (1) No resolution shall be deemed to have been duly passed by the Board or by a committee thereof by circulation, unless the resolution has been circulated in draft, together with the necessary papers, if any, to all ...



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~~Circular Resolution under Companies Act, 2013~~

Company XYZ has 9 Directors. It circulated a Resolution on 1st May among the Directors and requested them to respond on or before 8th May. Scenario I: 3

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Directors sent their assent to the proposed circular Resolution on 2nd May. 1 Director sent a request on 4th May for convening a Meeting. 2 Directors sent their assent for the Resolution on 5th ...

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~~Resolution by circulation under Companies Act 2013 read ...~~  
an ordinary resolution, which is a resolution that is supported by more than 50% of the directors. However, section 248A of the Act clarifies that for a resolution to be passed without a meeting, all of

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~~Of Director~~ the directors entitled to vote on the resolution must sign the document.

~~Directors' Resolution Sample  
Template Word and PDF~~

We include below a sample format of a resolution in writing

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for Resignation of Director  
(fictitious names are used for  
illustrative purpose): Directors'  
Resolutions Depending on the  
Company's Constitution,  
Directors' Resolutions either  
require a simple majority of votes  
to secure the adoption, or

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approval by all of the Directors.

~~Corporate Secretarial Services |  
Directors Resolution ...~~

Circular Resolution can be passed by the Board or Committee Resolution shall be considered as approval only after acceptance of

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Resolution by Majority of Director  
and resolution passed by  
circulation are deemed to be  
passed at a duly convened  
Meeting of the Board and have  
equal authority.

~~Passing of Resolution by~~

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~~Circular under Companies Act~~

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Sir, Can Private company appoint Whole time company secretary through circular resolution (paid up capital 20 cr.) and same company can appoint new Auditor in case of casual vacancy (due to



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(resignation) through circular  
resolution.

~~Resolution by Circulation |  
B.Samrish & Co.Company  
Secretaries~~

Circular resolution of the Muster  
Productions AG Page 2 c)

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Capacity utilization is secured according to written commitment by Aluminium AG. d) The future sales prospects for T-shaped aluminium stripes of the quality provided by Muster Productions AG will guarantee sufficient capacity utilization of the unit

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~~CIRCULAR RESOLUTION OF THE BOARD OF DIRECTORS of MUSTER~~

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The company shall comply with Section 168 and Rules thereunder and additionally Section 175 (and Secretarial Standard SS-7 if the noting is done by way circular resolution). 3. Resignation by

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Managing Director. Resignation by a Managing Director is also not subject to acceptance by the Board. However, it primarily depends on the terms of appointment. There is an industry practice that the Managing Directors are appointed with

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terms mentioned in the resolution  
and powers clearly laid down in ...

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