

*(printed on corporate letterhead)*

**Resolution for Approval of Notice to call Extra Ordinary General Meeting**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ----- HELD  
ON ----- AT THE REGISTERED OFFICE OF THE COMPANY AT --- A. M. /P.M**

**“RESOLVED THAT** Extraordinary General Meeting of the Members of Company be convened on \_\_\_\_\_ at \_\_\_\_\_ at \_\_\_\_\_ the registered office of the company to consider the resolution given in the notice as per draft placed before the meeting.

**“FURTHER RESOLVED THAT** the Notice of the Extraordinary General Meeting of the Members of the Company, as placed before the members of the board in Annexure – A be & is hereby approved.”

**“FURTHER RESOLVED THAT** Mr. \_\_\_\_\_, Director, be and is hereby authorised to sign and issue notice of the meeting and to comply with all requirements of the Companies Act, 2013, in this regard.”