List of Special Resolutions under the Companies Act, 2013

Sl. No	Sections	Details	Effective
1	5	Alteration of Article of Association for mentioning the Provisions of "Entrenchment", in case of private company all members must be agreed for such amendment and in case of Public Company, the special resolution is just required.	Not effective
2	12	Change of Registered office from one local limit of any city, town and village to other local limit of any city, town and village.	Not effective
3	13	To alter Memorandum of Association of the Company	Not effective
4	14	To alter of Article of Association of the Company	Not effective
5	27	To vary in the terms of contract or objects in prospectus	Not effective
6	41	To issue GDR (Global Depository Receipt) in any foreign country.	Not effective
7	48	To vary in the terms of Shareholders' rights	Not effective
8	54	To issue Sweat Equity Shares	Not effective
9	62	To issue further shares to employees of the company under the schema of employee stock option and issue to other persons.	Not effective
		To issue debenture or raising loan.	
10	66	To reduce Share Capital	Not effective
11	68	To Buy Back of shares	Not effective
12	71	To issue of Debenture	Not effective
13	94	The company may keep registers; return etc. on that place of office, where the 1/10th Members is residing and whose names have been entered in the Register of Members.	Not effective
14	140	Auditor, who is appointed under section 139 of the Act, may remove before the expiry of his term.	Not effective
15	149 (1)	Company may appoint more than 15 directors after passing of special resolution.	Not effective

16	149 (10)	An Independent Director shall be appointed for a period of 5 years and he shall be eligible for re-appointment for further period passing of special resolution.	Not effective
17	165	The members of a company may, by special resolution, specify any lesser number of companies in which a director of the company may act as directors.	Not effective
18	180	The Board may exercise power as mentioned in Section 180 1 (a), (b), (c) and (d) after passing of special resolution.	12.09.2012
19	186	Special Resolution is required for giving any loan or guarantee or providing any security or acquisition by way of subscription, purchases or otherwise the security of anybody corporate, when the limits are exceeded as mentioned under section 186 (2) of the Act.	Not effective
20	188	Entering contract with related party (ies) subject to the limit as may be prescribed.	Not effective
21	196	Appointment of Managing Director, Whole Time Director or Manger after attaining of the age of 70 years	Not effective
22	197	The remuneration shall be paid to director under this section. It shall be determined accordance with the provisions of Article of Association, or resolution or if article authorized special resolution.	Not effective
23	210	Special Resolution is required to pass as intimation that the affairs of the company must be investigated.	Not effective
24	212	Special Resolution is required to pass as intimation that the affairs of the company must be investigated.	Not effective
25	226	For voluntary winding up (under investigation)	Not effective
26	248	Striking off the name of the Company	Not effective
27	262	Approval for scheme of merger and amalgamation of sick company	Not effective
28	271	Wound up by the Tribunal	Not effective
29	304	Voluntary Winding Up	Not effective

30	314	The Company Liquidator call general meeting for the purpose of obtaining the sanction of the company by ordinary resolution or by special resolution	Not effective
31	319	v Power of company liquidator to accept shares etc as consideration for sale of property of the company. v The company liquidator purchases the members interest. The purchases money must be determined by a special resolution.	Not effective
32	321	Arrangement when binding on company and creditors	Not effective
33	343	Company Liquidator to exercise certain powers subject to sanction of a Special Resolution and prior approval of the Tribunal.	Not effective
34	347	When affairs of the company have been completely wound up and it is about to be dissolved its books and papers and those of the company liquidator may be disposed is such manner as company by special resolution with the prior approval of the creditors direct, in case of voluntary winding up.	Not effective
35	371	Adoption of Table F in Schedule I	Not effective
36	55,Schedule I, II (8) of Article of Association of the Company	Terms and Conditions related to issue of redemption shall be determined by way of passing of Special Resolution.	Not effective
37	Schedule I, II (38) of Article of Association of the Company	Reduction of share capital, capital redemption reserve account or share premium account	Not effective