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## Resolutions to be filed with Registrar of Companies under Companies Act 2013



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| Section                             | Rule<br>(Chapter<br>XII) | Particulars                                                                                                                                                                                                                                                                                                                                                                         |
|-------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 94(1)                               |                          | Proposed resolution for keeping registers & returns at a place other than registered office of the company                                                                                                                                                                                                                                                                          |
| 196(4),<br>Sch.V Part<br>III Para 2 |                          | Resolution of Board for appointment, reappointment and variation in terms of appointment of MD.                                                                                                                                                                                                                                                                                     |
| 117(3)                              |                          | a. Special resolutions                                                                                                                                                                                                                                                                                                                                                              |
|                                     |                          | b. Resolutions which have been agreed to by all members of a co., but which, if not so agreed to, would not have been effective for their purpose unless they had been passed as special resolution                                                                                                                                                                                 |
|                                     |                          | c. any resolution of the Board of Directors of a company or agreement executed by a co., relating to the appointment, reappointment or renewal of the appointment, or variation of the terms of appointment, of a managing director                                                                                                                                                 |
|                                     |                          | d. resolutions or agreements which have been agreed to by any class of members but which, if not so agreed to, would not have been effective for their purpose unless they had been passed by a specified majority or otherwise in some particular manner; and all resolutions or agreements which effectively bind such class of members though not agreed to by all those members |
|                                     |                          | e. resolutions passed by a company according consent to the exercise by its Board of Directors of any of the powers under clause (a) and clause (c) of Sec.180                                                                                                                                                                                                                      |
|                                     |                          | f. resolutions requiring a company to be wound up voluntarily passed in pursuance of sec.304                                                                                                                                                                                                                                                                                        |
|                                     |                          | g. resolutions passed in pursuance of sub-section (3) of section 179                                                                                                                                                                                                                                                                                                                |
|                                     |                          | h. any other resolution or agreement as may be prescribed and placed in the public domain                                                                                                                                                                                                                                                                                           |

| <b>Section</b> | <b>Rule<br/>(Chapter<br/>XII)</b> | <b>Particulars</b>                                                                                                                                                          |
|----------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 179(3)(a)      |                                   | To make calls on shareholders in respect of money unpaid on their shares                                                                                                    |
| 179(3)(b)      |                                   | To authorize buy-back of securities under section 68                                                                                                                        |
| 179(3)(c)      |                                   | To issue securities, including debentures, whether in or outside India                                                                                                      |
| 179(3)(d)      |                                   | To borrow monies                                                                                                                                                            |
| 179(3)(e)      |                                   | To invest the funds of the company                                                                                                                                          |
| 179(3)(f)      |                                   | To grant loans or give guarantee or provide security in respect of loans                                                                                                    |
| 179(3)(g)      | 8(9)                              | To approve annual financial statements, the Board's report and quarterly/half-yearly financial statements or results                                                        |
| 179(3)(h)      |                                   | To diversify the business of the company                                                                                                                                    |
| 179(3)(i)      |                                   | To approve amalgamation, merger or reconstruction                                                                                                                           |
| 179(3)(j)      |                                   | To take over a company or acquire a controlling or substantial stake in another company                                                                                     |
| 182            | 8(1)                              | To make political contributions                                                                                                                                             |
| 203            | 8(2)                              | To appoint or remove key managerial personnel or to fill casual vacancy                                                                                                     |
| 203            | 8(3)                              | To take note of appointment(s) or removal(s) of one level below the KMP                                                                                                     |
| 204            | 8(4)                              | To appoint secretarial auditor                                                                                                                                              |
| 184            | 8(5)                              | To take note of the disclosure of directors' interest and shareholding                                                                                                      |
|                | 8(6)                              | To buy, sell investments held by the company (other than trade investments), constituting 5% or more of the paid up share capital and free reserves of the investee company |
| 76             | 8(7)                              | To invite or accept or renew public deposits and related matters                                                                                                            |
| 76             | 8(8)                              | To review or change the terms & conditions of public deposits                                                                                                               |

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