Business Items / Transactions – Required to be informed to ROC By Filing Form MGT-14

As per Section 117

1. All Special Resolutions
2. Resolutions which have been agreed to by all the members of a company, but which, if not so agreed to, would not have been effective for their purpose unless they had been passed as special resolutions
3. Any resolution of the Board of Directors of a company or agreement executed by a company, relating to the appointment, re-appointment or renewal of the appointment, or variation of the terms of appointment, of a managing director.
4. 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.
5. 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 sub-section (1) of section 180;
6. Resolutions requiring a company to be wound up voluntarily passed in pursuance of section 304;

As per Section 179(3)

7. Resolutions passed in pursuance of sub-section (3) of section 179.
    a. to make calls on shareholders in respect of money unpaid on their shares;
    b. to authorise buy-back of securities under section 68;
    c. to issue securities, including debentures, whether in or outside India;
    d. to borrow monies; ***[can be delegated]***
    e. to invest the funds of the company; ***[can be delegated]***
    f. to grant loans or give guarantee or provide security in respect of loans; ***[can be delegated]***
    g. to approve financial statement and the Board's report;
    h. to diversify the business of the company;
    i. to approve amalgamation, merger or reconstruction;
    j. to take over a company or acquire a controlling or substantial stake in another company;

As per Companies (Meetings of Board and its Powers) Rules, 2014

    k. any other matter which may be prescribed:
        i. to make political contributions;
        ii. to appoint or remove key managerial personnel (KMP);
        iii. to take note of appointment(s) or removal(s) of one level below the Key Management Personnel;
        iv. to appoint internal auditors and secretarial auditor;
        v. to take note of the disclosure of director's interest and shareholding;
        vi. to buy, sell investments held by the company (other than trade investments), constituting five percent or more of the paid up share capital and free reserves of the investee company;
        vii. to invite or accept or renew public deposits and related matters;
        viii. to review or change the terms and conditions of public deposit;
        ix. to approve quarterly, half yearly and annual financial statements or financial results as the case may be.

8. any other resolution or agreement as may be prescribed and placed in the public domain.