PURPOSE OF PASSING THE RESOLUTION

1. Entrenchment of articles.
2. Change of the Registered office outside the limit of the city/town/village where the registered office is situated.
3. Alteration in Memorandum of Association except in case of change in name , registered office or object clause
4. Alteration in memorandum for change in registered office.
5. Alteration in Memorandum for change in name.
6. Alteration in object clause.
7. Alteration of articles.
8. Conversion from public to private company.
9. Conversion of private company to public company.
10. Approval of variation of rights of special classes of shares.
11. Issue of sweat equity shares.
12. Issue of further shares to employees under a scheme of employees' stock option.
13. Issue of further shares to persons(whether or not including existing shareholders or employees)
14. To reduce the share capital.
15. Approval of scheme for providing financial assistance for purchase of its own shares.
16. Purchase the company's own shares or specified securities.
17. Issue of debentures with an option to convert such debentures into shares.
18. Appointment of more than fifteen directors.
19. Reappointment of Independent director after a term of 5 consecutive years.
20. Lesser number of directorships.
21. To fix remuneration payable to directors including managing director or whole time director or manager
22. Appointment of Managing Director, Whole Time Director or Manager.
23. Application to Registrar to remove name of company from Registrar of Companies.
24. To adopt table F in schedule.
25. Application to Registrar for obtaining the status of Dormant company.
26. Variation in terms of Contract referred to in the prospectus or objects for which the prospectus was issued.
27. Registers and returns to be kept at a place other than where registered office is situated.
28. Removal of auditor before the expiry of his term.
29. Resolutions passed in pursuance of exercise of powers of Board of Directors.
30. Sell, lease or otherwise disposal of the whole, or substantially the whole, of the undertaking.

31. Moneys to be borrowed including moneys already borrowed exceed sum of paid up capital and free reserves.
32. Approval of scheme to give any loan to a managing director or a whole time director.
33. Inter corporate loans and investments or guarantee or security in excess of the prescribed limits.
34. Authorisation of related party transactions.
35. To request the government to investigate the affairs of the company and to appoint inspectors.
36. Sanction of scheme for revival or rehabilitation of sick company.
37. To apply to court to wind-up the company.
38. To wind up the company voluntarily.
39. Exercise of certain powers by liquidator of court in voluntarily winding up.
40. Authorizing liquidator to sell the property of the company, purchase of members' interest etc.
41. Approval of arrangement with creditors.
42. Exercise of certain powers by liquidator of court in Voluntary winding up with prior approval of Tribunal.
43. Disposal of books and papers of company.
44. Change in objects of the company in case company has unutilized amount of money raised through issue of prospectus.
45. Issue of Global Depository Receipts in foreign country.
46. Removal of retiring auditor not to be re appointed at Annual General Meeting.
47. Remit or give time for repayment of any debt due from a director.
48. Invest otherwise in trust securities the amount of compensation received by it as a result of any merger or amalgamation.
49. Investigation into the affairs of the company by Serious Fraud Investigation Office.
50. Agreement relating to appointment, reappointment or renewal of appointment or variation of terms of appointment of managing director and whole time director.
51. Others under Companies act 2013.
52. Others under Companies act 1956.

Regards:

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