

Signature Provisions under different- Provisions of Companies Act, 1956.

	SECTIONS	DOCUMENT/FORM	SIGNATURE BY
1.	Sec-33	Registration of MOA & AOA [Form-1]	Declaration by an Advocate of SC/HC or PCS/PCA
2.	Sec-60	Registration of Prospectus	By every person named in Prospectus as Director or proposed director OR their Agents authorised in writing.
3.	Sec-149	Commencement of Business [Form-19/20/20A]	A duly verified declaration by one of the directors or Secretary [where Co. does not have any Secretary by PCS]
4.	Sec-165(4)	Statutory Report.	• Certified as correct by atleast 2 Directors (One to be M.D., if there is one) • Auditors of the Company shall also certify it in respect of 3 matters.
5.	Sec-193	Minutes of Board & General Minutes	Each page shall be initialled & last page dated & signed. • Minute of BM/GM by chairman of said meeting or succeeding Meeting. • Minute of GM by chairman of said meeting within 30 days or in the event of his inability by a director duly authorised by the Board.

SECTION	DOCUMENT/FORM	SIGNATURE BY
6. Sec-215	Authentication of Balance sheet and P&L a/c	• In a company other than a Banking Co. - signed on behalf of B.O.D. by Manager or Secretary (if any) and by 2 Directors (one of whom shall be M.D. if there is one) • However, when only one of the Company's director is for the time being in India, B/s and P&L a/c shall be signed by such director in which case a statement to the same will be attached.
7. Sec-217	Board Report	The Board's report and any addendum thereto shall be signed by Chairman of the Co., if authorised. And if not authorised then by 2 directors (one M.D., if any)
8. Sec-220	3 copies of B/s. filed with ROC	By M.D., Manager, Secretary (where none of these then by a director)
9. Sec-301	Register of contracts in which directors are interested.	Register shall be placed before next meeting of Board & then be signed by all directors present at the meeting.
10. Sec-488	Declaration of Solvency in voluntary winding up.	In case of Co. having 2 Directors by both of them & in case of Co. having more than 2 directors - by majority of them. Declaration is to be verified by an Affidavit.
11. Rule-4 of Acceptance of Deposit Rules, 1975	Form & Particulars of Advertisement.	By Majority of Directors or their duly authorised Agents.

Best Regards
Ankur Garg
(ACS)