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Dealing with
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CS Professional -
Board Meeting*

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*(Demo Video) 7 -
Writing a
Resolution MOCK
BOARD MEETING
AND REHEARSAL*

~~CS Executive~~

~~What is a~~

~~Resolution in~~

~~Company Law? **CA**~~

~~**Inter |**~~

~~**#CorporateLaw |**~~

~~**#Revision**~~

~~**Lecture |**~~

~~**Management and**~~

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Board

**Administration For
III | #Nov20 How
to Remove
Auditor Under
Companies Act
2013? Lec. No.**

*2_ Newly recorded
CA Final*

*Questionnaire
Discussion for May
2020 \u0026 Nov
2020 Exam*

Don't
underestimate

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power of a
common man (SH)
| Rare Case in STFC
- Director

Reappointment
rejected

Board Resolution
For Reappointment
Of

In accordance with
section 152 (6) (e)
of the Companies
Act, 2013, the
vacancy caused by

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the retirement of directors at an annual general meeting (AGM) may be filled in the same AGM by reappointing the retiring director (s) or appointing some other person. The members in the annual general meeting may expressly resolve

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Board

not to fill the
vacancy arising
from the
retirement of a
director.

Resolution for Re-
appointment of
Director Retiring by
Rotation

Hold the General
Meeting on fixed
day and pass

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Special resolution for re- appointment of Independent Director. Also

check the Quorum and check whether auditor is present, if not. Then Leave of absence is Granted or Not. To issue Letter of Appointment to the person appointed as an Independent

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Board
Director.
Resolution For
Reappointment

Procedure for Re-
appointment of
Independent
Director | Lawrbit
Board resolution
for appointment of
director of the
company

CERTIFIED TRUE
COPY OF THE
RESOLUTION

File Type PDF Board

PASSED AT THE
MEETING OF THE
BOARD OF
DIRECTORS OF
(COMPANY NAME)
HELD AT THE
REGISTERED
OFFICE OF THE
COMPANY AT
(ADDRESS) ON
(DATE) AT (TIME)
RESOLVED THAT
pursuant to the
provisions of

File Type PDF Board

Resolution For
Reappointment
Of Managing
Director

Section 167 of the Companies Act, 2013 and in terms of the Articles of Association of the Company, (Mr./Ms. Director Name), who has signified his/her consent in the Form DIR-2 if appointed, to act as a Director ...

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Board resolution
for appointment of
director of the
company

Board Resolution
For Reappointment
Of Managing

Director Author: de
v-author.kemin.co
m-2020-11-03T00:
00:00+00:01

Subject: Board
Resolution For
Reappointment Of

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Resolution For

Keywords: board,
resolution, for,
reappointment, of,
managing, director

Created Date:

11/3/2020 6:04:41
PM

Board Resolution
For Reappointment
Of Managing
Director

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The Board
considered the
following resolution
and passed it
unanimously:

“RESOLVED THAT
(Name of the
Director),
(Designation) be
and is hereby
appointed as the
Chairman of the
Board, in
accordance with

File Type PDF Board

Article ... of the
Articles of
Association of the
Company, with
effect from (Date),
and shall preside
as Chairman at all
the general
meetings of
members of the
company, unless
elected otherwise.”

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Board

Draft Board For

Resolution For
Reappointment

Appointment of
Chairman of the

Board Director

Board Resolution
for

recommendation of
appointment of
Statutory Auditors
of the Company in
the Annual General
Meeting.

“RESOLVED THAT

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pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions of the Companies Act, 2013 read with

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rules made
thereunder
(including any
statutory
modification (s) or
re-enactment
thereof for the time
being in force) the
consent of the
Board be ...

Board Resolution
for

File Type PDF Board

Resolution For
appointment of ...
Board Resolution
Of Reappointment
For Reappointment
Of Resolution for
Re-appointment of
Director Retiring by
Rotation In
accordance with
section 152(6)(e) of
the Companies Act,
2013, the vacancy
caused by the
retirement of

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Board

Resolution For
directors at an
annual general
meeting (AGM)
may be

Director

Board Resolution
For Reappointment
Of Managing
Director
Draft Board
Resolution. #.
Appointment of Mr.

.....

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as the Managing Director.

“RESOLVED THAT pursuant to the provisions of sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, including any statutory modifications or re-

File Type PDF Board

enactment(s) For
thereof for the time
being in force,
subject to approval
of the members in
the general
meeting and
subject to approval
of the Central
Government, if
required, and such
other ...

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Appointment of
Managing Director:
Board & Ordinary
Resolution

Resolution for
Reappointment of
Auditor in AGM
Every auditor is
required to be re-
appointed for a
period of five years
from the
conclusion of their
term. The auditors

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are required to re-
appointed in the
Annual General
Meeting of the
Company (AGM)

Resolution for
Reappointment of
Auditor in AGM
The Board
recommends the
approval by the
members of the re-

File Type PDF Board

Resolution of Mr. A as the Managing Director and payment of remuneration to him. Mr. B, Mr. C and Mr. A are concerned or interested in the said resolution at item no. __ accompanying notice. The above may be treated as

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an abstract of the
terms of re-
appointment
payable to Mr.
Director

Reappointment of
managing director -
Corporate Law
Forum

Convene a Board
meeting after
giving notice to all
directors of the

File Type PDF Board

Resolution For
company in
accordance with
Section 173 of the
Act, to consider the
re-appointment of
retiring director. 5.
Fix the time, place
and agenda of the
annual general
meeting to pass an
ordinary resolution
for the re-
appointment of
retiring director.

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Board

Resolution For

Reappointment

Procedure for

Reappointment of

Retiring Director ...

Board Resolution

For Reappointment

Of Resolution for

Re-appointment of

Director Retiring by

Rotation In

accordance with

section 152(6)(e) of

the Companies Act,

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2013, the vacancy caused by the retirement of directors at an annual general meeting (AGM) may be filled in the same AGM by reappointing the retiring director(s) or

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Resolution For
Reappointment For
Of Managing
Director
Ordinary

Resolution for
reappointment of
Whole-time
Director of the
Company for
further period
pursuant to Section
196 of Companies
Act, 2013 ... Board
Resolution (41)

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Board

Companies Act For

2013 (138)

Companies

Amendment Act

2017 (4)...

Reappointment of

Whole-time

Director - OR -

CorProDoc

Draft Resolution for

Appointment of

Statutory Auditor

File Type PDF Board

Resolution For
Act 2013. LIVE edit
mode is on now.

Make changes
before you
download. “

RESOLVED THAT
pursuant to
provisions of
Section 139, 142
and other
applicable
provisions of the
Companies Act,

File Type PDF Board

2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, Mr. Name of person, Chartered Accountant, (Firm Registration No. Registration no.) be

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Board

and is hereby For
appointed as ...
Reappointment
Of Managing

Draft Resolution for
Appointment of
Statutory Auditor ...
As per Section 149
(10) of the
Companies Act,
2013 (CA 2013), an
Independent
Director shall hold
office for a term of

File Type PDF Board

upto five
consecutive years
on the Board of a
Company, but shall
be eligible for re-
appointment on
passing a special
resolution by the
Company for
another term of
upto five
consecutive years
on the Board of a
Company.

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Board
Resolution For
Reappointment
Of Managing
Director
Special Resolution
for Reappointment
of Independent ...

1. A retiring auditor may be re-appointed at the annual general body meeting by passing a resolution. 2.

Reappointment of a retiring auditor is

File Type PDF Board

not automatic. A resolution at the annual general body meeting is required. However, a retiring auditor shall not be reappointed, When he does not qualify for reappointment.

Appointment &
Reappointment of

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Board

Auditor | Special For...

Specimen
Reappointment

resolution to
Of Managing
appoint more than

Director
one additional

director in a single
resolution. For a

resolution to

appoint a single

additional director,

see Standard

document,

Resolution (board

or member):

File Type PDF

Board

Resolution of
additional director.

Reappointment
Of Managing

Resolution (board
or member):

appointment of
multiple ...

Company in AGM of
Sept 2018

appointed XYZ as
auditor by passing
a special

resolution. Can

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ABC continue as auditor of company? Answer: As per sec 139(9), A retiring auditor may be re-appointed at an annual general meeting, if a special resolution has not been passed at that meeting appointing some other auditor.

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In the above case,
as special
resolution has been
passed appointing
XYZ as auditor,
hence, ABC cannot
continue.

Process for Re-
Appointment of
Auditor and for
appointment ...
Board Resolution

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Resolution For
Reappointment Of
Independent
Director under
Companies
Act, 2013

CERTIFIED TRUE
COPY OF THE
RESOLUTION
PASSED AT THE
(NO.) MEETING OF
THE F.Y. OF THE
BOARD OF
DIRECTORS OF
(NAME OF

File Type PDF Board

COMPANY) HELD
ON (DAY), (DATE)
AT (TIME) AT THE
(ADDRESS)
APPOINTMENT OF
(NAME OF
DIRECTOR) AS AN
ADDITIONAL
DIRECTOR (NON-
EXECUTIVE &
INDEPENDENT)

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Board

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0645832710d591b

Of Managing

Director