

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF _____ LIMITED HELD ON _____ DAY OF _____ AT _____ STARTED AT _____ AM/ PM AND CONCLUDED AT _____ AM/PM

ALLOTMENT OF EQUITY SHARES AND ISSUE OF SHARE CERTIFICATE TO SUBSCRIBER

The Chairman informed that the Company has received the subscription money from the subscribers of the Memorandum of Association in respect of Equity Shares held by them.

He further informed that the Company has to make an allotment of shares to them and their names are to be entered in the register of members as shareholders of the company.

The Board considered the same and passed the following resolution unanimously:

“RESOLVED THAT consequent upon the subscription money received by the company, the consent of the Board be and is hereby accorded to register/ enter the name of the subscribers to the Memorandum of Association of the Company as Shareholders in the register of members of the Company in respect of Equity Share for which the subscribers have paid Rs. 10/- per share as Share Application Money towards the shares, and be allotted shares as detailed below:

Name of Shareholders	No. of Equity Shares of Rs. 10/- each.	Folio No.	Distinctive No.	
			From	To
		1		
		2		
TOTAL				

RESOLVED FURTHER THAT Mr. _____ and Mr. _____, Directors of the Company, be and hereby authorised to issue the share Certificates shall be issued in the name of the aforesaid subscribers and to do all such deeds, things and matters as may be deemed fit and necessary.”

“RESOLVED FURTHER THAT a true copy of the resolution signed by any Director be given to the concern authority as and when required.”

Certified True Copy

For _____ Limited

Director

DIN

Address

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