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Circular Resolution Under Companies Act

Meaning of “Circular Resolution”.— It is an alternative method of obtaining the approval of the Board of Directors. Section 175 of the Act creates an exception to the general rule that the Board of Directors of the company shall

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exercise their powers collectively by means of resolution passed at its meeting.

Compliance Checklist for Passing of Resolution by ...

Circular Resolution under Companies Act, 2013 Section 289 of the Companies Act, 1956 relating Section 175 of the Companies Act, 2013 states about the passing of resolution by

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circulation. The relating provisions are as below:

Circular Resolution under Companies Act, 2013

The Companies Act, 2013 allows the Company or its Authorised Person to send the circular resolution by hand delivery/post/courier/electronic mode of communication to the Directors of the

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Company. In case of
Hand deliver or by post
or courier, the same
shall be delivered to
their address
registered with the
Company in India.

Passing of Resolution by Circulation under Companies Act, 2013

Resolutions and items
of business should not
be passed through
circular resolution,
where the Act and

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applicable rules expressly provide that such items of business should be transacted only at duly convened Board Meeting. ...

Internal Audit &
Internal Auditor
Appointment under
Companies Act, 2013.
Companies
(Amendment) Bill,
2020- 13 key ...

**Passing of
Resolution by
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Circular Resolution Under Companies Act

The Companies Act, 2013 allows the company's or its authorized person to send the Circular resolution by Hand Delivery or by post or by courier, or through such electronic mode of communication. In case of Hand delivery

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or by post or by courier, the same shall be delivered to their address registered with the Company in India.

Note and format on circular resolution under the companies ...

Circular Resolution
Companies Act 1956

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General Circular No.
21/2020: Clarification
on dispatch of notice
under section 62(2) of

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Companies Act, 2013
by listed companies for
rights issue opening
upto 31st July, 2020:
Section 62- Further
issue of share capital.
View: 05 May 2020:
General Circular No.
20/2020

Circulars - Companies Act

A resolution is a formal
way in which a
company can note
decisions that are
made at a meeting of

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company members.

There are two types of resolutions: ordinary and special. Under the Corporations Act 2001, most of the decisions that affect a company need to be made by a resolution.

Passing a company resolution | ASIC - Australian ...

a) The Companies Act, 2013, read with the Rules prescribed there under and SS-1, allows

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the company or its authorized person to sent the draft of the Resolution and the necessary papers to the postal address or e-mail address registered by the Director with the company or in the absence of such details or any change thereto, any of the

RESOLUTIONS PROPOSED TO BE PASSED BY CIRCULATION

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Passing of Resolution by Circular The Act requires certain business to be approved only at Meetings of the Board. However, other business that requires urgent decisions can be approved by means of Resolutions passed by circulation.

Resolution by Circular Companies Act 2013

Passing of Resolution

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by Circulation The Act requires certain business to be approved only at Meetings of the Board. However, other business that requires urgent decisions can be approved by means of Resolutions passed by circulation.

SS - 1 SECRETARIAL STANDARD ON MEETINGS OF THE BOARD OF ...

The Board approved

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the procedure laid down under the Companies Act, 2013 for recording the minutes of the meeting of the Board of Directors and those of general body. It was also decided that the minutes be kept in a loose-leaf minute book duly typed, pages bound and serially numbered and initialed by the Chairman of the same meeting or the ...

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Format of Various Resolutions to be passed -

REGISTRATION ...

Under the CA 1965, members of a company can pass resolutions either at a general meeting or through a members' written or circular resolution. A written resolution signed by all members is deemed to be duly passed at a meeting.

The New Companies

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Act 2016 to be Implemented from 31 ...

(1) In the Companies Acts a “written resolution” means a resolution of a private company proposed and passed in accordance with this Chapter. (2) The following may not be passed as a written...

Companies Act 2006 - Legislation.gov.uk

Section 175 of
Page 20/24

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Companies Act, 2013 and Rule 5 of Companies (Meeting of Board and its Powers) Rules, 2014 provides for passing of Resolution by Circulation. In case of urgency, it may not be possible to wait for the approval or implementation of an item or proposal till the next meeting of Board or its Committee.

Resolution by

Page 21/24

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**Circulation |
B.Samrith &
Co.Company
Secretaries**

WHAT TYPE OF
RESOLUTION CANNOT
BE PASSED BY
CIRCULATION AS PER
SECRETARIAL
STANDARDS 7 AND
COMPANIES ACT, 2013:

- No item should be passed through a circular resolution, where the Act has expressly...

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Circular resolution under Companies Act 2013 - Google Groups

Resolution to remove
an auditor before the
expiration of his term
of office. 11:

Member(s) Circular
Resolution: A written
resolution of private
companies shall be
passed when the
required MAJORITY of
eligible members have
signified their
agreement to the

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resolution within 28
days from the
circulation date.

Copyright code: d41d8
cd98f00b204e9800998
ecf8427e.