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Section 174 of

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COMPANY ACT 1956

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1956  
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resolutions 13~~

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Companies Act 1956  
Circular Resolution  
Companies Act 1956 For  
companies incorporated  
under Section 8 of the  
Act, the board of

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Resolution  
Companies Act  
1956

directors may decide the following matters by circular resolution (instead of meeting): (a) to borrow monies; (b) to invest the funds of the company; (c) to grant loans or give guarantee or provide security in respect of loans.

Circular Resolution  
Companies Act 1956  
All about Resolutions

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under Companies Act, 1956. Resolutions are records of formal agreement or decisions of shareholders or directors or managers, to carry out certain changes, generally denoted or prefixed by the word

â œRESOLVED â

œ . Examples of such are: changing of name of the company, alteration of share capital,

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Resolution  
Companies Act  
1956

appointment of directors  
or managing directors,  
shifting of registered  
office of the company,  
etc.

All about Resolutions  
under Companies Act,  
1956 – Advisory ...

Circular Resolution  
Companies Act 1956 -  
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The Board approved the  
procedure laid down

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under the Companies Act,... the same is included in the other objects at clause \_\_\_\_\_ and as per the provisions of the Companies Act. 1956 a Private Limited Company can...

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Companies Act 1956  
Meaning of “ Circular  
Resolution ” .— It is an



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Resolution  
Companies Act  
1956

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

Compliance Checklist  
for Passing of Resolution

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by...

Resolution  
Companies Act  
1956

Passing of Board  
resolution by circulation  
under Section 289 of the  
Companies Act, 1956. In  
the absence of any  
provision in the Act or  
the Company ' s articles  
of association, requiring  
that the exercise of a  
particular power of the  
directors should be only  
at Board Meeting, there is  
no reason why they

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cannot exercise the same  
by passing resolution by  
circulation.

Passing of Board  
resolution by circulation  
under Section 289  
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Circular Resolution

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Companies Act 1956 -

Pentecost Pretoria

It has been brought to the  
notice of the

Government that many  
companies have passed  
resolutions during  
financial year 2013-14  
under the relevant  
provisions of the  
Companies Act, 1956  
(Old Act) which  
are/were at different  
stages of implementation

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Resolution after coming in to force of corresponding provisions of the new Companies Act, 2013 (New Act). Ministry has received suggestions that while section 6 of the General Clauses Act, 1897 protects the validity of such resolutions, it will be advisable if a ...

Transitional Period-  
Resolutions passed under

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Circular Resolution  
Companies Act 1956 -  
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The following Resolution  
is intended to be passed  
by circulation as per the



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provisions of Section 175 of the Companies Act, 2013. A note explaining the urgency and necessity for passing the said Resolution by circulation and the supporting papers (if any) are enclosed.

Resolution by circulation under Companies Act 2013 read ...

Since approval of this

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Resolution  
Companies Act  
1956

business does not require holding of Board meeting in terms of the

Companies Act, 1956 and can be approved by way of passing of circular resolution. Therefore, it will be convenient to complete his appointment formalities by way of passing a circular resolution since deferring his appointment formalities

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till next Board Meeting  
will not be in the best  
interest of the Company.

Circular Resolution  
Written Resolution -  
CAclubindia  
General Circular No.  
27/2020: Clarification on  
dispatch of notice under  
section 62(2) Companies  
Act, 2013 by listed  
companies for rights  
issues opening upto 31st

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December, 2020: Section  
62- Further issue of share  
capital. View: 06 Jul 2020:  
General Circular No.  
26/2020: Extension of the  
last date of filing of Form  
NFRA-2.

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Act

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Notifications (0) ...

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Explore the Companies  
Act 2013 and Companies  
Act 1956. Act -  
2013/1956 ... Section 17  
Special resolution and  
confirmation by  
Company Law Board  
required for alteration of  
memorandum.

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Act 1956 Recognizing the  
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Circular Resolution

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1956 Passing of Board

resolution by circulation

under Section 289 of the

Companies Act, 1956. In

the absence of any

provision in the Act or

the Company ' s articles

of association, requiring

that the exercise of a

particular power of the

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Resolution  
Companies Act  
1956

directors should be only  
at Board Meeting, there is

Circular Resolution  
Companies Act 1956  
Circular resolution has  
limited scope. The  
circulation of resolution,  
however, is limited in  
scope. Circular  
resolutions cannot be  
passed where the articles  
of the Company or the  
provisions of the



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Companies Act, 1956,  
stipulate that a particular  
act (adoption of a  
resolution there for) has  
to be performed at a  
meeting.

RESOLUTIONS  
INTRODUCTION -  
Rushabh Infosoft  
MCA on July 23, 2014  
vide General Circular No  
32/2014 clarified that  
resolutions passed under

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the relevant provisions of 1956 Act during the period from September 1, 2013 to March 31, 2014 can be implemented in accordance with the provisions of 1956 Act notwithstanding the repeal of the said provisions, provided implementation of the resolutions commenced before April 1, 2014. This transitional arrangement

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will be available upto  
expiry of one year from  
the passing of the  
resolution or six ...

MCA issues clarification  
on transitional period for

...

Circular Resolution

Companies Act 1956

CIRCULAR

RESOLUTION (SEC

289) . As per the

provisions of The

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Companies Act 1956 &  
Secretarial Standards a  
company should  
conduct atleast 1 meeting  
in a quarter i.e.. 4  
meetings a year. Circular  
Resolution - When &  
How - CAclubindia  
Circular Resolution  
Companies Act 1956 For  
companies incorporated  
under Section 8 of the  
Act, the board of  
directors may decide the

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