

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 150 and Regulation 4]

SPECIAL RESOLUTION

PART-I

(Please complete in typescript or in bold block capitals.)

- 1.1 CUIN (Registration Number)
- 1.2 Name of the Company
- 1.3 Fee Payment Details 1.3.1 Challan No 1.3.2 Amount

PART-II

- 2.1 Date of Dispatch of notice dd mm yyyy
- 2.2 Specify the intention to propose the resolution as special resolution
- 2.3 Date of passing of Special Resolution dd mm yyyy
- 2.4 Total Number of Members Representing # of shares each of (Rs.)
- 2.5 Members present in person or through proxy in the meeting or voted through postal ballot
- 2.6 Members voted for
- 2.7 Members voted against
- 2.8 At a general meeting of the members of the said company, duly convened and held at:

(Mention full address)
- 2.9 Place (City)
- 2.10 Text of special resolution
(attach copy, if space is insufficient to reproduce it)

PART-III

3.1 Declaration:

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Director/Company Secretary

--	--

3.3 Signatures

--

3.4 Registration No of Authorized Intermediary, if applicable

--

3.5 Date

Day	

Month	

Year			