

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024
[Section 150 and Regulation 30]

SPECIAL RESOLUTION

PART-I

(Please complete in bold capital letters)

1.1 CUIIN (Registration Number)

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1.2 Name of the Company

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1.3 Fee Payment Details 1.3.1 Challan No

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1.3.2 Amount

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PART-II

dd

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yyyy

2.1 Date of Dispatch of notice

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2.2 Specify the intention to propose the resolution as Special Resolution

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dd

mm

yyyy

2.3 Date of passing of Special Resolution:

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2.4 Held at (please mention name of the city)

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| Representing | No. of shares | each of (Rs.) |
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2.5 Total Number of Members

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2.6 Members present in person or through proxy in the meeting or voted through postal ballot

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2.7 Members voted for

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2.8 Members voted against

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2.9 Text of special resolution

*(attach copy, if space is
insufficient to reproduce it)*

Resolved that:

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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

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3.3 Signatures

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3.4 Registration No of Authorized Intermediary, if applicable

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Day

Month

Year

3.5 Date

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Enclosures:

1. Copy of special resolution/ Extract of Special resolution (if space provided under item 2.1 is insufficient).
2. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing)