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file INC 22A, Active  
company tagging**

*Circular Resolution  
Companies Act 1956*  
Circular Resolution  
Companies Act 1956

For companies

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incorporated under  
Section 8 of the Act, the  
board of 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.

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*Circular Resolution*

*Companies Act 1956*

All about Resolutions 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€œRESOLVEDâ€ .

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Examples of such are:  
changing of name of the  
company, alteration of  
share capital,  
appointment of directors  
or managing directors,  
shifting of registered  
office of the company,  
etc.

*All about Resolutions  
under Companies Act,  
1956 – Advisory ...  
Circular Resolution*

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Resolutions Act 1956 -  
v1docs.bespokify.com  
The Board approved the  
procedure laid down  
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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*Circular Resolution*

*Companies Act 1956 -  
Shprocket 360*

Circular Resolution

Companies Act 1956

Eventually, you will  
utterly discover a further  
experience and skill by  
spending more cash.  
still when? pull off you  
agree to that you require  
to get those all needs  
subsequently having  
significantly cash?



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*Circular Resolution  
Companies Act 1956*

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 exercise

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

*Compliance Checklist  
for Passing of  
Resolution by ...*

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

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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 cannot exercise the same by passing resolution by circulation.

*Passing of Board  
resolution by circulation  
under Section 289*

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resolution companies  
act 1956 can be one of  
the options to  
accompany you in  
imitation of having new  
time.

*Circular Resolution  
Companies Act 1956 -  
Pentecost Pretoria*

It has been brought to  
the notice of the  
Government that many  
companies have passed

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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 after  
coming in to force of  
corresponding  
provisions of the new  
Companies Act, 2013  
(New Act). Ministry has

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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 Companies Act ...*

circular resolution  
companies act 1956  
partner that we offer

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fats, isn't it? You have  
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*Circular Resolution  
Companies Act 1956 -  
fcks.be*

The following  
Resolution is intended  
to be passed by  
circulation as per the  
provisions of Section  
175 of the Companies  
Act, 2013. A note

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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  
business does not

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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

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upto 31st 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.

*Circulars - Companies  
Act*

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Notifications (0) ...

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.

*Companies Act 1956*

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## Companies Act

*Circular Resolution*

*Companies Act 1956*

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Act 1956 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



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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

*Circular Resolution*

*Companies Act 1956*

Circular resolution has limited scope. The circulation of resolution, however, is limited in

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scope. Circular resolutions cannot be passed where the articles of the Company or the provisions of the Companies Act, 1956, stipulate that a particular act (adoption of a resolution there for) has to be performed at a meeting.

*RESOLUTIONS  
INTRODUCTION -*

*Page 34/39*

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*Rushabh Infosoft*

MCA on July 23, 2014  
vide General Circular

No 32/2014 clarified  
that resolutions passed  
under 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

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repeal of the said provisions, provided implementation of the resolutions commenced before April 1, 2014.

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

*MCA issues  
clarification on  
Page 36/39*

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*transitional period for*

... Companies Act

Circular Resolution

1956  
Companies Act 1956

CIRCULAR

RESOLUTION (SEC

289) . As per the

provisions of The

Companies Act 1956 &

Secretarial Standards a

company should

conduct atleast 1

meeting in a quarter i.e..

4 meetings a year.

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Circular Resolution -  
When & How -  
Companies Act  
1956  
Circular Resolution Companies  
Act 1956 For companies  
incorporated under  
Section 8 of the Act, the  
board of directors may  
decide the following

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Resolution  
Companies Act  
1956**