

# Board Resolution for Subscription of Additional Capital

Date: \_\_\_\_\_

Place: \_\_\_\_\_

Resolution No. \_\_\_\_\_ of \_\_\_\_\_ (Year)

A meeting of the Board of Directors of \_\_\_\_\_ (the "Company") was duly held on \_\_\_\_\_ (Date) at \_\_\_\_\_ (Place).

**RESOLVED THAT**, pursuant to the relevant provisions of the Companies Act, the Articles of Association of the Company, and subject to such necessary approvals, the consent of the Board be and is hereby accorded for the Company to subscribe to additional capital amounting to **INR** \_\_\_\_\_ (Rupees \_\_\_\_\_) as per the terms set out below:

- Total number of shares to be subscribed: \_\_\_\_\_
- Face value per share: **INR** \_\_\_\_\_
- Class of shares: \_\_\_\_\_
- Mode of payment: \_\_\_\_\_

**RESOLVED FURTHER THAT** Mr./Ms. \_\_\_\_\_ (Designation), Director of the Company, be and is hereby authorized to do all such acts, deeds, and things as may be required for giving effect to this resolution, including execution of necessary documents and filing of statutory forms with the Registrar of Companies or any other authority as may be required.

**RESOLVED FURTHER THAT** a certified true copy of this resolution be provided to any person as and when required.

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Chairman/Director

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Director

## Important Notes:

- The resolution should be recorded in the minutes of the Board meeting and signed by all present directors.
- Ensure compliance with the Companies Act, the Articles of Association, and other applicable statutes.
- Details of the capital subscribed, mode of payment, and class of shares must be clearly specified.
- Authorization of a company officer to execute necessary documents should be clearly mentioned.
- Attach supporting documents, if any, such as offer letter, subscribers' details, and payment proofs.