

BOARD RESOLUTION FOR ALLOTMENT OF SHARES POST CAPITAL ISSUE

Date: _____

Place: _____

A meeting of the Board of Directors of **M/s. [Company Name]**, having its registered office at [Registered Address], was held on [Date of Meeting] at [Venue/Online].

RESOLUTION

"RESOLVED THAT pursuant to the provisions of Section 42, Section 62 and other applicable provisions, if any, of the Companies Act, 2013 read with the relevant Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the Memorandum and Articles of Association of the Company, and in accordance with the approval accorded by the members at the Extra-ordinary General Meeting held on [Date], the consent of the Board be and is hereby accorded to allot **[Number of Shares]** (_____) equity shares of Rs. **[Face Value]** each at a premium of Rs. **[Premium Amount]** per share to the applicants as per the list placed before the Board, in consideration of the funds received."

"FURTHER RESOLVED THAT the Board takes note of the receipt of rights issue/capital contribution/cash consideration from the respective allottees as per the list annexed hereto."

"FURTHER RESOLVED THAT the share certificates in respect of the shares allotted as above be issued and the necessary entries be made in the Register of Members of the Company."

"FURTHER RESOLVED THAT **Mr./Ms. [Name of Director/Authorized Person]**, Director of the Company, be and is hereby authorized to file the necessary forms with the Registrar of Companies, issue share certificates to the allottees, and do all such acts, deeds, and things as may be necessary or incidental for giving effect to this resolution."

For and on behalf of the Board of Directors

Name:

Designation:

DIN:

Name:

Designation:

DIN:

Important Notes:

- The resolution must be passed at a properly convened Board meeting with quorum.
- Ensure allotment complies with Companies Act, 2013 and Articles of Association.
- Form PAS-3 must be filed with the Registrar of Companies within the stipulated time.
- Keep detailed records and list of allottees for compliance and audit purposes.
- Allotted shares should be issued in accordance with the approved terms of the capital issue to avoid future disputes.

