

Board Resolution for Increase in Authorized Share Capital

Company Name: [ABC Private Limited]

Registered Office: [Address Line 1, City, State, ZIP]

Resolution No.: [â—]

Date: [â—]

Certified True Copy of the Resolution Passed at the Meeting of Board of Directors

RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013, and subject to the approval of the members of the Company in a General Meeting, and such other approvals, consents, and permissions as may be necessary, the Authorized Share Capital of the Company be and is hereby increased from **Rs. [existing capital]** divided into **[existing number of shares] equity shares of Rs. [face value]** each to **Rs. [new capital]** divided into **[new number of shares] equity shares of Rs. [face value]** each by creation of additional **[number of shares added]** equity shares of Rs. [face value] each ranking pari passu in all respects with the existing equity shares of the Company.

RESOLVED FURTHER THAT the clause V of the Memorandum of Association of the Company be and is hereby altered accordingly.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized to take all such steps and actions as may be necessary to give effect to this resolution, including filing necessary forms with the Registrar of Companies and making necessary arrangements for convening the General Meeting of members.

Chairman / Director

Date: [â—]

Place: [â—]

Important Notes:

- This is a sample format; actual wordings may vary depending on the company's articles and legal requirements.
- Ensure compliance with the Companies Act, 2013 and the company's Memorandum and Articles of Association.
- Shareholder approval in a general meeting is usually required after board approval for increase in authorized share capital.
- Appropriate filings with the Registrar of Companies (RoC) must be made post board and member approval.
- Consult a professional for customization based on specific circumstances or jurisdictional requirements.