"**RESOLVED THAT** in pursuance of Section 62 (1) (a) of the Companies Act, 2013 read with The Companies (Share Capital and Debenture) Rules, 2014, the consent of the Board be and is hereby accorded to the Company to issue \_\_\_\_\_\_\_\_\_\_ Equity shares of Rs.\_\_ (Rupees \_\_\_\_) each at par/Premium of Rs. \_\_/- per share to the existing shareholders of the company on right basis in proportion of shares held by them.

**“RESOLVED FURTHER THAT** (date) to be treated as record date for determining the shareholder entitled for the Right Shares.”

**“RESOLVED FURTHUR THAT** the draft offer letter, containing the terms and conditions of the proposed right issue, to be sent to the shareholders as placed before the board, be and is hereby approved.”

"**RESOLVED FURTHER THAT** the proposed (type of issue) shall remain open from (date of opening) to (date of closing) (both days inclusive) or to any earlier date up to the date of acceptance/rejection by all shareholders. ”

**“RESOLVED FURTHER THAT** The Equity Shares so issued shall upon allotment have the same  
rights of voting as the existing equity shares and be treated for all other purposes pari-passu with the existing equity shares of the Company and that the equity shares so allotted during the financial  
year shall be entitled to dividend, if any, proportionately in the year of the allotment of these shares.”

**“RESOLVED FURTHER THAT** Shri/Smt. \_\_\_\_\_\_\_\_\_\_\_\_\_\_ And Shri./Smt. \_\_\_\_\_\_\_\_\_\_\_\_\_\_, Directors of the company, be and are hereby severally authorized to sign and issue the notice of (type of issue), letter of offer and other necessary papers and documents to the members who shall be entitled for the right shares.”

**“RESOLVED FURTHER** that Shri/Smt. \_\_\_\_\_\_\_\_\_\_\_\_\_\_ And Shri./Smt. \_\_\_\_\_\_\_\_\_\_\_\_\_\_, directors of the company, be and are hereby severally authorized to take all steps to implement the above resolutions, finalize and issue the letter of offer of rights and take all actions in connections with the further issue and allotment of shares to the existing shareholders and to do all other required things to give effect to the aforesaid resolution.”