**“RESOLVED THAT** consent of the Board of Directors of the Company be and is hereby accorded for making a call of Rs. \_\_\_\_\_\_ per share (Rupees\_\_\_\_\_\_\_\_\_ only) on all the registered shareholders holding partly paid shares and that the said call money be paid on or before \_\_\_\_\_\_\_\_\_\_ (Last Date for payment of call money).

**RESOLVED FURTHER THAT** Shri/Smt. \_\_\_\_\_\_\_\_\_\_\_\_, Director and Shri/Smt. \_\_\_\_\_\_\_\_\_\_\_\_, Director of the Company be and are hereby severally authorized to send appropriate call notice to the members concerned.

**RESOLVED FURTHER THAT** Shri/Smt. \_\_\_\_\_\_\_\_\_\_\_\_, Director and Shri/Smt. \_\_\_\_\_\_\_\_\_\_\_\_, Director be and are hereby authorized to make necessary arrangements with the company’s bankers to receive the call money and also to send to the Company a receipted counterfoil attached to the said notice for the purpose of making necessary accounting in connection therewith.

**RESOLVED FURTHER THAT** in case of non-payment of call money on or before the date specified above, interest at the rate of\_\_\_\_\_\_ percent be charged.”