

## FORM NO. 23

Registration No. of Company \_\_\_\_\_

Nominal Capital : Rs. \_\_\_\_\_

### THE COMPANIES ACT, 1956

#### Registration of Resolution(s) and Agreement(s)

[Pursuant to section 192]

Name of the Company \_\_\_\_\_

Date of despatch of notice \_\_\_\_\_

Date of passing \_\_\_\_\_

Place of meeting \_\_\_\_\_

- A. Copy of the resolution(s) each passed/agreed to by the *Board/ Shareholders/ Class of shareholders/ Creditors* the particulars of which are given below is/are filed along with the certified true copy of the explanatory statement under section 173, where applicable, for record :

Sl.No.	Subject-matter of resolution	Reference to requirement under the Companies Act, 1956	Whether ordinary or special resolution or with requisite majority	Authority passing/ agreeing to the resolution
(1)	(2)	(3)	(4)	(5)

- B. Copy of the agreement made, whose particulars are given below, is enclosed for record :

Sl.No.	Subject-matter of agreement	Reference to section of the Companies Act, if applicable	Date of agreement	Authority adopting the agreement
(1)	(2)	(3)	(4)	(5)

- C. It is certified that copy of the agreement(s) filed herewith is/are a true copy(ies) of the original.

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_

Signature

Name [In Block capitals]

Designation