

FORMAT OF BOARD RESOLUTION IN CASE OF CORPORATE  
(To be obtained on Pre-Printed Letter Head of the Firm)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S.....Ltd. AND HAVING ITS REGISTERED OFFICE AT..... HELD ON.....DAY..... OF..... 200...AT.....**

“Resolved that the company do agree with M/S. INTELECT STOCK BROKING LIMITED, Member of National Stock Exchange of India Ltd (NSE), Bombay Stock Exchange of India Ltd.(BSE) , BSE Star M/F and MCX Stock Exchange Ltd (MCX-SX) for the purpose of dealing in Shares, Securities, and Currencies and the said trading member be and is hereby authorized to honour instructions, oral or written, given on behalf of the company by any of the under noted authorized signatories:, who is /are authorized to sell, purchase, and transfer, endorse, negotiate and/or otherwise deal through **INTELLECT STOCK BROKING LIMITED**. On behalf of the company.”

RESOLVED that a Depository Account of the Company be opened with **INTELLECT STOCK BROKING LIMITED** and Mr.-- -----, and Mr.----- and Mr.----- and Mr.----- -- Directors / Authorized Signatory /or Company Secretary of the company are hereby singly / jointly authorized to complete all account opening formalities, issue receipt/ delivery instructions, inter-settlement transfers, Demat/Remat requests, account closure/shifting/ freeze/ defreeze requests, pledge instructions, cancellations of the aforesaid and all the other acts as may be necessary for operations of the account and a copy of this resolution be delivered to the **INTELLECT STOCK BROKING LIMITED** .

RESOLVED FURTHER that **M/s INTELECT STOCK BROKING LIMITED (ISBL)** being the POA holder on behalf of **M/s -----** is hereby authorized to sign as per authorization by Company the document relating to the beneficiary account with **M/s INTELECT STOCK BROKING LIMITED**. And the authority so given to **ISBL** to act on behalf of M/s. ----- Revocation shall be effective from the date on which the revocation notice in writing is received by the said Broker/Attorney at its office address .

Specimen signatures of the Authorized Signatory are / are.

Sl No.	Name	Specimen signatures.	Designation
1.	.....	.....	.....
2.	.....	.....	.....
3.	.....	.....	.....

RESOLVED FURTHER THAT Authorized signatory of the company be and are hereby authorized to sign, execute and submit such applications, undertakings agreements and other requisite documents, writings and deeds as may be deemed necessary or expedient to open account and give effect to this resolution.

AND RESOLVED FUTHER THAT, the common seal of the company be affixed, wherever necessary, in the presence of any of the directors or of any one director or company secretary, who shall sign the same in token of their presence

For.....Ltd.

Chairman / Company Secretary / Director / Managing Director.

**DECLARATION TO BE GIVEN BY CORPORATES**

(To be obtained on pre-printed letter head of the firm)

Date:

To

**INTELLECT STOCK BROKING LIMITED**

232, Chittaranjan Avenue  
7<sup>TH</sup> Floor Kolkata-700006,

Dear Sir,

We hereby certify that the following resolution of the board of directors of M/S.....  
.....limited was duly passed at the board meeting held on dated .....that

1. The company is empowered to deal in Shares, Securities and Currencies and agrees to the terms of the member as per member KYC requirement.

2. The member is hereby authorized to act on the oral or written instructions of any one or more of the following persons. He/they is/are authorized to operate the account and to deal in derivatives to sell purchase, transfer, endorse, negotiate documents and / or otherwise deal through INTELLECT STOCK BROKING LIMITED on behalf of the company M/S .....

He/they is/are also authorized to sign, execute and submit such applications, undertakings agreements and other requisite documents, writings and deeds as may be deemed necessary or expedient to open account and give effect to this purpose.

Name(s)

Designation(s)

\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

For.....Ltd.

Chairman / Company Secretary / Director / Managing Director.

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## LIST OF THE DIRECTORS / AUTHORIZED SIGNATORIES

SL NO	NAME & ADDRESS	DESIGNATION	PAN NO	SIGNATURES OF AUTHORIZED SIGNATORIES
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## LIST OF SHARE HOLDING PATTERN AS ON DATE

SL NO	NAME & ADDRESS	NO OF SHARE	TYPE OF SHARE	% OF SHARE
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DECLARATION OF ABOVE 25% SHARE HOLDER ON COMPANY LETTER HEAD

“RESOLVED THAT Mr. ----- being the director of the company is and be hereby appointed as designated director for carrying out the operations of the company and appointed as Beneficial Owner of the company in absence of any natural person being indentifying as holding control of the company through ownership interest or absence of the identity of any natural person exercising control over the juridical person through other means that is either through voting rights, agreements, arrangements or in any other manner.”

“RESOLVED FURTHER THAT Mr. ----- I be and is hereby authorised to inform all clients, bankers or any other authorities of the said appointment of Mr. -----

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LIST OF ULTIMATE BENEFICIARY OWNER AS ON DATE

SL NO	NAME & ADDRESS	NO OF SHARE	TYPE OF SHARE	% OF SHARE
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