

#. Closure of Branch Office of the Company

The managing director informed the board that thebranch office of the company, even though it has been fully operational for the last years, has not been able to yield profits for the company. The management has taken all efforts to make the branch more profitable, but it has not been successful. The main reason behind this is the high competition from the local businesses for the similar offerings. Therefore, it was suggested to the board of directors for closure of the said branch office.

The board deliberated on the matter. Upon motion duly passed and seconded, it was:

“RESOLVED THAT the consent of the Board of Directors be and is hereby accorded for closure ofbranch office of the company situated at(address).....

RESOLVED FURTHER THAT (Name of the Officer), (Designation) and (Name of the Officer), (Designation) be and is hereby jointly authorised to sign and execute all such documents and instruments as may be required in this connection and to do all such acts, deeds and things as may be necessary for completing the closure process of the said branch office.

RESOLVED FURTHER THAT a certified true copy of this resolution be forwarded to all such statutory authorities under the signature of the Managing Director or the Company Secretary.”

Board Resolution For Closure Of Company

**United States. Congress. House.
Committee on Banking and Currency**

Board Resolution For Closure Of Company:

Company Law: For NEP 2020 Anurag Agnihotri & Inderjeet, This book has been primarily designed to meet the needs of B Com students under the recommended National Education Policy 2020 NEP 2020 for the subject Company Law The book acquaints the students to develop and comprehend business and its processes in accordance with the provisions of the Companies Act 2013 Important topics like types of companies formation of company doctrine of constructive notice ultra vires and indoor management have been aptly discussed in a lucid manner Further it discusses share capital framework of dividend distribution and develop understanding of the winding up process including insolvency resolution *Negotiated Acquisitions of Companies, Subsidiaries and Divisions* Lou R. Kling,Eileen Nugent,Brandon Van Dyke,2024-12-28 This law book includes advice on corporate business structuring deals negotiating agreements identifying issues and solving the real problems that are likely to arise during the acquisition Doing Business In China Michael J. Moser ,Fu Yu,2014-04-01 Doing Business in China provides over 3 000 pages of extensive and comprehensive analysis on Chinese business and commercial law and practice This work is the most thorough reference and guide to all major areas of business law and investment in the People s Republic of China and offers a wide ranging analysis and commentary on Chinese business laws For over thirty years Doing Business in China has been one of the premier sources of practical information and analysis on issues affecting foreign investment in China This multi volume treatise captures the collective experiences and knowledge of prominent practitioners and business and legal experts with respect to the essential areas of PRC investment and commercial law Designed for those who are either planning to invest in China or who already have an established presence Doing Business in China provides a detailed examination of all relevant legislation and practice in China that affects business and investment It also closely examines key issues and potential pitfalls involved in all areas of business and investment

Business Ethics,Corporate Governance And Corporate Scams(An In-Depth Study With Case Laws) Kumar Rajiv Ranjan,2023-10-06 *Journal and Documents of the Board of Assistants, of the City of New York* New York (N.Y.). Board of Assistant Aldermen,1839 **Reports of the U.S. Board of Tax Appeals** United States. Board of Tax Appeals,1927

Decisions and Orders of the National Labor Relations Board United States. National Labor Relations Board,2008

Corporate Secretarial Practice Compliance And Administration (UiTM Press) Zubaidah Zainal Abidin,2020-11-25 Corporate Secretarial Practice Compliance and Administration is a sequel to Corporate Secretaryship and Governance 2008 and Corporate Governance Practice of the Company Secretary 2010 and has been revised to accommodate the fundamental changes in the Companies Act 2016 This book provides comprehensive coverage from incorporation to winding up detailing the procedures associated with company formation and administration managing and altering share capital changes to the law on meetings reporting and auditing requirements corporate rescue rehabilitation and reorganisation This book focuses on the director s duties and responsibilities in the administration of the company and the governance role of the company

secretary in ensuring compliance with the provisions of the Companies Act 2016 the company's Constitution the Bursa Malaysia Listing Requirements the Malaysian Code of Corporate Governance and other related laws and regulations In addition the new statutory forms are shown as Exhibits at the end of each chapter for easy reference **Corporate and Other Laws (A Diagrammatic and Tabular Presentation)** CA. Ashish K Agrawal, 2021-12-07 Foreword by CA Dr Girish Ahuja Also very useful for B Com and other undergraduate courses Pages 569 Contents Companies Act 2013 Contract Act 1872 Negotiable instruments Act 1881 General Clauses Act 1897 Interpretation of Statutes The main features of this book which make it better than other books are 1 All the topics have been presented in a tabular form no paragraphs have been used which make it easier to read and understand 2 Diagrams for most of the topics have been given in this book This makes it very easy for the students to understand and remember the contents 3 All the concepts have been given pointwise which makes reading very fast and easy 4 This book gives conceptual clarity of the law 5 This book not only helps in scoring very good marks in exam but also in using the law in practical world **Annual Report of the State Board of Agriculture to the Legislature of the State of Kansas** Kansas. State Board of Agriculture, 1877 **Code of Federal Regulations**, 2014 Special edition of the Federal Register containing a codification of documents of general applicability and future effect with ancillaries **The Penn Central Failure and the Role of Financial Institutions** United States. Congress. House. Committee on Banking and Currency, 1972 *Reports of the United States Board of Tax Appeals*, 1929 *Secretarial Practice and Company Law* Arun Kumar, Rachana Sharma, 1998 *Company Law Procedures* Bloomsbury Publishing, 2021-11-20 A Corporate Professional is required to equip himself with regard to corporate compliances on day to day basis There are number of compliances which are required to be complied with depending on the event whether it is incorporation conversion change etc not only from Company Law point of view but also from SEBI Regulations point of view in case of a listed company To assist the professional in this endeavour this book is yet another attempt to provide all related procedures at one place along with the resolutions to make it handy and easy to use The Book has been divided into two parts Division I contains Company Law Procedures of more than 115 events Each procedure has been divided into following heads Applicable Section of the Companies Act 2013 Applicable Company Rule Applicable Regulation in case of listed company SEBI Listing Obligations and Disclosure Requirements Regulations 2015 Synopsis giving background of the section of the Companies Act 2013 Procedure step by step including various Government approvals and filing of Forms etc Compliance by a listed company in accordance with SEBI LODR Regulations 2015 Draft Board resolutions Draft General Meeting resolutions Special Ordinary resolution Division II contains updated Company Rules as issued by the Ministry of Corporate Affairs from time to time and which are referred under various procedures of the Book Company Law and Practice Nolakha Ratan, The book is the outcome of the authors long experience of teaching business law and company law to students pursuing undergraduate and postgraduate courses at the University of Delhi This in fact has made it possible for

them to write on law without the use of legal jargon thus ensuring that even the most complicated provisions of various legislations are explained in an easily comprehensible manner This new edition of the book has been thoroughly updated and revised in accordance with the Companies Act 2013 The amendments introduced by the Insolvency and Bankruptcy Code 2016 through its Eleventh Schedule to the Companies Act 2013 have also been duly incorporated

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