

## CIRCULAR RESOLUTION

Mar 03, 2021



[Circular Resolution](#)

A circular resolution was also drafted on February 29, [...] 2008 to gain approval for the acquisition of all company shares in TPC Group GmbH, a company that operates in the field of occupational pension provision.

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Circular Resolutions. A written resolution of a decision made by the Board which is signed by a majority of the Directors consisting of Directors appointed by each of the Existing Shareholder shall be as valid and effectual as if it had been passed at a duly convened Board meeting.

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The?circular resolution shall be approved by a majority of the directors or committee members, who are entitled to vote on the resolution. After the time-limit is over, it is desirable that the outcome of resolution is communicated to the directors (i.e. whether the resolution is passed or not). Voting by Interested Director.— Section 175 of the Act does not provide for any reference to a ...

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Circular resolution of the Muster Productions AG Page 2 c) Capacity utilization is secured according to written commitment by Aluminium AG. d) The future sales prospects for T-shaped aluminium stripes of the quality provided by Muster Productions AG will guarantee sufficient capacity utilization of the unit over the long term. 3. Voting by the Board of Directors The member of the board ...

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CIRCULAR RESOLUTION OF SHAREHOLDERS IN LIEU OF GMS The Company Law has accommodated the needs of shareholders to be able to make a decision in the form of Shareholders' Resolution without having to hold a physical GMS. Such regulation is governed by Article 91 of Company Law. This provision allows shareholders, pursuant to their Company's Articles of Association, to adopt binding resolutions outside the GMS in the form of Circular Resolution of Shareholders in lieu of GMS ...

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This circular resolution is to be approved/disapproved by majority of all the directors (if some of the directors are outside India, at the time of circulation of the resolution, then majority of those in India can approve the resolution provided that such majority is not less than the number of the quorum) and return the duly signed copy to the company.< > > 3.A copy of the circular ...

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Circular Resolution under Companies Act, 2013. Chandrika. S on 21 May 2015. Share. Tweet. LinkedIn. Email. Section 289 of the Companies Act, 1956 relating Section 175 of the Companies Act, 2013 states about the passing of resolution by circulation. The relating provisions are as below: (1) No resolution shall be deemed to have been duly passed by the Board or by a committee thereof by ...

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Circular Resolution Template Author: Susan P Hunter Created Date: 6/27/2016 8:43:22 AM RESOLUTIONS PROPOSED TO BE PASSED BY CIRCULATION The Board is requested to consider and to pass the following resolutions by this circular: Item No 01 Subject: Note: Draft of the proposed Resolution: Item No 02 Subject: Note: Draft of the proposed Resolution: Note: a) The Companies Act, 2013, read with the ...

[Promoter-Directors Of Resolution Applicant, Who Are Also ...](#)

The Circular clarifies that the requirements of the August 6 Circular, such as mandatory requirement for lending institutions to execute an inter-creditor agreement (ICA) wherever applicable, maintenance of an escrow account after implementation of a resolution plan etc. shall be applicable at the borrower-account level, i.e., at the level of legal entities in which the lending institutions ...

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