

Company name

CIN

Board meeting held on

BOARD RESOLUTION - APPROVAL OF FINANCIAL STATEMENTS & BOARD'S REPORT

Section 134 of the Companies Act, 2013.

RESOLVED THAT the audited financial statements for the year ended , audited by M/s , be approved and adopted by the Board.

RESOLVED FURTHER THAT they be signed by ; the Board's Report be approved; and both be placed before the AGM.

Certified true copy. Director: DIN:
Date:

Note: approved and signed by the Board under s.134 before circulation to members and filing in AOC-4 after the AGM.