

Board Resolution Rent of Land & Building

EXTRACT OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY OF M/s. HELD ON WEDNESDAY, 26TH AUGUST, 2019 AT ITS REGISTERED OFFICE AT AT 12.30 P.M.

“RESOLVED that the Board has decided to take on lease or Rent the premises of situated at,, for the industrial purpose , at monthly/ lease rent of Rs. 000,000/- per month/yaer (Rupees)”

“FURTHER RESOLVED that Shri (Director/Parner) Age- , Occu. R/at :- is hereby authorized to sign and execute necessary documents and Rent Agreement regarding the hiring of said premises.”

For and on behalf of
M/s.

(Shri.....)
Chairman
Place: -
Date: -

Board Resolution For Leave and License Agreement

"RESOLVED THAT the consent of the Board of Directors be and is and is hereby accorded to enter into a leave and License Agreement with between the Company and (Other Party Name) for the premises situated at for use of the same for the company head/branch office at (City)

RESOLVED FURTHER THAT

(Person Appointed) Director-Operation and (Person Appointed) GM-Operation be and is hereby jointly authorized to sign the said Leave and License Agreement and to do all such acts, deeds and things ancillary thereto.

“**RESOLVED THAT** the form of Lease Agreement for the purpose of taking land on lease for industrial purpose between the Company and _____ in the form of the Attachment-I is be and hereby approved, and the directors of the Company are, and each individually is, authorised and instructed for and on the behalf of the Company to execute and deliver such agreement in substantially the form that was presented before the Board of Directors, with such changes there to as the person executing the same shall approved. Such approval to be consecutively evidenced by the execution and delivery thereof.

RESOLVED FURTHER that the directors be and are hereby jointly and severally authorised to do and perform any and all such acts, including execution of any and all documents and certificates, as such directors shall carry out the purposes and intent of the resolution.”

Warm Regards

Company Secretary

Board Resolution For Appointing Authorised Signatory for Agreement

Certified true copy of the resolution passed at the meeting of the Board of Directors of (Company) held on (Date) at Registered Office of the Company at (Registered Office Address).

"RESOLVED THAT the consent of the Board of Directors be and is and is hereby given for execution of an agreement as per the draft of the agreement tabled before the meeting and initialed by the Chairman for purposes of identification, to be entered into between the Company and (Other Party Name) For a period of 2 Year(s) Rent the premises of situated at,, for the industrial/Non Residential/ Commercial purpose.

RESOLVED FURTHER THAT

(Person Appointed) be and is hereby authorized to sign the said agreement with an authority to make any amendment or alteration to the agreement for (Company Name)

Chairman's Name

Chairman