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| **INCREASE IN AUTHORISED SHARE CAPITAL**  "RESOLVED THAT subject to the approval of shareholders in a General Meeting, the authorised share  capital of the company be increased form Rs. \_\_\_\_\_\_\_\_\_\_\_/- (Rupees  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) divided into \_\_\_\_\_\_\_\_\_\_\_\_\_ equity shares of Rs\_\_\_\_\_.\_\_\_/-  (Rupees \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) each to Rs. \_\_\_\_\_\_\_\_\_ (Rupees  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) divided into \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ equity shares of Rs.\_\_\_\_\_\_\_/- (Rupees  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) each ranking paripassu with the existing equity shares in the Company and  that in clause \_\_\_\_\_\_\_\_\_\_\_\_ of the Memorandum of Association of the Company for the words and  figures   "The Authorised Share Capital of the Company is Rs. \_\_\_\_\_\_\_\_\_\_/- (Rupees  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) divided into \_\_\_\_\_\_\_\_\_ Equity shares of Rs. \_\_\_/- (Rupees  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) each."   The following shall be substituted:   "The Authorised Share Capital of the Company is Rs. \_\_\_\_\_\_\_\_\_\_\_\_/- (Rupees \_\_\_\_\_\_\_\_\_\_\_\_\_\_) divided  into \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Equity shares of Rs. \_\_\_/- (Rupees \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) each."   RESOLVED FURTHER THAT an Extraordinary General Meeting of the shareholders be convened at the  registered office of the Company on \_\_\_\_\_\_\_\_\_\_ the \_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_, 19\_\_\_ at \_\_\_\_ A.M./P.M.  to consider the proposed increase in the authorised share capital of the Company and  Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Director/Secretary of the Company be and is hereby  authorised to take further necessary action in this regard." | |  | | --- | |  | |