

**FORM NO.23**  
**THE COMPANIES ACT, 1956**

Registration No. ....

Nominal Capital Rs. ....

***Registration of Resolution(s) and Agreement(s)***  
**[Pursuant to section 192]**

Name of the Company .....

Date of dispatch of notice .....

Date of passing .....

Place of meeting .....

- A. Copy of the resolution(s) each  
B. passed/agreed to by the

Board  
.....

Shareholders  
.....

Class of shareholders  
.....

Creditors

the particulars of which are given below is/are filed along with the certified true copy of the explanatory statement under section 173, where applicable, for record:

Sl. No.	Subject-matter of resolution	Reference to requirement under the Companies Act, 1956	Whether ordinary or special resolution or with requisite majority	Authority passing / agreeing to the resolution
(1)	(2)	(3)	(4)	(5)

- B. Copy of the agreement made, whose particulars are given below, is enclosed for record:

Sl. No.	Subject-matter of agreement	Reference to section of the Companies Act, if applicable	Date of agreement	Authority adopting the agreement
(1)	(2)	(3)	(4)	(5)

C. It is certified that copy of the agreement(s) filed herewith is/are a true copy(ies) of the original.

Signature .....

Name .....

(In Block Capitals)

Designation .....

Dated the ..... day of ..... 20 .....

- Notes:
1. Authority adopting the agreement should be specified with reference to the requirements of the Act, as to the validity of the agreement.
  2. Copies of resolutions should contain reference to the serial number given in 'A' above.