

# Who Signs A Corporate Resolution

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*To Mumbai - 400 051 | Bandra (East), Mumbai --400 001*

Sep 12, 2022 · Department of Corporate Services, Department of Corporate Services, National Stock Exchange of India Ltd. BSE Limited ... of the resolution

contained in the Notice dated 1\* day of August, 2022. Scrutinizer's Responsibility 4. Myresponsibility as Scrutinizer for the voting process through electronic means (i.e. ... approves and signs the minutes ...

*&/BANGO pel*

Sep 26, 2022 · The Department of Corporate Relations BSE Limited ; P.J. Towers, 25" Floor, Dalal Street, : Mumbai - 400 001 ... Resolution-1-Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors ... approves and signs the minutes of the 33 Annual General Meeting and the same shall be handed over thereafter to the Chairman ...