

ABC Company pvt limited

[Letterhead of Company/LLP]

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF



ABC COMPANY PVT LTD (Company/
LLP name) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT # 101 4TH CROSS
J P NAGAR OPP TO VELOCITY BANGALORE (Registered office address)
ON _____ (Date), _____ (Month), _____
(Year) at _____ (Time).

"RESOLVED THAT, ABC COMPANY PVT LTD ["Company/LLP Name"] is
authorized to invest into shares, mutual funds, stocks, bonds and securities."

"RESOLVED THAT, ABC COMPANY PVT LTD ["Company/LLP Name"] shall
be registered as a client with Zerodha Commodities Private Limited, being a member of MCX
(Membership no. 46025), and having SEBI registration number INZ000038238."

"RESOLVED THAT, ABC COMPANY PVT LTD ["Company Name/LLP"] be
registered as a client and open a trading & demat account with Zerodha Broking Limited, a
broking entity and having membership with NSE & BSE, with SEBI Registration number
INZ000031633 & membership with CDSL having DP Registration number IN-DP-431-2019."

"RESOLVED FURTHER THAT Zerodha Broking Limited and Zerodha Commodities Pvt
Ltd are hereby authorized to honor instructions, oral or written; given on behalf of the Company
by any of the under noted Authorized Signatories who is/are authorized to sell, purchase,
transfer, endorse, negotiate documents and/or otherwise deal in securities and/or derivatives
and/or commodities jointly or severally.

S.No.	Name of Authorized Signatory	Specimen Signature (Please do not put seal)
1	VENKATESH LU	
2	BHARATH S	
3		

ABC Company Pvt limited No.153/154 4th Cross Dollars Colony,
Opp. Clarence Public School, J.P Nagar 4th Phase,
Bangalore - 560078

ABC Company pvt limited

"RESOLVED FURTHER THAT, the above named Authorized Signatories are hereby authorized severally or jointly, to sign, execute and submit all such forms, applications, undertakings, instructions, authorizations and other requisite documents, writings and deeds as may be deemed necessary or expedient to open, close and operate the said account and give effect to this resolution."

"RESOLVED FURTHER THAT, the above named Authorized Signatories shall be, severally or jointly, authorized to submit, sign and execute all such forms, applications, undertakings, authorizations and documents deemed necessary for the KYC application with an appropriate KRA."

"RESOLVED FURTHER THAT the above named Authorized Signatories be and are hereby authorized jointly or severally to furnish the certified true copy of the extract of the Board Resolution to Zerodha Broking Limited/Zerodha Commodities Pvt Ltd or wherever required."

"RESOLVED FURTHER THAT the above named Authorized Signatories can issue cheques or authorize payments from the bank account of The Company to credit money into the trading, demat and commodities account of the Company held with Zerodha Broking Limited **AND** Zerodha Commodities Pvt Ltd., the trading member/'s, even though his/her signature('s) may not be available on the records of Zerodha Broking Limited **OR** Zerodha Commodities Pvt Ltd."

For _____ ["Company Name/LLP"]

Signature: ABC Company pvt limited

Name:  Director

Designation:

Signature: ABC Company pvt limited

Name:  Director

Designation:

*Note: At least 2 Directors/Partners should sign this Board Resolution for approval of the same

ABC Company Pvt limited No.153/154 4th Cross Dollars Colony,
Opp. Clarence Public School, J.P Nagar 4th Phase,
Bangalore - 560078

ABC Company pvt limited

[Letterhead of Company]

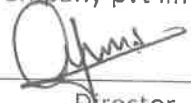
Date: 10-04-2022

List of Directors

S. No.	Name of Director	Designation	Date of Birth	PAN	DIN
1	Venkateshlu	Director	20/07/1996	AAAAA4565A	12345678
2	Bharath S	Director	30/07/1996	BBBBB4565D	91011121
3					
4					
5					

On Behalf of _____ [Name of Company]

ABC Company pvt limited



Director
(Sign & Seal of the Company)

(Name of Director: _____)

(Designation: _____)

ABC Company pvt limited H.O No.153/154 4th Cross Dollars Colony,
Opp. Clarence Public School, J.P Nagar 4th Phase,
Bangalore - 560078

ABC Company pvt limited

[Letterhead of Company]

Date: 10-04-2022

Latest Shareholding of the Company

S. No.	Name of Shareholder	No. of Equity shares (A)	Face Value of each share (B)	Total Value (A) + (B)	Percentage (%) of Holding
1	Venkateshlu	1000	10	10000	50%
2	Bharath S	1000	10	10000	50%
3					
4					
5					

NOTE: If any Company is a shareholder of the applicant, having more than 25% of shareholding or capital or profits of the applicant, it should identify itself as an ultimate beneficiary and is required to be verified by obtaining self-attested copies of the KYC documents of the Whole Time Director/ Individual Promoters of such a Company.

On Behalf of _____ [Name of Company]

ABC Company pvt limited



Director

(Sign & Seal of the Company)

(Name of Director: _____)

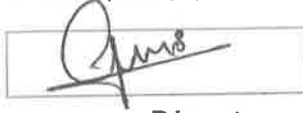
(Designation: _____)

ABC Company pvt limited H.O No.153/154 4th Cross Dollars Colony,
Opp. Clarence Public School, J.P Nagar 4th Phase,
Bangalore - 560078


ABC Company pvt limited

[LETTERHEAD OF THE COMPANY]


ANNEXURE A: LIST OF ALL DIRECTORS OF THE COMPANY WITH PHOTOGRAHS AND SIGNATURES

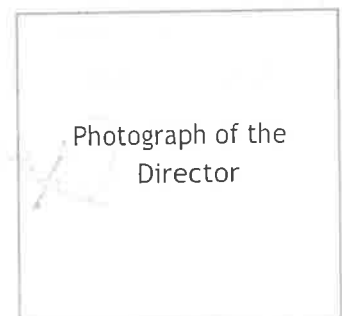
1. Name : Venkateshlu ABC Company pvt limited
Designation: Director 
Director
(Specimen signature with seal)




2. Name : Bharath S ABC Company pvt limited
Designation: Director 
Director
(Specimen signature with seal)



3. Name : _____
Designation: _____ 
(Specimen signature with seal)



4. Name : _____
Designation: _____ 
(Specimen signature with seal)



NOTE: Should contain photographs of all Directors of the Company (Please add or request for more space/pages for more Directors, if required)

ABC Company pvt limited H.O No.153/154 4th Cross Dollars Colony.
Opp. Clarence Public School, J.P Nagar 4th Phase,
Bangalore - 560078

ABC Company pvt limited

ON COMPANY LETTERHEAD

Date: 10-04-2022

TO WHOMSOEVER IT MAY CONCERN

This is to declare that (Company Name) ABC COMPANY PVT LTD
has not yet filed the IT returns for the Financial Year 2022-2023. Copy of the
returns will be submitted to Zerodha Broking Ltd once there turns are filed.

For (Company Name)
ABC Company pvt limited


Director
Authorised Signatory

ABC Company pvt limited H.O No.153/154 4th Cross Dollars Colony,
Opp. Clarence Public School, J.P Nagar 4th Phase,
Bangalore - 560078