

# ABC COMPANY PVT LTD

**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 J P NAGAR BANNERGHATTA ROAD BANGALORE 560076 (Registered office address)**

**ON (Date) 20 (Month) 11 (Year) 2025 (Time) at 10 AM.**

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

**“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 & MCX with  
SEBI Registration number INZ000031633 & membership with CDSL having DP  
Registration number IN-DP-431-2019.”

**“RESOLVED FURTHER THAT** Zerodha Broking Limited 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 a seal)
1	FRANCIS XAVIER	
2	NARESH.C	
3		

# ABC COMPANY PVT LTD

**“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 (including for the KYC application with an appropriate KRA) or expedient to open, close and operate the said account and give effect to this resolution.”

**“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 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., the trading member/’s, even though his/her signature(’s) may not be available on the records of Zerodha Broking Limited.”

For [“*CompanyName/LLP*”]

**Signature & seal:**

ABC COMPANY PVT LTD



DIRECTOR

**Name:** FRANCIS XAVIER

**Designation:** DIRECTOR

**Signature & seal:**

ABC COMPANY PVT LTD



DIRECTOR

**Name:** NARESH .C

**Designation:** DIRECTOR

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

# ABC COMPANY PVT LTD

Date: 28 / 11 /2025

## 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	FRANCIS XAVIER	-	-	-	50 %
2	NARESH .C	-	-	-	50 %
3					
4					
5					

NOTE: If any Company is a shareholder of the applicant, having more than 10% 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 ABC COMPANY PVT LTD [Name of Company]



DIRECTOR

(Sign & Seal of the Company)

(Name of Director: FRANCIS XAVIER)

(Designation: DIRECTOR)

# ABC COMPANY PVT LTD

Date: 28 / 11 /2025

## List of Directors

S. No.	Name of Director	Designation	Date of Birth	PAN	DIN
1	FRANCIS XAVIER	DIRECTOR	02/10/0995	ABABA1234A	12345678
2	NARESH.C	DIRECTOR	10/09/1995	BABAB1234B	87654321
3					
4					
5					

On Behalf of ABC COMPANY PVT LTD [Name of Company]

  
DIRECTOR

(Sign & Seal of the Company)

(Name of Director: FRANCIS XAVIER)

(Designation: DIRECTOR)

# ABC COMPANY PVT LTD

[LETTERHEAD OF THE COMPANY]

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

1. Name : FRANCIS XAVIER

ABC COMPANY PVT LTD



DIRECTOR

Designation: DIRECTOR

(Specimen signature with seal)



2. Name : NARESH.C

ABC COMPANY PVT LTD



DIRECTOR

Designation: DIRECTOR

(Specimen signature with seal)



3. Name : \_\_\_\_\_



Photograph of the  
Director

Designation: \_\_\_\_\_

(Specimen signature with seal)

4. Name : \_\_\_\_\_



Photograph of the  
Director

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)**