

FORM 20A

Declaration of compliance with the provisions of section 149(2A) or of section 149(2B)

[Pursuant to section 149(2A)(ii) of the Companies Act, 1956]

Note - All fields marked in * are to be mandatorily filled.

1(a). *Corporate identity number (CIN) of company

(b). Global location number (GLN) of company

2(a). Name of the company

(b). Address of the registered office of the company

*I,

residing at

*(Present residential address) Line I

Line II

*City

*State

*Country

*Pin code

being * ☐ a Director ☐ the Secretary of

☐ a Company Secretary (in whole-time practice), do solemnly and sincerely declare:-

i. ☐ *That the company has, by a special resolution passed at the general meeting held on

approved of the commencement of -

(DD/MM/YYYY)

☐ new business not germane to the business which it was carrying on at the commencement of the Companies (Amendment) Act, 1965 (XXXI of 1965).

☐ business in relation to object(s) other than the main object(s) or object(s) incidental or ancillary thereto as specified in its memorandum of association.

☐ *That whereas at the general meeting held on (DD/MM/YYYY), no special resolution was passed in regard to the commencement of -

☐ new business not germane to the business which the company was carrying on at commencement of the Companies (Amendment) Act, 1965 (XXXI of 1965).

☐ business in relation to object(s) other than the main object(s) or object(s) incidental or ancillary thereto as specified in its memorandum of association,

but the votes cast on a show of hands or poll in favour of the proposal to commence any business contained in the resolution moved at the meeting (including the casting of vote by the chairman) by members who being entitled so to do voted in person or by proxy exceeded the votes cast against the proposal by members who being entitled and voting, the board of directors made an application to the Central Government to allow the company to commence such business and the Central Government has in its letter number dated (DD/MM/YYYY) granted the necessary permission.

ii. The statement made above is true to the best of my knowledge.

Attachments

List of attachments

1. *Copy of special resolution
or approval letter from the Central Government

2. Optional attachment(s) - if any

Declaration

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the board of directors' resolution dated* (DD/MM/YYYY) to sign and submit this form.

To be digitally signed by

Director or secretary or company secretary (in whole-time practice)

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer