**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME)HELD AT THE REGISTERED OFFICE OF THE COMPANY AT (ADDRESS)ON (DATE)AT (TIME)**

The Chairman informed that the first Auditors of the Company are to be appointed in the Board Meeting within 30 days from the date of incorporation of the company. He informed that he had got consent of (Auditor Name or Firm Name), Chartered Accountants, for their appointment as the first Auditors of the Company. The Board considered and passed the following resolution unanimously:

“**RESOLVED THAT** pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, Mr. Name of person, Chartered Accountant, (Firm Registration No. Registration no.) be and is hereby appointed as the Statutory Auditors of the Company and to hold the office from the conclusion of this \_\_\_\_\_\_\_\_\_\_\_\_Annual General Meeting till the conclusion of \_\_\_\_\_\_\_\_\_\_\_\_Annual General Meeting of the Company, subject to ratification as to the said appointment at every Annual General Meeting, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.”

FOR (Company Name)

Director Name:

DIN:

Date:

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