**NAME OF COMPANY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**LISTING OF DIRECTORS RESOLUTIONS / DIRECTORS MEETINGS**

(Pursuant to section 119, Companies Act) Every company shall cause minutes of all proceedings of general meetings.

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| **No.** | **Resolution Date** | **Particulars entered in books** | **Update / Filed by** |
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