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An Inactive Company, i.e. a company which has not been carrying on any business or operation, or has not made any significant accounting transaction during the last two financial years, or has not filed financial statements and annual returns during the last two financial years, may make an application to the Registrar of Companies (ROC) for obtaining Dormant Company status after taking approval of the shareholders by passing a special resolution.

[Board Resolution for Dormant to Active Company - Section 455](#)

Board Resolution To Activate Dormant We the undersigned being the Directors of the Board of Texas criminal attorneys Pvt Ltd, (hereinafter referred as the "TPL") HEREBY RESOLVE: That the directors of the TPL has been passed a Board resolution to activate the above mentioned dormant bank account

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the above facility. RESOLUTION FOR ACTIVATION OF DORMANT BANK ACCOUNT Board Resolution for

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Board Resolution To Reactivate Dormant Bank Account For Corporate Account Holders (Limited Liability Companies) A duly filled dormant corporate account reactivation form or Board resolution signed by two directors or a director and company secretary (Company seal should be affixed on the letter) Valid

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derectors of the TPL has been passed a Board resolution to activate the above mentioned dormant bank account. Further Resolved: That any two Directors of the Company be and are hereby authorized to sign any document in connection with obtaining the above facility. NAMES OF THE COUNCIL MEMBERS SIGNATURE. RESOLUTION FOR ACTIVATION OF DORMANT BANK ACCOUNT Draft Board Resolution for obtaining status of Dormant Company. An Inactive

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Board Meetings – Dormant Company, has to convene only one meeting of Board of Directors in each half of the calendar year. There should be a gap of not less than ninety days between two board meetings. Rotation of directors shall not apply to dormant companies. Procedure for Conversion of Active Company to Dormant Company. 1.

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pursuant to the provisions of section 455 (5) of the Companies Act, 2013 and Rule 8 of the Companies (Miscellaneous) Rules, 2014 and other applicable provisions, if any, the consent of the Board of the Directors be and is hereby accorded to make an application to the Registrar of Companies, on behalf of the Company, for ...

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[Annexure – 3: Request for Activation of Dormant Account](#)

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