

# FORM 23

## Registration of resolution(s) and agreement(s)

[Pursuant to section 192 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

3. Date of dispatch of notice

(DD/MM/YYYY)

4. Date of passing the resolution

(DD/MM/YYYY)

5. \*Registration of

☐

Resolution(s)

☐

Agreement(s)

6. Resolution

(i)(a) Subject matter of the resolution

(b) Section of the Companies Act, 1956 under which the resolution is passed

(c) Indicate the authority passing or agreeing to the resolution

☐

Board of directors

☐

Shareholders

☐

Class of shareholders

☐

Creditors

(d) Whether ordinary or special resolution or with requisite majority

☐

Ordinary resolution

☐

Special resolution

☐

Requisite majority

(ii)(a) Subject matter of the resolution

(b) Section of the Companies Act, 1956 under which the resolution is passed

(c) Indicate the authority passing or agreeing to the resolution

☐

Board of directors

☐

Shareholders

☐

Class of shareholders

☐

Creditors

(d) Whether ordinary or special resolution or with requisite majority

☐

Ordinary resolution

☐

Special resolution

☐

Requisite majority

(iii)(a) Subject matter of the resolution

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(b) Section of the Companies Act, 1956 under which the resolution is passed

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(c) Indicate the authority passing or agreeing to the resolution

☐ Board of directors    ☐ Shareholders    ☐ Class of shareholders    ☐ Creditors

(d) Whether ordinary or special resolution or with requisite majority

☐ Ordinary resolution    ☐ Special resolution    ☐ Requisite majority

#### 7. Agreement

(i)(a) Subject matter of the agreement

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(b) Reference to section of the Companies Act, 1956 (if applicable)

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(c) Date of the agreement

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(DD/MM/YYYY)

(d) Indicate the authority adopting the agreement

☐ Board of directors    ☐ Shareholders    ☐ Class of shareholders    ☐ Creditors

(ii)(a) Subject matter of the agreement

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(b) Reference to section of the Companies Act, 1956 (if applicable)

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(c) Date of the agreement

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(DD/MM/YYYY)

(d) Indicate the authority adopting the agreement

☐ Board of directors    ☐ Shareholders    ☐ Class of shareholders    ☐ Creditors

(iii)(a) Subject matter of the agreement

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(b) Reference to section of the Companies Act, 1956 (if applicable)

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(c) Date of the agreement

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(DD/MM/YYYY)

(d) Indicate the authority adopting the agreement

☐ Board of directors    ☐ Shareholders    ☐ Class of shareholders    ☐ Creditors

**Attachments**

1. Copy of resolution along with copy of explanatory statement under section 173
2. Memorandum of association
3. Articles of association
4. Copy of agreement
5. Optional attachment(s) - if any

List of attachments

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**Declaration**

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. It is also certified that copy of the resolution(s) or agreement(s) filed herewith is or are a true copy(s) of the original.

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**

Managing director or director or manager or secretary  
of the company

**CERTIFICATE**

It is hereby certified that I have verified the above particulars from the books of account and records of M/s

and found them to be true and correct.

Chartered accountant or cost accountant or company secretary (in whole-time practice)

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**For office use only:**

This e-Form is hereby registered

Digital signature of the authorising officer