**Form 26**

**THE COMPANIES ACT, 2017**

**THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018 [Section 150 and Regulation 4]**

**SPECIAL RESOLUTION**

**PART-I**

|  |
| --- |
| *(Please complete in typescript or in bold block capitals.)* |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1.1 | CUIN (Registration Number) |  |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
| 1.2 | Name of the Company |  |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 1.3 | Fee Payment Details | 1.3.1 | Challan No |  | 1.3.2 | Amount |  |

**PART-II**

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | dd | |  | mm | |  | yyyy | | | |
| 2.1 | Date of Dispatch of notice |  |  |  |  |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
| 2.2 | Specify the intention to propose the resolution as special resolution |  |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | dd | |  | mm | |  | yyyy | | | |
| 2.3 | Date of passing of Special Resolution |  |  |  |  |  |  |  |  |  |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  | Representing |  | # of shares |  | each of (Rs.) |
| 2.4 | Total Number of Members |  |  |  |  |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 2.5 | Members present in person or through proxy in the meeting or voted through postal ballot |  |  |  |  |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 2.6 | Members voted for |  |  |  |  |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 2.7 | Members voted against |  |  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| 2.8 | At a general meeting of the members of the said company, duly convened and held at: | |  |
|  |  | *(Mention full address)* | |

|  |  |  |
| --- | --- | --- |
| 2.9 | Place (City) |  |

|  |  |  |
| --- | --- | --- |
| 2.10 | Text of special resolution  *(attach copy, if space is insufficient to reproduce it)* | *Resolved that,* |

**PART-III**

|  |  |
| --- | --- |
| 3.1 | Declaration:  I do hereby solemnly, and sincerely declare that the information provided in the form is:  (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and  (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable. |

|  |  |  |  |
| --- | --- | --- | --- |
| 3.2 | Name of Director/Company Secretary |  |  |

|  |  |  |
| --- | --- | --- |
| 3.3 | Signatures |  |

|  |  |  |
| --- | --- | --- |
| 3.4 | Registration No of Authorized Intermediary, if applicable |  |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | Day | |  | Month | |  | Year | | | |
| 3.5 | Date |  |  |  |  |  |  |  |  |  |  |