

ON THE LETTER HEAD OF THE COMPANY

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE MEETING OF THE MEMBERS OF [NAME OF COMPANY] HELD ON [DAY DATE TIME] AT [PLACE]

STRIKING OFF NAME OF THE COMPANY:

RESOLVED THAT the Company has no operation and has no intention of carrying on any business in future, the Directors be and are hereby authorized to make all necessary arrangements to submit an application to the Registrar of Companies under Section 248 of the Companies Act 2013 and rules made thereunder and subject to articles of association, to striking off the name of the Company in the records of Registrar of Companies.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to do all things, deeds, actions, file & sign E-form through Digitally or physically as and when required etc. which may be accidental or incidental for the purpose of seeking the striking off the name of the Company in the records of Registrar of Companies, Maharashtra, Mumbai and completion of said process.

//CERTIFIED TRUE COPY//

FOR [NAME OF COMPANY]

**NAME OF DIRECTOR
DIN
PLACE
DATE**

**NAME OF DIRECTOR
DIN
PLACE
DATE**

ON THE LETTER HEAD OF THE COMPANY

CERTIFIED TRUE COPY OF THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

The Directors of the Company have decided to strike off the name of the Company from the Register of Companies maintained by the Registrar of Companies as the company is not carrying any business and does not intend to carry it in future.

The Directors of the Company at their meeting held on [DATE] passed necessary resolution pursuant to the provisions of the Companies act, 2013 for striking off name of the company. Your directors request you to discuss the matter and take necessary decisions.

Your directors recommend the resolution set out at item No. 1 to be passed as a special resolution by the members.

Further, none of the Directors are interested in the above resolutions either directly or indirectly except to the extent of their shareholding.

//CERTIFIED TRUE COPY//

FOR [NAME OF COMPANY]

**NAME OF DIRECTOR
DIN
PLACE
DATE**

**NAME OF DIRECTOR
DIN
PLACE
DATE**