

**Form NO. MGT.14**

[Pursuant to section 94(1), 117(1) of The Companies Act, 2013 and section 192 of The Companies Act, 1956 and rules made thereunder]



Filing of Resolutions and agreements to the Registrar

Form Language

English  Hindi

Refer the instruction kit for filing the form.

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

(c) e-mail ID of the company

3 Registration of  Resolution(s)  Agreement  Postal ballot resolution(s) under section 110  
 Proposed resolution under section 94(1)

4 Date of dispatch of notice for passing of

(a) Resolution(s)  (DD/MM/YYYY)

(b) Postal ballot resolution(s)  (DD/MM/YYYY)

5 Date of passing of

(a) Resolution(s)  (DD/MM/YYYY)

(b) Postal ballot resolution(s)  (DD/MM/YYYY)

6 Number of resolution(s) for which the form is being filed

Details of the resolution

(a) (i) Section of the Companies Act, 2013 under which passed

(ii) Section of the Companies Act, 1956 under which passed

(b) Purpose of passing the resolution   
If others, mention the section and purpose

(c) Subject matter of the resolution

(d) Mention whether resolution passed by postal ballot  Yes  No

(e) Indicate the authority passing or agreeing to the resolution  Board of directors  Shareholders  Class of shareholders  Creditors

(f) Whether ordinary or special resolution or with requisite majority  Ordinary resolution  Special resolution  Requisite majority