

[ON LETTER HEAD OF Company]

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION OF
_____ **PASSED AT ITS BOARD MEETING**
HELD ON _____ **AT** _____.

“RESOLVED THAT authority has been required for taking necessary action against _____ (name of accused) for filing and pursuing complaint under section 138 of Negotiable Instruments Act 1881 for dishonor of cheque issued to the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company do hereby authorize Shri _____ of the Company to take all action(s), acts, deeds and things set out hereinafter in relation to litigation initiated against said _____ (name of accused)

RESOLVED FURTHER THAT the Board of Directors of the Company do hereby authorize Shri _____ of the Company to sign/ file/ execute documents, send notices, file complaint/ prosecute, appoint lawyer, to appear before the court, provide evidence from himself or from any other person, execute power of attorney in favour of any willing person, compromises the matter before the court and do any other act which is necessary in this regard for filing complaint under Section 138 of Negotiable Instrument Act, 1881 as amended up to date and take any other necessary action which may be required to file complaint under

section 138 of Negotiable Instruments Act 1881 against _____ (name of accused) And to do all acts, deeds and things which are not specifically mentioned hereinabove but may become necessary at the subsequent stage for the effective disposal of the above mentioned case.

RESOLVED FURTHER THAT the board further authorizes to file any relevant documents which may be required from time to time with the court and any other authorities.

RESOLVED FURTHER THAT the certified true copy of the board resolution to be served to the concerned authorities as may be require from time to time in this regard. “

_____,
Xyz

[Director]

[WITH SEAL OF THE COMPANY]