XXXX XXXXXXX PRIVATE LIMITED *Company Name*

CIN: XXXXXXXXXXXXXXXXXXXXX · Registered Office: XXXX XXXXXXX, XXXXXX - XXXXXX

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE FIRST MEETING OF THE BOARD OF DIRECTORS HELD ON XX.XX.XXXX AT XX:XX XX

Reimbursement of pre-incorporation expenses

"RESOLVED THAT the statement of expenses incurred for the incorporation of the Company, amounting to ₹XX,XXX (Rupees XXXXX only), presented by Mr / Ms XXXX XXXXXXX, Director, and annexed to this resolution, be and is hereby approved, and the said amount be reimbursed to the persons who incurred it, on production of supporting bills and receipts.

RESOLVED FURTHER THAT the expenses be accounted for in the books of the Company as preliminary expenses in accordance with the applicable accounting standards."

Annexure - Statement of pre-incorporation expenses

No.	Particulars	Paid by	Amount (Rs)
1	Government fees and stamp duty for incorporation	XXXX XXXXXXX	XX,XXX
2	Digital signature certificates	XXXX XXXXXXX	XX,XXX
3	Professional fees	XXXX XXXXXXX	XX,XXX
4	Other expenses *specify*	XXXX XXXXXXX	XX,XXX
	Total		**XX,XXX**

Certified true copy · For **XXXX XXXXXXX PRIVATE LIMITED**

(Signature) _____ **XXXX XXXXXXX** - Director, DIN: XXXXXXXX · Place: XXXXXX · Date: XX.XX.XXXX