**XXXX XXXXXXX PRIVATE LIMITED** *Company Name*

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

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

### Option A - Interim dividend

"RESOLVED THAT pursuant to section 123(3) and other applicable provisions of the Companies Act, 2013, an interim dividend of ₹XX per equity share of ₹XX each (XX%) for the financial year XXXX-XX, aggregating ₹XX,XX,XXX, be and is hereby declared out of the profits of the Company, payable to the shareholders whose names appear in the register of members as on XX.XX.XXXX *record date*.

RESOLVED FURTHER THAT the amount of the dividend be deposited in a separate account, 'XXXX XXXXXXX Private Limited - Interim Dividend Account XXXX-XX', with XXXX Bank, XXXX branch, within five days, and the dividend be paid within thirty days of this declaration."

### Option B - Recommendation of final dividend

"RESOLVED THAT a final dividend of ₹XX per equity share of ₹XX each (XX%) for the financial year ended XX XXXXX XXXX, aggregating ₹XX,XX,XXX, be recommended to the members for declaration at the XX annual general meeting."

"RESOLVED FURTHER THAT Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX), be and is hereby authorised to sign the dividend warrants or electronic payment instructions, to deduct tax at source as applicable, and to do all acts necessary to give effect to this resolution."

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

*(Signature)* _____

**XXXX XXXXXXX** - Director, DIN: XXXXXXXX · Place: XXXXXX · Date: XX.XX.XXXX