

FORM NO. 20A

THE COMPANIES ACT, 1956

Registration No. of
Company

Nominal Capital :
Rs.

**Declaration of compliance with the provisions of section 149(2A) or of section 149(2B)
of the Companies Act, 1956**

[Pursuant to section 149(2A)(ii)]

Name of Company _____
Limited

Presented by _____

I, _____, of _____ being a
director/secretary of _____ Limited, do solemnly and sincerely declare :

*1. That the company has, by a special resolution passed at the general meeting held on __, approved of the commencement of—

*new business not germane to the business which it was carrying on at the commencement of the Companies (Amendment) Act, 1965 (31 of 1965).

*business in relation to object(s) other than the main object(s) or object(s) incidental or ancillary thereto as specified in its memorandum of association.

*1. That whereas, at the general meeting held on _____, no special resolution was passed in regard to the commencement of—

*new business not germane to the business which the company was carrying on at the commencement of the Companies (Amendment) Act, 1965 (31 of 1965).

*business in relation to object(s) other than the main object(s) or object(s) incidental or ancillary thereto as specified in its memorandum of association, but the votes cast on a show of hands/poll in favour of the proposal to commence any business contained in the resolution moved at the meeting (including the casting vote of the Chairman) by members who being entitled so to do voted in person/by proxy exceeded the votes cast against the proposal by members so entitled and voting, the board of directors made an application to the Central Government to allow the company to commence such business and the Central Government has in its letter No. _____ dated _____ granted the necessary permission.

2. The statement made above is true to the best of my knowledge.

Dated the _____ day of _____ 20____

Signature

Designation :

Director/Secretary