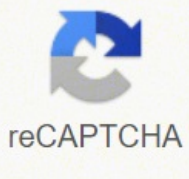




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Sample directors report companies act 2013

TEMPLATE 19 (Board Resolution for Approval of Annual Accounts/ Financial Statements)
www.india.companiesact2013.com/boards-resolutions-for-approval-of-annual-accounts.html

SAMPLE

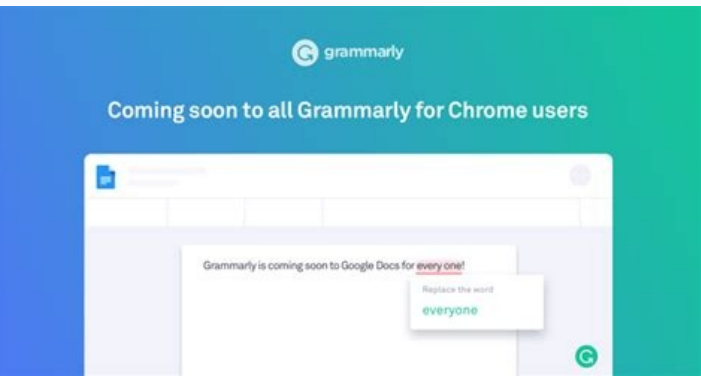
"RESOLVED THAT in accordance with the provisions of section 174 and any other applicable provisions of the Companies Act, 2013 and rules made thereunder, including any amendments thereto for the time being in force, the draft annual financial statements for the financial year 20xx-xx including Balance Sheet as at 31/12/20xx (The Statement of Profit and Loss for the year ending 31/12/20xx along with the notes appended thereto and the Cash Flow statement for the year ending 31/12/20xx, placed before the Board and initiated by the Chairman for the purpose of identification, be and are hereby approved."

RESOLVED FURTHER THAT (Name), Chairman, (Name), Managing Director and (Name), Company Secretary of the company, be and are hereby jointly authorized to sign the above mentioned annual financial statements for the financial year 20xx-xx.

RESOLVED FURTHER THAT the signed annual financial statements for financial year 20xx-xx be submitted to the auditors for their report thereon.

RESOLVED FURTHER THAT (Name), Company Secretary, be and is hereby authorized to sign and file Form AOC-4 and all applicable forms required to be filed with the Registrar of Companies, _____ and to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolutions."

Disclaimer: These are only the templates of such resolutions. Please refer the exact provisions of the companies act, rules made thereunder and other applicable laws to be done to not to miss out anything important while drafting any such resolutions.



XYZ Ltd		
Manufacturing account for the year ended 31 st December 2XXX		
	\$	\$
Opening raw material	22,000	
Purchases	11,000	
Transportation in	3,000	
Taxes and duties	5,400	
	41,400	
less: Returns outwards	(2,500)	
	38,900	
Closing raw material	(6,500)	
Raw material consumed		32,400
Direct labour		5,000
Prime cost		37,400
Overhead		
Rent	15,000	
Salaries of factory supervisors	20,500	
Depreciation of plant and machinery	5,400	
Water	2,000	
Electricity	3,000	45,900
		83,300
Work-in-progress-beginning		12,000
		95,300
Work-in-progress-end		(2,500)
Cost of finished goods manufactured		92,800

They confirmed their suitability for the effect that their recognition, if done, would fall within the limits prescribed by the Act and that they would not be disqualified for the promotion. The same can be downloaded by clicking on this [link](#). The details of the significant order and materials passed by the regulators, the court and the courts have not been approved significant orders and materials have been approved by the regulators or in the courts or tribunals that affect the state of concern and the future operation of the company. The details of the same are as follows: THE PRESENCE No. of Directors Presentation of Directors Declaration of Responsibility of Directors pursuant to the requirement in substructure (3) and (5) of Section 134 of the Companies Act, 2013, with regard to Directors " Declaration of Responsibility, your Directors state that: in preparing the annual accounts, the standards have been followed applicable accounting with the requirements set out in accordance with Schedule III to the Act, and there are no physical departures from it; The Directors have selected these accounting policies and have applied them consistently reasonable and prudent judgments and estimates to give a true and fair view of the state of affairs of the company as of March 31st à "YearclosÀe" and the profit / loss of the company for that period; The Directors have taken appropriate and sufficient care to maintain adequate accounting records in accordance with the provisions of the law for the safeguarding of the assets of the Company and to prevent and detect fraud and other irregularities; The Directors have prepared the annual accounts on an interest basis À " €. The Directors have established internal financial

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