

## **General Meeting Linking with Board Meeting**

Now you can create general meeting along with board meeting. While preparing the board meeting question will be asked whether you want to create general meeting and if yes selected then a direct link will be provided for creating general meeting.

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Meetings									
Corporate Actions	Meeting Details Minutes Details	Resolution Finalisation of Minutes	<u>Down</u>	nload					
Compliance Tracker	Date of Notice			Date of Meeting	[				
Associated Company	Time of Meeting	4:00 PM	©	Meeting Number	[				
🖹 Annual Filing	Person Signing Notice	Select Director 1	~	Select Director 2	~				
Reports	Place of Signing Notice			Meeting to be held at Registered	office ? • Ves	s O No			
🗐 dms	Trace of Signing Notice			Preeding to be need at Registered	onice : O les	5 0 110			
\rm Do's & Dont's	Venue of Meeting								
	Whether any director will attend the meeting Electronically ? Yes No   Whether any special invitee ? Yes No								
	Is any General Meeting also required to be created? • Yes O No Type of Meeting? O AGM O EGM								
	Date of General Meeting			Time of General Meeting		4:00 PM	0		
	Place of EGM								
	Submit								

If yes is selected as above and relevant details are filled a direct link for General meeting will be provided as shown in the below figure.

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Meetings	Board Meeting 🚯		Contract of the local division of the local
Corporate Actions			© Back
Compliance Tracker	Meeting Details Minutes Details Resolution Finalisation of Minutes Download		
Associated Company		Constanting	
Annual Filing		PROCEED FOR ANN	UAL GENERAL MEETING O
Reports	ATTENDANCE REGISTER OF BOARD MEETING	View	Download
1 Do's & Dont's	ACKNOWLEDGMENT REGISTER (DRAFT MINUTES OF BOARD MEETING)	View	Download
	ACKNOWLEDGMENT REGISTER (FINAL MINUTES OF BOARD MEETING)	View	Download
	ACKNOWLEDGMENT REGISTER (FINAL MINUTES OF BOARD MEETING)	View	Download

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