

Standard and your own resolutions

You may be already aware about the facility wherein you can modify the language of resolutions according to your standards. Also you can add new resolutions according to your requirement.

For utilizing this feature you have to first export the standard resolutions in your own records. Follow these simple steps to do the same:

Dashboard ⇒ Resolution master ⇒ Board Resolution

The screenshot shows the 'Standard Resolution' page in the ComplyRelax application. On the left is a dark sidebar with navigation options: Dashboard, Clients, Masters, Secretarial Practice, Resolutions Master, Assignments, HRMS, Business Manager, Help & Support, Finance, and Help & Support. The main content area has a top navigation bar with a 'Dashboard' button. Below it, the breadcrumb 'Home / Resolutions' is shown, followed by a red instruction: '*You can update the resolution in your database by clicking on self resolution button and thereafter make changes as per your own standard.' Two buttons are present: 'My Resolutions' (circled in red) and 'Add Resolutions'. Below the buttons is a 'Standard Resolution' section with a 'Show 10 entries' dropdown and a search box. A table lists 6 standard resolutions with columns for #, Category, Sub Category, Agenda, MGT 14 Applicability, Type of Company, and Action (Edit).

#	Category	Sub Category	Agenda	MGT 14 Applicability	Type of Company	Action
1	Director & KMP	Miscellaneous	To take a note of Director's Non - disqualification u/s 164:	No	Public & Private	Edit
2	Business Management	Miscellaneous	To discuss and consider the appointment of company law consultants for the company:	No	Public & Private	Edit
3	Director & KMP	Appointment	To discuss and consider the appointment of (Name of Company Secretary , Membership No.) as company secretary of the company:	No	Public & Private	Edit
4	Business Management	Investment / Borrowing	To authorize the board to borrow money under section 179(3)(d) subject to the limit under section 180:	Yes	Public	Edit
5	Director & KMP	Miscellaneous	To take a note of Disclosure of Interest pursuant to the provision of Section 184 of the Companies Act, 2013.	No	Public & Private	Edit
6	Corporate Compliance	Annual Filing	To consider and approve the draft accounts of the company for the {Financial Year}	Yes	Public	Edit

The above window shall appear on your screen. You can see the list of all standard resolution here.

Once you click on the "My Resolution" button all these resolutions will be copied in your own standards. And thereafter you will be able to make changes in them.

We keep on updating the standard according the requirements. So after you have created your own standards, our updates will not be exported automatically.

You can go to the standard resolutions by clicking on the button as shown in below figure. You will be able to see the last modification date of each resolution.

Home /Resolutions
 *You can update the resolution in your database by clicking on self resolution button and then enter make changes as per your own standard.

[Standard Resolutions](#) [Add Resolutions](#)

Your Resolution Updated successfully.

My Resolution

Show entries Search:

#	Category	Sub Category	Agenda	MGT 14 Applicability	Type of Company	Action
1	Director & KMP	Miscellaneous	To take a note of Director's Non - disqualification u/s 164:			Edit ↻
2	Business Management	Miscellaneous	To discuss and consider the appointment of company law consultants for the company:			Edit ↻



Home /Resolutions /Standard Resolutions
 *Click on the Copy button to update the standard resolution in your "My Resolutions" section.

[Import Resolutions](#) [Back](#)

Standard Resolution

Show entries Search:

#	Category	Sub Category	Agenda	Last Updated On	Action
1	Director & KMP	Miscellaneous	To take a note of Director's Non -disqualification u/s 164:	30-08-2021	Copy ↻
2	Business Management	Miscellaneous	To discuss and consider the appointment of company law consultants for the company:	30-08-2021	Copy ↻
3	Director & KMP	Appointment	To discuss and consider the appointment of {Name of Company Secretary , Membership No.} as company secretary of the company:	30-08-2021	Copy ↻
4	Business Management	Investment / Borrowing	To authorize the board to borrow money under section 179(3)(d) subject to the limit under section 180:	30-08-2021	Copy ↻

Now you can use the copy button to copy any standard in your "My resolution" section.

Please note that the same resolution will replace the text of your language.