

DRAFT OF ORDINARY RESOLUTION TO BE PASSED BY COMPANY AT  
GENERAL MEETING U/S 180 (1) (a) OF COMPANIES ACT, 2013

RESOLVED that the consent of the Company be and is hereby accorded to the Board of Directors of the Company in terms of Section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013, to mortgaging and/or charging of all the immovable and movable properties of the Company, wheresoever situate, present and future, and the whole of the undertaking of the Company and/or conferring power to enter upon and take possession of the assets of the Company in certain events to or in favour of the following namely

i. Indian Renewable Energy Development Agency Limited

\*ii.

In connection with :-

i) Rupee term loan not exceeding Rs.\_\_\_\_\_ lakhs (Rupees \_\_\_\_\_ lakhs only) lent and advanced by IREDA to the company.

i) Rupee term loan not exceeding Rs.\_\_\_\_\_ lakhs (Rupees \_\_\_\_\_ lakhs only).

RESOLVED FURTHER that the mortgage charge created/to be created and/or all agreements/documents executed/to be executed and all acts done in terms of the above resolutions by and with the authority of the Board of Directors are hereby confirmed and ratified.

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i) (\*) To be added if, besides, IREDA there are other institutions.

ii) Resolutions through ordinary resolutions are required to be filed with Registrar of Companies in Form No.23 along with prescribed fee.

### **Submit pre-execution version**

1. Compliance of Special conditions, as per the Sanction Letter for execution of Documents
2. Acceptance of Sanction letter
3. Board resolution for sanction accepting and authorization of Loan Documents as per the standard Format,
4. Borrowing power Certificate from Auditor showing the breakup of Loans already availed
5. Board resolution u/s 180 (c), 180(A) {Resolution 291 (1) (d)} of Companies Act, 2013
6. Search report from PCS showing that charge created by the Company as on date based on ROC search and Registered Office of the Company.
7. Letter from extend Advocate that the details and extent of Land required for project and that the Company has already acquired and has prime facie and good marketable title.
8. 2 photos of the executants of the documents
9. Photocopies of the PAN+Passport/Aadhar Card of the executants
10. No lien letter from current account Banker.
11. One letter from Banker for signature verification of the executants.
12. Certificate from Auditors that there is no bar under the Companies Act, 2013 for giving guarantee by the Corporate guarantor .
13. MOA/AOA (CTC) from Borrower Company and Corporate guarantor.