

**For DP A/c Opening**

**Format For Board Resolution in Case of Corporates/Trust/LLP**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF **M/S** \_\_\_\_\_ held on dated \_\_\_\_\_ at \_\_\_\_\_ AM/ PM .at its Registered office at \_\_\_\_\_

RESOLVED THAT a Corporate Beneficiary Account to be opened for depository Purpose with **M/S. RS WEALTH MANAGEMENTPVT. LTD , 606, Pearls Best Heights-II, Plot No C-9, NetajiSubhash Place, Pitampura, Delhi-110034, CDSL Dp Id: 12089600.**

Further Resolved that **Mr. \_\_\_\_\_ and Mr \_\_\_\_\_ . (Directors/ Authorized Signatory )** of the company whose specimen signatures are attested below be Jointly/ Severally authorized to sign on behalf of the company all documents and forms relating to such account (in relation to debit or credit or otherwise) in such forms as may be required by the **M/S. RS WEALTH MANAGEMENTPVT. LTD** And further any instructions, indemnities and counter indemnities which may be required by **M/S. RS WEALTH MANAGEMENTPVT. LTD ,** from the company in connection with the above mentioned account.

That this resolution be communicated to the **M/S. RS WEALTH MANAGEMENTPVT. LTD** And remain in force until notice in writing is given to the Globe Capital Market Ltd.

For \_\_\_\_\_

Director

Specimen Signature of

Mr. \_\_\_\_\_

Mr. \_\_\_\_\_

Attested By:

## For Trading A/c Opening

### Format For Board Resolution in Case of Corporates/Trust/LLP

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF **M/S** \_\_\_\_\_ held on dated \_\_\_\_\_ at \_\_\_\_\_ AM/ PM .at its Registered office at \_\_\_\_\_

RESOLVED THAT the company is empowered to open Trading Account and to deal in the following segments i.e. Capital / Cash Market AND F&O Segment, Currency Derivative Segments & or Commodity Derivative Segment that may be introduced by, NSE/BSE/ MCX in pursuance of the same do enter into agreement with **M/S. RS WEALTH MANAGEMENT PVT. LTD, HAVING ITS REGISTERED OFFICE AT 606, Pearls Best Heights-II, Plot No C-9, Netaji Subhash Place, Pitampura, Delhi-110034** , respectively Member of National Stock Exchange (NSE), Bombay Stocks Exchange, Ltd (BSE) & Multi Commodity Exchange (MCX) , in Capital Market Segment, Derivative Market Segments (Equity Derivative, Commodity Derivative, Currency Derivative). The said Member is here by authorized to honors all instructions, oral/written or electronically, given on behalf of the company by any/all of the under noted Authorized Signatory/ies:-

S.No.	Name	Designation
1.		
2.		

The above mentioned person/s , and /or is/are Authorized Signatory/ies of the Company be and/or is/are hereby singly/ Jointly authorized to sell, purchase, endorse, negotiate and/or otherwise deal through **M/S RS WEALTH MANAGEMENT PVT. LTD**, on behalf of the Company .

RESOLVED FURTHER THAT the above mentioned person/s, is/are authorized Signatory of the company be and/or is/are hereby singly/Jointly authorized to operate the said Trading Account and to sign, execute and submit application, undertakings, agreements and other requisite documents, papers, writing and deeds as may be deemed necessary or expedient to open account and to day to day operations of the account and to give effect to this resolution.

AND RESOLVED FURTHER THAT, the common seal of the Company be affixed, wherever necessary, to give extract to this resolution.

Certified true copy

For .....

List Of Directors as on: \_\_\_\_\_ (Latest Date)

Sr. No	Name	Din No	Photo	Signature
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1.				
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2.				
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For \_\_\_\_\_

Director

List Of Authorized Signatory as on: : \_\_\_\_\_(Latest Date)

Sr. No	Name	Din No	Photo	Signature
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1.				
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2.				
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For \_\_\_\_\_

Director

List of Shareholders as on \_\_\_\_\_ (Latest Date)

Sr. No.	Category/ Name of Share Holders	No. of Eq. Shares	% of Total Cap.	Paid Up Capital of Eq. Shares In Rs.
1				
2				
3				
	<b>Total</b>		<b>100</b>	

For \_\_\_\_\_

Director