

[Letterhead of Society]

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE COMMITTEE MEMBERS OF**

_____ (Society
name) **HELD AT THE REGISTERED OFFICE OF THE SOCIETY AT** _____

_____ (Registered office address)
ON _____ (Date), _____ (Month), _____ (Year) **at** _____ (Time).

“RESOLVED THAT, _____ [“Society Name”] is authorized to invest into shares, mutual funds, stocks, bonds and securities.”

“RESOLVED THAT, _____ [“Society Name”] shall be registered as a client with Relitrade Stock Broking Private Limited, being a member of MCX

“RESOLVED THAT, _____ [“Society Name”] be registered as a client and open a trading & Demat account with Relitrade Stock Broking Private Limited, a broking entity and having membership with NSE & BSE, MCX, CDSL

“RESOLVED FURTHER THAT Relitrade Stock Broking Private Limited is hereby authorized to honor instructions, oral or written; given on behalf of the Society by any of the under noted Authorized Signatories who is/are authorized to sell, purchase, transfer, endorse, negotiate documents and/or otherwise deal in securities and/or derivatives and/or commodities jointly or severally.

S.No.	Name of Authorized Signatory	Specimen Signature (Please do not put seal)
1		
2		
3		
4		
5		

“RESOLVED FURTHER THAT, the above named Authorized Signatories are hereby authorized severally or jointly, to sign, execute and submit all such forms, applications, undertakings, instructions, authorizations and other requisite documents, writings and deeds as may be deemed necessary or expedient to open, close and operate the said account and give effect to this resolution.”

“RESOLVED FURTHER THAT, the above named Authorized Signatories shall be, severally or jointly, authorized to submit, sign and execute all such forms, applications, undertakings, authorizations and documents deemed necessary for the KYC application with an appropriate KRA.”

“RESOLVED FURTHER THAT the above named Authorized Signatories be and are hereby authorized jointly or severally to furnish the certified true copy of the extract of the Board Resolution to Relitrade Stock Broking Private Limited or wherever required.”

“RESOLVED FURTHER THAT the above named Authorized Signatories can issue cheques or authorize payments from the bank account of The Society to credit money into the trading, Demat and commodities account of the Society held with Relitrade Stock Broking Private Limited, the trading member’s, even though his/her signature(’s) may not be available on the records of Relitrade Stock Broking Private”

For _____[“*Society Name*”]

Signature:

Signature:

Name:

Name:

Designation:

Designation:

***Note: At least 2 Members should sign this Board Resolution for approval of the same**