

# Board / AGM Resolution Drafter

Legal

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This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

## Background

Draft a compliant board or shareholder resolution under the Companies Act 2013 in standard format, with a note on whether an MGT-14 or other filing is triggered. Fill in the details below.

## Purpose of this tool & output

Draft standard board or shareholder resolutions

## How the output is used

Use it to pass corporate actions cleanly — standard board or shareholder resolutions in the correct format for your minutes.

## Important cautions

AI-generated draft; a Company Secretary should verify and handle filings.

## Companion documents

- Regulatory Compliance Checklist
- ROC Annual Filing Calendar
- Statutory Register Setup Guide
- Director KYC / DIN Compliance
- Licence & Permit Finder (Legal)
- Labour-Law Compliance Checklist

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.