

## **FUNCTIONS/ ACTS REQUIRING SPECIAL RESOLUTION BY THE COMPANY**

16	Alteration of condition of Memorandum
17	Change of registered office or objects clause in memorandum.
21	Change of name.
31	Alteration of Articles.
81(1A)	Issue of further shares to persons other than holders of equity shares.
81(3)	Issue of Convertible loans or debentures.
99	Conversion into Reserve capital.
100	Reduction of capital.
146	Removal of registered office outside the local limits.
149	Commencement of new business.
163	Keeping Register of members at a place other than registered office.
208	Payment of interest out of capital.
237	Investigation of affairs of the company.
294AA	Appointment of directors/relatives etc. to office or place of profit.
323	Making liabilities of directors or manager unlimited.
370	Loans to other bodies corporate.
370A	Extension of time for repayment of loan.
433	Winding up by Court.
484	Voluntary winding up.
494	Authorizing Liquidator to accept shares etc.
512	Exercise of certain powers by liquidators in winding up.
517	Approval of arrangement with creditors.
546	Exercise of certain powers by liquidator in voluntary winding up.
550	Disposal of books and papers upon winding up.