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PART II—Section 3—Sub-section (i)

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No. 405] NEW DELHI, THURSDAY, JUNE 14, 2018/JYAISTHA 24, 1940

और (2) सपठत धाराएं 93, 94, 96 और 110 $ारा %द& शि)य+ का %योग करते .ए, कंपनी (%बंधन और %शासन) िनयम, 2014 और संशोधन करने के िलए िन0 निलिखत िनयम बनाती है, अथा3त् :- 1. (1) इन िनयम+ का संि89 त नाम कंपनी (%बंधन और %शासन) दूसरा संशोधन िनयम, 2018 है। 2. कंपनी (%बंधन एवं %शासन) िनयम, 2014 म=,- (2) ये िनयम राजप< म= इनके %काशन क तारीख को %वृ& ह+गे। (i) िनयम 13 का लोप कया जाएगा; (अ).—के ीय सरकार, कंपनी अिधिनयम, 2013 (2013 का 18) क धारा 469 क उपधारा (1) नई द ली, 13 जून, 2018 कारपोरेट काय मंालयअिधसूचना

3351 GI/2018 (iv) िनयम 22 के उपिनयम (16) म= परंतुक के E थान पर, िन0 निलिखत रखा जाएगा, अथा3त् :- कया जाना अपेि8त है, को कसी कंपनी िजससे अपने सदE य+ को धारा 108 म= िविहत रीित के अधीन इलेK Oािनक माM यम से मतदान करने कसुिवधा उपलP ध कराना अपेि8त है, के $ारा कसी साधारण अिधवेशन म= इसका संJ यवहार कया जाएगा'' 5. ''%Qप संR या एमजीटी-10'' का लोप कया जाएगा

ण : मूल अिधसूचना भारत केराजप<, भाग II, खंड 3, उपखंड (i) म= सा.का.िन. 260(अ) तारीख 31 माच3, 2014 $ारा ''पर तुक इस उपिनयम के अधीन J यापर के कसी उपरोK त मद, िजसका संJ यवहार डाक मतप< के माM यम से

[फा. सं. 01/34/2013-सीएल.V (पाट3-I)] के. वी. आर. मूTत3, संयुK त सिचव

	~~%कािशत क गई थी और िन0 निलिखत अिधसचनाV क $ाअिधसचना सR या~~	

4. 5. 6. 7. sections 93,94, 96 and 110of the Companies Act, 2013 (18 of 2013), the Central Government hereby makes the following

G.S.R. 560(E).—In exercise of the powers conferred by sub-sections (1) and (2) of section 469 read with

सा.का.िन. 737(अ) सा.का.िन. 862(अ) सा.का.िन. 908(अ) सा.का.िन. 175(अ)

MINISTRY OF CORPORATE AFFAIRS

New Delhi, the 13th June, 2018

NOTIFICATION 24.09.2015 16.11.2015 23.09.2016 16.02.2018

rules further to amend the Companies (Management and Administration) Rules, 2014, namely:-

1. (1) These rules may be called the Companies (Management and Administration) Second Amendment Rules, 2018.

2. In theCompanies (Management and Administration) Rules, 2014, _

(i) rule 13 shall be omitted;

(ii) in rule 15, the sub-rule(6), shall be omitted;

(iii)in rule 18, in sub-rule (3), Explanation afterclause (ix), shall be omitted;

(iv)in rule 22, in sub-rule(16) for the proviso, the following shall be substituted, namely:-

"Provided that any aforesaid items of business under this sub-rule, required to be transacted by means of postal ballot, may be transacted at a general meeting by a company which is required to provide the facility to members to vote by electronic means under section 108, in the manner provided in that section:

Provided further that One Person Companies and other companies having members upto two hundred are not required to transact any business through postal ballot"

(v) the "Form No.MGT-10" shall be omitted.

[F. No. 01/34/2013 CL-V (Pt-I)]

K. V. R. MURTY, Jt. Secy.

Note : The principal notification was published in the Gazette of India, Part II, Section 3, Sub-section (i) *vide* number G.S.R. 260(E) dated 31st March, 2014 and subsequently amended *vide* the following notifications:-

Serial Number	Notification Number	Notification Date
1.	G.S.R. 415 (E)	23.06.2014
2.	G.S.R. 537 (E)	24.07.2014
3.	G.S.R. 669 (E)	28.08.2015
4.	G.S.R. 737 (E)	24.09.2015
5.	G.S.R.862 (E)	16.11.2015
6.	G.S.R.908 (E)	23.09.2016
7.	G.S.R.175 (E)	16.02.2018

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