

IRSA INVESTMENTS & REPRESENTATIONS INC
Form 6-K
August 09, 2005

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15b-16 OF
THE SECURITIES EXCHANGE ACT OF 1934

For the month of August, 2005

Irsa Inversiones y Representaciones Sociedad Anónima

(Exact name of Registrant as specified in its charter)

Irsa Investments and Representations Inc.

(Translation of registrant's name into English)

Republic of Argentina

(Jurisdiction of incorporation or organization)

Bolívar 108

(C1066AAB)

Buenos Aires, Argentina

(Address of principal executive offices)

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

IRSA INVERSIONES Y REPRESENTACIONES SOCIEDAD ANÓNIMA

(THE COMPANY)

REPORT ON FORM 6-K

Attached is an English translation of the summary of the letter dated August 4, 2005 filed by the Company with the *Bolsa de Comercio de Buenos Aires* and the *Comisión Nacional de Valores*.

By letter dated August 4, 2005, the Company reported the summary of the resolutions taken at the general ordinary shareholders meeting held on August 2, 2005:

First Item: *Appointment of two shareholders to approve and sign the shareholders meeting minutes .*

The appointment of the representatives of shareholders BBH c/o MTBJ and the Bank of New York to approve and sign the Shareholders Meeting minutes was approved by unanimous vote.

Second Item: *Review of the U.S. regulations applicable to the Company on account of the listing of its securities on such market. Consideration of the exemptions applicable to foreign companies. If relevant, reorganization of the board of directors and election of regular members pursuant to the aforementioned regulatory requirements. Authorizations. -*

The following resolutions were unanimously approved

1. The Board of Directors performance concerning compliance with both domestic and foreign regulations;
2. Delegation to the Board of Directors and the Supervisory Committee of the necessary powers to comply with the regulations in force that may be applicable to the company;
3. Set the number of regular directors at twelve (12) pursuant to the provisions of section twenty-second of the corporate by-laws;
4. Appointment of Mr. Mario BLEJER as regular director for the term set forth in the by-laws, who qualifies as an independent member pursuant to the provisions of CNV's resolution No. 400 and the applicable foreign regulations.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized, in the city of Buenos Aires, Argentina.

IRSA Inversiones y Representaciones Sociedad Anónima

By: /S/ Saúl Zang

Name: Saúl Zang

Title: Vice Chairman of the Board of Directors

Dated: August 5, 2005