



ALL INDIA RUBBER INDUSTRIES ASSOCIATION

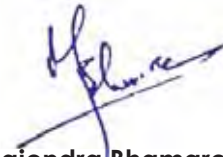
601, Pramukh Plaza, B Wing, 485, Cardinal Gracious Road,
Chakala, Andheri (East), Mumbai 400 099

NOTICE

NOTICE is hereby given that 70th Annual General Meeting of the All India Rubber Industries Association for the year 2021-22 will be held on Tuesday 27th September 2022 at Hilton Chennai, Hilton Ballroom II & III, 124/1 J.N. Salai, Guindy, Chennai-600032, Tamilnadu to transact the following business:

- (1) To confirm the proceedings of the Sixty Ninth Annual General Meeting held on 29th December, 2021 (already circulated)
- (2) To receive and adopt the 70th Annual Report and the Audited Balance Sheet and Income & Expenditure Accounts of the Association for the year ended 31st March 2022.
- (3) To declare the results of the election to the Managing Committee and Regional Committees for the year 2022-23 in place of retiring members.
- (4) To appoint Auditors to hold office from conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and fix their remuneration. M/s N P Patwa & Co., Chartered Accountants, the retiring Auditors are eligible for re-appointment..

By Order of the Managing Committee



(Rajendra Bhamare)
Secretary General

Place: Mumbai

Date: 7th September, 2022

Any member of the Association who is entitled to attend and vote at the meeting of the Association, shall be entitled to appoint another person (whether a member or not) as his proxy to attend and vote instead of himself, but a proxy so appointed shall not have any right to speak at the meeting. The details of the proxy shall be in the form, as given overleaf, or as near thereto as circumstances will admit:

The Register of Members will remain closed from 7th September, 2022 to 27th September, 2022 both days inclusive.



PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member Company:

Name of the Company Representative:

Registered Address:

Email Id:

Mobile No:

I being the member of All India Rubber Industries Association, hereby appoint:

_____ of _____ having email id _____ or failing him

_____ of _____ having email id _____ or failing him

_____ of _____ having email id _____

and whose signature(s) are appended below as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the **70th Annual General Meeting of the members of the Association to be held on 27th September 2022 at Hilton Chennai, Hilton Ballroom II & III, 124/1 J.N. Salai, Guindy, Chennai-600032** and at any adjournment thereof in respect of such resolutions as are indicated below:

Signed this _____ day of _____ 2022

Signature of Member

Revenue
Stamp

Signature of first proxy holder Signature of second proxy holder Signature of third proxy holder