



ALL INDIA RUBBER INDUSTRIES ASSOCIATION

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

NOTICE

NOTICE is hereby given that the 71st Annual General Meeting of the All India Rubber Industries Association for the year 2022-23 will be held on **Saturday 23rd December, 2023 at 11.30 am at Oyster Hall, Hotel Sahara Star, Opp. Domestic Airport, Vile Parle East, Mumbai – 400099**, to transact the following business

ORDINARY BUSINESS

- (1) To confirm the proceedings of the Seventy Annual General Meeting held on 27th September, 2022 (already circulated)
- (2) To receive and adopt the 71st Annual Report and the Audited Balance Sheet and Income & Expenditure Accounts of the Association for the year ended 31st March 2023.
- (3) To declare the results of the election to the Managing Committee and Regional Committees for the year 2023-24 in place of retiring members.
- (4) To appoint M/s. N.P. Patwa & Co., Chartered Accountants, Mumbai as Statutory Auditors to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 71st Annual General Meeting until the conclusion of the 76th Annual General Meeting and to authorise the Managing Committee to fix their remuneration.

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force), M/s. N.P. Patwa & Co., Chartered Accountants, Mumbai (Firm Registration No.: 107845W) be and are hereby re-appointed as Statutory Auditors of the Company to hold the office from the conclusion of the 71st Annual General Meeting until the conclusion of the 76th Annual General Meeting.

By Order of the Managing Committee

sd
(Rajendra Bhamare)
Secretary General

Place : Mumbai
Date : 1st December, 2023

Note : 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 1st December, 2023 to 23rd December, 2023 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:

- 1) _____ of _____ having email id _____ or failing him
- 2) _____ of _____ having email id _____ or failing him
- 3) _____ 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 **71st Annual General Meeting of the members of the Association to be held on 23th December, 2023 at Oyster Hall, Hotel Sahara Star, Opp. Domestic Airport, Vile Parle East, Mumbai – 400099** and at any adjournment thereof in respect of such resolutions as are indicated below:



Signed this _____ day of _____ 2023

Signature of Member

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