



ALL INDIA RUBBER INDUSTRIES ASSOCIATION
301 A, A-Wing, Kaledonia, Sahar Road, Vijay Nagar, Opp D - Mart,
Andheri (East), Mumbai - 400069 Maharashtra, India

NOTICE

NOTICE is hereby given that the 73rd Annual General Meeting of the All India Rubber Industries Association for the year 2024-25 will be held on Tuesday 28th October, 2025 at 5pm at The Westin Mumbai Powai Lake 2&3B, Near Chinmayanand Ashram, Powai, Mumbai – 400087, India, to transact the following business.

ORDINARY BUSINESS

- (1) To confirm the proceedings of the Seventy second Annual General Meeting held on Wednesday 25th September, 2024 (already circulated)
- (2) To receive and adopt the 73rd Annual Report and the Audited Balance Sheet and Income & Expenditure Accounts of the Association for the year ended 31st March 2025.
- (3) To declare the results of the election to the Managing Committee and Regional Committees for the year 2025-26 in place of retiring members.

By Order of the Managing Committee

(Rajendra Bhamare)
Secretary General

Place : Mumbai

Date : 4th October 2025

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 4 th October 2025 to 28 th October 2025 both days inclusive.
--

PROXY FORM

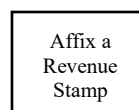
[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

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 **73rd Annual General Meeting of the members of the Association to be held on** Tuesday 28th October, 2025 at 5pm at The Westin Mumbai Powai Lake, 2&3B, Near Chinmayanand Ashram, Powai, Mumbai – 400087, India and at any adjournment thereof in respect of such resolutions as are indicated below:



Signed this _____ day of _____ 2025

Signature of Member

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