



80 Years of Service

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 74th Annual General Meeting of the All India Rubber Industries Association for the year 2025-26 will be held on Thursday 24th September, 2026 at 12.00 pm at the Hotel Le Meridien, Sovereign - I hall, New Delhi-110001, India, to transact the following business.

ORDINARY BUSINESS

- (1) To confirm the proceedings of the Seventy Third Annual General Meeting held on Tuesday 28th October, 2025. (already circulated)
- (2) To receive and adopt the 74th Annual Report and the Audited Balance Sheet and Income & Expenditure Accounts of the Association for the year ended 31st March 2026.
- (3) To declare the results of the election to the Managing Committee and Regional Committees for the year 2026-27 in place of retiring members.

By Order of the Managing Committee

(Rajendra Bhamare)
Secretary General

Place : Delhi

Date : 2nd September 2026

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 2th September, 2026 to 24th September 2026 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 am 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 **74th Annual General Meeting of the members of the Association to be held on Thursday 24th September, 2026** at the Hotel Le Meridien, Sovereign - I hall, New Delhi-110001, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Affix a Revenue Stamp

Signed this _____ day of _____ 2026

Signature of Member

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