



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 69th Annual General Meeting of the All India Rubber Industries Association for the year 2020-21 will be held on **Wednesday 29th December, 2021 from 3.00 pm onwards via online**, to transact the following business

- (1) To confirm the proceedings of the Sixty Eighth Annual General Meeting held on 23rd December, 2020 (already circulated)
- (2) To receive and adopt the Sixty Ninth Annual Report and the Audited Balance Sheet and Income & Expenditure Accounts of the Association for the year ended 31st March 2021.
- (3) To declare the results of the election to the Managing Committee and Regional Committees for the year 2021-22 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 : 9th December, 2021

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 9th December, 2021 to 29th December, 2021 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 **Sixty-Ninth Annual General Meeting of the members of the Association to be held, on Wednesday 29th December, 2021 from 3.00 pm onwards via online**, at any adjournment thereof in respect of such resolutions as are indicated below:

Affix a
Revenue
Stamp

Signed this _____ day of _____ 2021

Signature of Member

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

Notes:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than forty-eight hours before the commencement of the Meeting.
- 2) A Proxy need not be a member of the Company and shall prove his identity at the time of attending the Meeting.
- 3) A person can act as a proxy on behalf of valid member of the Association carrying voting rights, and such person shall not act as a proxy for any other member.
- 4) Appointing a proxy does not prevent a member from attending the Meeting in person if he / she so wishes. When a Member appoints a Proxy and both the Member and Proxy attend the meeting, the Proxy will stand automatically revoked.
- 5) In the case of more than one representative of a member company, the signature of any one representative will be sufficient.
- 6) This form of proxy shall be signed by the appointer or his attorney duly authorized in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
- 7) This form of proxy will be valid only if it duly complete in all respects, properly stamped and submitted as per the applicable law. Incomplete form or form which remains unstamped or inadequately stamped for form upon which the stamps have not been cancelled will be treated as invalid.
- 8) Undated proxy form will not be considered valid.
- 9) If Company receives multiple proxies for the same holdings of a member, the proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.
