

# SINGHBHUM CHAMBER OF COMMERCE & INDUSTRY

Chamber Bhawan, Bistupur, Jamshedpur-831001.

CIN: U91110JH1961PLC000470

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## NOTICE FOR 71<sup>st</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 71<sup>st</sup> Annual General Meeting of the Singhbhum Chamber of Commerce & Industry (SCCI) will be held **on Tuesday, the 27<sup>th</sup> September, 2022** at 11.30 AM at registered office of the company in Chamber Bhawan, Bistupur, Jamshedpur to transact the business as contained in the Notice convening the AGM.

### ORDINARY BUSINESS/AGENDA:

- Item No.1. Welcome and call the meeting to order by President
- Item No.2. To confirm the minutes of last Annual General Meeting held on 27.09.2021
- Item No.3. To adopt the Annual Report of the Chamber for 2021-22
- Item No.4. To receive, consider and adopt the audited financial statements, for the financial year ended on 31.03.2022
- Item No.5. To discuss and adopt various resolutions of different committees.
- Item No.6. Any other matters with the permission of the Chair.
- Item No.7. E-Voting on resolutions shall be done in accordance with section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Administration and Management) Rules 2014, as amended from time to time, as follows:

|                           |   |
|---------------------------|---|
| Remote e-voting           | From 11.00 AM on Saturday 24th September 2022 TO 4.00 PM on Monday, 26 <sup>th</sup> September 2022 |
| Venue Voting (Physically) | Tuesday 27th September 2022 From 11.30 AM at Chamber Bhawan, Bistupur, Jamshedpur.                  |

### NOTES:

#### 1) PROXY TO ATTEND AGM ONLY:

A member is entitled to appoint a proxy to attend and vote at the AGM instead of himself but the appointed proxy need to be a member of the Chamber. The appointment of proxy will be effective only if the letter of appointment of proxy submitted at the registered office of the Chamber at least 48 hours before the AGM.

2) Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2022 along with Auditor's Report and Director's Report can be access/download from the link given in the email.

3) Members wanted to update/register email address and mobile number in member's register are requested to submit written application to Honorary General Secretary on or before 15<sup>th</sup> of September 2022 for receiving communication in electronic form. The register of member shall be close from 21.09.2022 to 30.09.2022.

- 4) The chamber has engaged the services of Central Depository Services (India) Limited (CDSL) an authorized e-voting agency and has made relevant arrangements with them for facilitating voting on resolutions through electronic means and for this purpose the Governing Body of the company has appointed CA Jagdish Khandelwal as scrutinizer for voting on resolutions in fair and transparent manner. Detailed evoting instructions can be access/download from the link given in email.
- 5) Minutes of 70<sup>th</sup> AGM dated 27.09.2021 can be access/download from the link given in email.

Place: Jamshedpur  
Date: 05.09.2022

FOR, SINGHBHUM CHAMBER OF COMMERCE & INDUSTRY



(Manav Kedia)  
Hony. Genl. Secretary