

# SINGHBHUM CHAMBER OF COMMERCE & INDUSTRY

CIN : U91110JH1961NPL000470

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Website: www.singhbhumchamber.com

## NOTICE FOR 70<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 70<sup>th</sup> ANNUAL GENERAL MEETING of the Members of the Singhbhum Chamber of Commerce & Industry will be held on Monday, 27<sup>th</sup> of September, 2021 at 11.00 AM Virtual to transact the following 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 15.12.2020.
- Item No. 3. To adopt the Annual report of the Chamber for 2020-21.
- Item No. 4. To receive, consider and adopt the audited financial statements, of the Chamber for the financial year ended on 31.03.2021.
- Item No. 5. To appoint/ re-appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the resolution given in notes.
- Item No. 6. To discuss and adopt various resolutions of different committees.
- Item No:7 Election and voting (if required) in accordance with section 108 of the Companies Act 2013 read with rule 10 of the Companies (Administration and Management) Rules 2014 for the post of office bearer/s, Committee Member/s will be held as follows:

<b>Remote e-voting</b>	<b>From 11AM on Friday 24<sup>th</sup> Sept 2021 to 4 PM on Sunday, 26<sup>th</sup> Sept 2021</b>
<b>Venue e-voting*</b>	<b>Monday 27<sup>th</sup> Sept 2021 From 11 AM to 4 PM at Chamber Bhawan, Bistupur, Jamshedpur</b>

\*on conclusion of AGM (after vote of thanks)

The procedures, rules and program is given in the enclosed annexure.

- Item No. 8. Any Other matters with the permission of the Chair.

**NB:- Venue E Voting will Start after the Vote of Thanks.**

### 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. **NO PROXY ON VOTING DAY :**

No proxy is allowed to vote on Election day. (At Venue)

3. A copy of Audited Financial Statements of the Chamber for the financial year ended on 31<sup>st</sup> March, 2021 together with the Board's Report and Auditor's Report thereon are enclosed herewith.
4. Member/s are requested to bring their Identity Card and Membership Number for easy identification of their attendance at the time of Venue voting.
5. Members who have not registered their email addresses so far are requested to register their email addresses with the office of the SCCI for receiving communication from the chamber in electronic form. The notice of the 70<sup>th</sup> AGM along with annual report of 2020-21 of the chamber *interalia* does not indicate the process and manner of e-voting. The same shall be sent within 7 days by electronic mode to the members whose email addresses are registered with the chamber.
6. A copy of Minutes of 69<sup>th</sup> AGM dated. 15/12/2020 is enclosed herewith.

Place : Jamshedpur

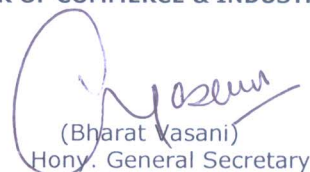
**SINGHBHUM CHAMBER OF COMMERCE & INDUSTRY,**

Date: 31.08.2021

**Registered Office:**

Chamber Bhawan

Bistupur, Jamshedpur = 831001

  
(Bharat Vasani)  
Hony. General Secretary

