SINGHBHUM CHAMBER OF COMMERCE & INDUSTRY

Chamber Bhawan, Bistupur, Jamshedpur-831001.
CIN: U91110JH1950PLC000470
Tel: 0657-2320453, E-Mail: sccl1950@gmail.com
Website: www.singhbhumchamber.com

NOTICE FOR 75th ANNUAL GENERAL MEETING

Notice is hereby given that the 75th Annual General Meeting of the Singhbhum Chamber of Commerce & Industry (SCCI) will be held **on Tuesday, the 29th September, 2026 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 13.09.2025.

Item No.3. To adopt the Annual Report of the Chamber for 2025-26.

Item No.4. To receive, consider and adopt the audited financial statements, for the financial year ended on 31.03.2026.

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 sub- committees.

Item No.7 Any other matters with the permission of the Chair.

Item No.8 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 Friday, 26th September 2026 to 4.00 PM on Monday, 28th September 2026**
Venue Voting (Physically)	**Tuesday, 29th September 2026 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 31st March, 2026 along with ***Auditor's Report and Directors' Report can be accessed / downloaded from the link given in the email.***

3) The chamber has engaged the services of Central Depository Services (India) Limited (CDSL) an authorized e-voting agency and has made requisite arrangements with them for facilitating voting on resolutions through electronic means and for this purpose, the Governing Body of the company has appointed ***CS. Sheetal Swain as scrutinizer for voting on resolutions*** in a fair and transparent manner. ***Detailed e-voting instructions can be accessed/downloaded from the link given in email.***

<u>Resolution for appointment / re-appointment of the Auditor :</u>

4) "RESOLVED THAT pursuant to the provisions of section 139 of the Companies Act, 2013 and rules made thereunder and pursuant to the recommendation of the Board of directors, M/s A M S D & Associates, Chartered Accountants, be and are hereby **re-appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting to the conclusion of fifth consecutive Annual General Meeting** and Board of directors of the company be and are hereby authorized to fix such remuneration as may be determined in consultation of auditors."

5) ***Minutes of 74th AGM dated 13.9.2025 can be accessed/downloaded from the link given in email.***

FOR, SINGHBHUM CHAMBER OF COMMERCE & INDUSTRY

(Punit Kauntia)
Hony. Genl. Secretary

Place: Jamshedpur
Date: 7th September, 2026