

## **NORTH MALABAR CHAMBER OF COMMERCE**

Registered Office: Chamber Junction, Thalassery Road, Kannur 670002 CIN NO:  
U91110KL1952NPL001580 TEL: +91 497 2703399

**NOTICE** is hereby given that the 66<sup>th</sup> Annual General Meeting of the NORTH MALABAR CHAMBER OF COMMERCE will be held at the Registered Office of the Chamber, at Chamber Junction, Thalassery Road, Kannur 670002 on Thursday, the 30<sup>th</sup> September 2021 at 4:00 pm to transact the following business:

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Balance Sheet of the North Malabar Chamber of Commerce as at 31.03.2021 and Income and Expenditure Account for the year ended 31.03.2021 together with the Reports of the Managing Committee and Auditors thereon.
2. To ratify/approve the appointment of Auditors of the Chamber to hold office from the conclusion of the present Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration. M/s Suresh & Saju, Chartered Accountants, Talap, Kannur, are currently the Auditors of the Company.
3. Election of the new Managing Committee for the term 2021-22.

### **Special Business:**

4. To consider the removal of members who have defaulted payment of subscription for more than two years and writing off of their dues by an Ordinary Resolution.

By Order of the Managing Committee

Sd/-

Haneesh K Vaniyankandi

Hon. Secretary

Din: 03348339

Kannur  
14.09.2021

### **Notes:**

A MEMBER OF THE CHAMBER ENTITLED TO ATTEND THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXYMAY/MAY NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE SHALL BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY 48 HOURS PRIOR TO THE TIME FIXED FOR THE MEETING. A PROXY SHALL NOT VOTE EXCEPT ON A POLL. SUCH PROXY SHALL ACT ON BEHALF OF MEMBERS NOT EXCEEDING 50.PROXY FORM IS ATTACHED.

Notes:

- I. The required Explanatory Statement pursuant to Section 102 of the Companies Act 2013 in respect of the terms under Special Business is annexed herewith.
- II. Agenda is attached to the Notice.
- III. The Committee of the Chamber shall consist of the President, Vice President, Honorary Secretary, Joint Secretary, Treasurer (who shall be called the Office Bearers of the Committee) and sixteen Ordinary Committee Members, elected from among the Chamber Members. Provided that out of the sixteen Ordinary Committee Members, at least three members shall be from Ordinary Members, three Members from Life Members and three shall be from Corporate Members.

Explanation: Out of the sixteen Ordinary Committee Member's seats, nine seats shall be reserved for Ordinary Members, Life Members and Corporate Members in the proportion 3:3:3.

- IV. Final voters list is available at the Chamber Office.
- V. Detailed proceedings for nomination and election are published on the Notice Board of the Chamber.

Enclosures:

- i) Proxy Form
- ii) Annual Report and Audited Balance Sheet and Income & Expenditure Statement along with Auditors Report for the year 2020-21.
- iii) Nomination Forms.

Explanatory Statement Pursuant to Section 202 of the Companies Act 2013.

Item 4

As per the provisions of Article 12 of the Articles of Association of the Chamber, a Member whose Annual Subscription is due for 2 years and if he does not pay such arrears within one month after a notice calling for such payments, he shall cease to be a Member and shall be removed from the Register of Members.

AGENDA

1. Prayer
2. Welcome Address by the President
3. Presentation of the Report of the Managing Committee for 2020-21
4. Consideration of Accounts for the financial year ended 31st March 2021.
5. Ratification of Appointment of Auditors for the year 2021-22 & fixing their remuneration.
6. Election of the Managing Committee for the year 2021-22
7. Removal of defaulting members.
8. Any other matter with the permission of the Chair.

