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Mumbai, 7<sup>th</sup> September, 2022

## NOTICE

**NOTICE** is hereby given that the Fifty-Sixth (56<sup>th</sup>) Annual General Meeting of **THE INDO-ITALIAN CHAMBER OF COMMERCE AND INDUSTRY** will be held on Thursday, 22<sup>nd</sup> September, 2022 at 4:30 P.M. [IST] at VIVITALIA, Urmi Estate, Tower - A, 11th Floor, 95, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai 400013, Maharashtra and also through video conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the following business:

### ORDINARY BUSINESS:

1. To receive the Report of the Council of Management for the year ended 31<sup>st</sup> March, 2022.
2. To receive and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2022, the Audited Income and Expenditure Account for the year ended 31<sup>st</sup> March, 2022 and the Cash Flow Statement for the financial year ended as on that date together with the notes to accounts and related documents, Reports of the Directors' and Auditors thereon.
3. To receive and adopt the Audited Balance Sheet and the Income and Expenditure Account for the year 31<sup>st</sup> December, 2021 and the Report of the Council of Management for the same year.
4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to all the applicable provisions of Section 139 of the Companies Act, 2013 and the rules made thereunder, M/s Sharp & Tannan, Chartered Accountants (Firm Registration No. 109982W), be and is hereby appointed as the Statutory Auditors of the Company, for a period of five consecutive financial years to hold the office till the conclusion of the Annual General Meeting to be held in the year 2027 on such terms and conditions and at such remuneration as the Board may decide in consultation with the Auditors.

**RESOLVED FURTHER THAT** the Council of Management of the Company be and is hereby authorized to do all such things, acts and deeds as may be deemed necessary in the aforesaid regard to give effect to the foregoing resolution."

By Order of the Council of Management

Mr. Amit Roy  
IICCI - President



## NOTES:

1. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through Video Conference and participate thereat and cast their votes.

2. In view of the massive outbreak of the COVID-19 pandemic, social distancing is to be a pre-requisite and pursuant to the General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, physical attendance of the Members to the AGM venue is not required. Hence, Members have to attend and participate in the ensuing AGM through Video conferencing.

3. Since this AGM is being held through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

4. The Log-in credentials to attend the Annual General Meeting through Video Conference will be provided in the email.

5. Corporate members are requested to send duly certified copy of the Board Resolution/ duly signed Consent Letter pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote at the Annual General Meeting.

6. For any further correspondence, members may reach Ms. Priyanka Singh on 08291870804 or Email Id: p.singh@indiaitaly.com.

By Order of the Council of Management

Mr. Amit Roy  
IICCI - President

