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Ministero delle Imprese  
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MUMBAI ● NEW DELHI ● KOLKATA ● CHENNAI ● BENGALURU

members of



ASSOCAMERESTERO  
ASSOCIATION OF ITALIAN CHAMBERS  
OF COMMERCE ABROAD

Tuesday, 08<sup>th</sup> August 2023

## NOTICE

**NOTICE** is hereby given that the 01/2023-24 Extraordinary General Meeting of **THE INDO-ITALIAN CHAMBER OF COMMERCE AND INDUSTRY** will be held on

Wednesday 23<sup>rd</sup> August at 03:00pm at Vivitalia, Urmi Estate, Tower-A, 11<sup>th</sup> Floor, 95, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai-400013 and also through Video-Conferencing to transact the following business:

1. To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of section 180, 179 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) the consent of the Members of the Chamber be and is hereby accorded to avail financial assistance from Axis Bank Limited, Corporate Branch for the amount not exceeding in the aggregate, **Rupees 50 Lakhs**.

**RESOLVED FURTHER THAT** the consent of the Members of the Chamber be and is hereby accorded to provide such security to the Bank for availing the said facility as may be required by the Bank on all the assets/ properties of the Company.

By Order of the Council of Management

Mr. Amit Roy  
IICCI - President

IICCI Banking Partner



IICCI Platinum Members



Deloitte. FAAC



kkc & associates llp  
Chartered Accountants



MARPOSS



OBEETEE  
CARPETS  
ARTISAN MADE SINCE 1920



SDA Bocconi  
ASIA CENTER



**NOTES:**

1. Pursuant to the Circular No. 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars'), holding of the Extra Ordinary General Meeting ('EGM') through VC/OAVM, without the physical presence of the Members, is permitted.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IN PERSON IS ENTITLED TO APPOINT ONE OR MORE PERSONS AS HIS/HER PROXY (IES) TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
3. Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto this notice.
5. The Log-in credentials to attend the Extraordinary General Meeting through Video Conference will be provided in the email.
6. 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 Extraordinary General Meeting.
7. 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

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Mr. Amit Roy  
IICCI - President



## **Annexure to the Notice**

### **Statement Pursuant to Section 102 of the Companies Act, 2013**

The Board of Directors in its meeting held on 08<sup>th</sup> August, 2023 decided (subject to the approval of members) to avail credit facility from AXIS Bank.

The draft resolution proposed for approval is being circulated along with this notice of the General Meeting and also available for inspection by the Members of the Chambers during normal business hours at the Registered office of the Company and copies thereof shall also be made available for inspection at the Corporate Office of the Company and also at the place of the meeting on the meeting day.

In terms Companies Act, 2013 and good corporate governance, it is recommended that the consent of the Members by way of Special Resolution is acquired for availing of credit facility.

None of the Directors and Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 1