

**EEPC INDIA**  
VANIJYA BHAVAN (1ST FLOOR)  
INTERNATIONAL TRADE FACILITATION CENTRE  
1/1, WOOD STREET, KOLKATA-700 016  
TELEPHONE: 91-33-22890651/52/53  
FAX: 91-33-22890654, E-MAIL: [eepcho@eepcindia.net](mailto:eepcho@eepcindia.net)  
URL: [www.eepcindia.org](http://www.eepcindia.org)  
CIN: U51900WB1955NPL022644

**NOTICE**

**To**  
**ALL MEMBERS OF EEPC INDIA**

**Re: 63<sup>rd</sup> Adjoined Annual General Meeting of EEPC India**

NOTICE is hereby given to all the members that the 63<sup>rd</sup> Adjoined Annual General Meeting of EEPC India will be held at its Registered Office, 1/1 Wood Street, Kolkata – 700 016 on **Thursday, the 30<sup>th</sup> May, 2019 at 11.30 A.M.** to transact the following business:

**ORDINARY BUSINESS**

The 63<sup>rd</sup> Annual General Meeting of EEPC India held on Thursday, the 20<sup>th</sup> September, 2018 in Kolkata was adjourned on the point of appointment of the elected members of Working Committee of 2018-2019. Since now the election process has been completed, it is now proposed to appoint the elected members of the Working Committee for 2018-2019 and to consider and, if thought fit, to pass, with or without modification, the following resolution which will be proposed as an Ordinary Resolution: -

1. “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr.Manickam Krishnaswamy (DIN: 08449273), Proprietor of M/s.Minimelt Engineers (India), Bangalore be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjoined Annual General Meeting.
2. “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Pankaj Bajaj (DIN: 00213594), Director of M/s. Bajaj Industries Pvt Ltd, Kolkata be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjoined Annual General Meeting.
3. “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Tushar Jain (DIN: 08320979), General Manager of M/s. Basant International, Jalandhar be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjoined Annual General Meeting.
4. “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Gireeshan Amban Nelliatt (DIN: 00302879), Managing Director of M/s. Avon Seals Pvt

Ltd, Chennai be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

5. "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Shafee Abdulrahim Maniar (DIN: 01252079), Partner of M/s. Maniar & Co, Ahmedabad be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.
6. "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Ankit Agarwal (DIN: 01489557), Director of M/s.Rawal Wasia Ispat Udyog Pvt Ltd, Hisar be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.
7. "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Nikhil Nevatia (DIN: 00387578), Director of M/s. Nevatia Steel & Alloys Pvt Ltd, Mumbai be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.
8. "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Girish Kumar Madhogaria (DIN: 00035574), Director of M/s. NIF Ispat Limited, Kolkata be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.
9. "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Yuvraj Hiralal Malhotra (DIN: 00225156), Managing Director of M/s. Hilton Metal Forging Ltd, Mumbai be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.
10. "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Vikram Jhunjhunwala (DIN: 00169833), Director of M/s. Century Extrusions Limited, Kolkata be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.
11. "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Ramesh Kumar Maheshwari (DIN: 00545364), Director of M/s. Leadstone Energy Limited, Kolkata be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.
12. "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. K.S.Mani (DIN: 0000686055) Chief Executive of M/s. Atlas Machines Tools, Kerala be

and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

13. "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Mahesh Chandra Keyal (DIN: 00428222) Partner of M/s. Mortex (India), Kolkata be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.
14. "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Hitendra Bhupatrai Bhalaria (DIN: 00169618) Managing Director of M/s. Bhalaria Metal Craft Pvt Ltd., Mumbai be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.
15. "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Rohinton Rusi Engineer (DIN: 00970126) Director of M/s. Industrial Boilers Limited, Mumbai be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.
16. "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Ratan Singhania (DIN: 0008346649) Partner of M/s. Pharmachine India, Mumbai be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

By Order of the Working Committee

**Place:** Kolkata  
**Date:** 14<sup>th</sup> May, 2019

*Sd/-*  
**ADHIP MITRA**  
Additional Executive Director & Secretary

**NOTES:**

1. **A MEMBER SHALL NOT BE ENTITLED TO APPOINT ANY OTHER PERSON AS HIS/HER PROXY UNLESS SUCH OTHER PERSON IS ALSO A MEMBER OF EEPIC INDIA. (Rule 19(1) of the Companies (Management and Administration) Rules, 2014).**

Proxies, in order to be effective, must be received at the Registered Office of the Company, 1/1, Wood Street, Kolkata 700 016, not less than forty-eight hours before the commencement of the 63<sup>rd</sup> Adjourned Annual General Meeting i.e. by 11.30 a.m. on 30<sup>th</sup> May, 2019.

2. Ordinary Members intending to send their authorised representatives to attend the Meeting are requested to send to EEPC India a certified true copy of the Board Resolution/ Authorised Letter authorising their representative to attend and vote on their behalf at the Meeting. Associate members may also attend the meeting by themselves or through their authorised representative.
3. The Companies Act, 2013 and rules made thereunder provide that all documents like General Meeting Notices (including AGM), Audited Financial Statements, Directors' Report, Auditors' Report, etc. henceforth to the members in electronic form to the e-mail address provided by them. Accordingly, such emails have been sent. The physical copies of the annual report will also be available at our Head Office for inspection during office hours. Members are also requested to update their email addresses with EEPC India in case of any change.
4. Electronic copy of the Notice of the 63<sup>rd</sup> Adjourned Annual General Meeting of EEPC India inter alia indicating the process and manner of e-voting is being sent to all the members to that email IDs registered with EEPC India. For members who have not registered their email address, physical copies of the said Notice of 63<sup>rd</sup> Adjourned Annual General Meeting of EEPC India will be sent separately. However, the votes of only the ordinary members will be valid. The said notice will indicate the process and manner of voting.
5. Members may please note that the facility for voting through polling paper shall be made available at the 63<sup>rd</sup> Adjourned Annual General Meeting and only the eligible members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
6. Members may please note that the Notice of 63<sup>rd</sup> Adjourned Annual General Meeting will also be available at EEPC India website [www.eepcindia.org](http://www.eepcindia.org) for their download. The Physical copies of the aforesaid documents will also be available at all the offices of EEPC India for inspection during normal business hours on working days. Also, the printed copies of the same will be made available on specific requisition.

**7. Voting through electronic means (only for Ordinary Members)**

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, EEPC India is pleased to offer e-voting facility to the ordinary members to exercise their right to votes electronically on all the resolutions set forth in the Notice convening the 63<sup>rd</sup> Adjourned Annual General Meeting to be held on Thursday, 30<sup>th</sup> May, 2019 at 11.30 a.m. EEPC India has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility..

The e-voting facility is available at the link <https://www.evoting.nsdl.com>

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
27 <sup>th</sup> May, 2019 at 10.00 a.m.	29 <sup>th</sup> May, 2019 at 5.00 p.m.

Please read the following instructions to exercise your vote:

These details and the instructions form an integral part of the Notice for the 63<sup>rd</sup> Adjourned Annual General Meeting to be held on Thursday, 30<sup>th</sup> May, 2019.

### **Steps for e-voting (only for Ordinary Members)**

The process and instructions for e-Voting enclosed as attachment to the Notice.

- I. Open the attached PDF file “**e-Voting.pdf**” giving your membership code as password, which contains your “User ID” and “Password for e-voting”. Please note that the password is an initial password.
- II. Open the internet browser and type the following URL.  
<https://www.evoting.nsdl.com>
- III. Click on members –Login
- IV. Insert User ID and Password as initial password stated in (I) above. Click on ‘**Login**’
- V. The Password change menu will appear on your screen. Change to new Password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of the two. Please take utmost care to keep your password confidential.
- VI. Once the e-voting home page opens, click on **e-voting> Active Voting Cycles**.
- VII. Select the EVEN (E-Voting Event Number) of EEPC INDIA (the number is provided in this document). Once you enter the number, the Cast Vote page will open. Now you are ready for e-voting.
- VIII. Cast your vote by selecting your favored options and click **Submit**. Also click **Confirm** when prompted. Please note that once your vote is cast on the selected resolution, it cannot be modified.
- IX. In case of any queries, you may refer the frequently asked questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <https://www.evoting.nsdl.com> . You can also mail your queries at NSDL, by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- X. Corporate and institutional members are required to send a scanned copy of the relevant Board Resolution / appropriate authorisation, with the specimen signature(s) of the authorised signatory(ies) duly attested, to the Scrutinizer through e-mail at [caanujtulsyan@hotmail.com](mailto:caanujtulsyan@hotmail.com) with a copy marked to NSDL’s e-mail ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- XI. You can also update your mobile number and email id in the user profile details of the folio which may be used for sending future communications(s)

### **General Instructions**

- a. The remote e-Voting period commences on **27<sup>th</sup> May, 2019** (10.00 a.m.) and ends on **29<sup>th</sup> May, 2019** (05.00 p.m.).

- b. Mr. Anuj Tulsyan, Practicing Chartered Accountant (Membership No.067173), has been appointed as the Scrutinizer to collate the votes downloaded from the e-voting system and votes casted at 63<sup>rd</sup> Adjourned Annual General Meeting to declare the final result for each of the Resolutions forming part of the Notice of the 63<sup>rd</sup> Adjourned Annual General Meeting.
- c. The Scrutinizer shall, within a period of not exceeding three working days from the conclusion of the e-voting, unlock the votes in the presence of at least two witnesses, not in the employment of EEPC India make a Scrutinizer's Report of the votes cast in favor of or against, if any, forthwith to the Chairman of EEPC India or a person authorised by him in writing.
- d. The results declared along with the Scrutinizers' Report shall be placed on EEPC India website [www.eepcindia.org](http://www.eepcindia.org) and on the website of NSDL within 2 days of the passing of the resolutions at the 63<sup>rd</sup> Adjourned Annual General Meeting of EEPC India.

**Place:** Kolkata  
**Date:** 14<sup>th</sup> May, 2019

By Order of the Working Committee

*Sd/-*  
**ADHIP MITRA**  
Additional Executive Director & Secretary

**EEPC INDIA**

Vaniya Bhavan (1<sup>st</sup> Floor), International Trade Facilitation Centre  
1/1, Wood Street, Kolkata-700 016  
Telephone: 91-33-22890651/52/53, Fax: 91-33-22890654,  
E-Mail: eepcho@eepcindia.net, URL: www.eepcindia.org  
CIN: U51900WB1955NPL022644

**ATTENDANCE SLIP**

(To be signed and handed over at the entrance of the meeting venue)

Regd. Folio No.: \_\_\_\_\_

Full Name of the Member (in Block Letters): \_\_\_\_\_

Name of the Proxy: \_\_\_\_\_

(To be filled-in if the Proxy Form has been duly deposited with the Council)

I hereby record my presence at the **Adjourned 63<sup>rd</sup> ANNUAL GENERAL MEETING** of EEPC India on **Thursday, 30<sup>th</sup> May, 2019 at 11:30 a.m.** at the Registered Office of EEPC India at Vaniya Bhavan (1<sup>st</sup> Floor), International Trade Facilitation Centre, 1/1, Wood Street, Kolkata -700016.

Members / Proxy's Signature

(To be signed at the time of handing over this slip)

**EEPC INDIA**

**Registered Office:** Vaniya Bhavan (1<sup>st</sup> Floor), International Trade Facilitation Centre, 1/1, Wood Street, Kolkata - 700016  
**CIN:** U51900WB1955NPL022644, **Web Site:** www.eepcindia.org, **Tel:** 91 33 22890651/52/53, **Fax:** 91-33-22890654, **E-Mail:** eepcho@eepcindia.net

**PROXY FORM - MGT - 11**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Council: **EEPC INDIA**, CIN: U51900WB1955NPL022644

Registered Office: Vaniya Bhavan (1<sup>st</sup> Floor), International Trade Facilitation Centre, 1/1, Wood Street, Kolkata – 700016. India.

Name of the Member (s): .....
Registered Address: .....
E-mail Id: ..... Folio No / Client Id: .....

I / We, being the member(s) of the above mentioned Council, hereby appoint

- 1. Name: .....  
Address: .....  
E-mail Id: .....  
Signature: ....., or failing him/her
- 2. Name: .....  
Address: .....  
E-mail Id: .....  
Signature: ....., or failing him/her
- 3. Name: .....  
Address: .....  
E-mail Id: .....  
Signature: .....

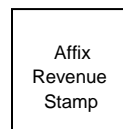
as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the **Adjourned 63<sup>rd</sup> Annual General Meeting** of EEPC India to be held on **the 30<sup>th</sup> day of May 2019 at 11.30 a.m.** at the Registered Office of EEPC India and at any adjournment thereof, in respect of such resolutions as are indicated below:

Resolution No.1 : **Appointment of Directors of EEPC India.**

Signed this ..... day of ....., 2019

Signature of Member (s)

Signature of Proxy Holder (s)



**Note:** This form of proxy in order to be effective should be duly completed, signed and deposited at the Registered Office of the Council, not less than 48 hours before the commencement of the Meeting.