

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
URL: www.eepcindia.org
CIN: U51900WB1955NPL022644

NOTICE

To
ALL MEMBERS OF EEPC INDIA

Re: 61st Adjourned Annual General Meeting of the Council

NOTICE is hereby given to all the members that the 61st Adjourned Annual General Meeting of EEPC India will be held at its Registered Office, 1/1 Wood Street, Kolkata – 700 016 on **Friday, the 12th May, 2017 at 11.00 A.M.** to transact the following business:

ORDINARY BUSINESS

The 61st Annual General Meeting of EEPC India held on Tuesday, the 27th December, 2016 in Kolkata was adjourned on the point of appointment of the elected members of Working Committee of 2016-2017. Since now the election process has been completed, it is now proposed to appoint the elected members of the Working Committee for 2016-2017 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.Sohil Marwaha (DIN: 06949013), General Manager (Export), of M/s. Wilson Engineering Works, Mumbai be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned 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. Anoop Marwaha (DIN: 06948961), Partner of M/s. Marslon Industries, Mumbai be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned 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. Sarabhjit Singh Bhasin (DIN: 00997901), CEO of M/s. Styr Exports, Mumbai be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned 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. Amrit G.Jalavadia (DIN: 05016593), Partner of M/s. Sensitive Industries, Rajkot 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. Chandrakant Damji Shah (DIN: 00041333), Director of M/s. Nylex Traders, Mumbai 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. Lalit Prasad Gupta (DIN: 00528534), Managing Director of M/s. Eastern Anticorrosives Ltd, Kolkata 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. Shyam Sundar Kejriwal (DIN: 00347375), Director of M/s. Kiswok Industries Pvt Ltd, Kolkata 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. Jasvinder Singh Bhasin (DIN: 00121394), Partner of M/s. B.S. International (Bombay), Mumbai 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. P.R. Venkatachalam (DIN: 00058869), M/s.Metro Exporters 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.
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. Rajesh Kumar Sonthalia (DIN: 00523814), CEO of M/s. S.R.Niryat Pvt Ltd, 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. Chandra Shekhar Shukla (DIN: 02579246), Director of M/s. Paramount Surgimed Ltd, New Delhi 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. Surendra Keyal (DIN: 00655286) CEO of M/s. Alloys Metal (India), Kolkata 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. Hitendra Bhupetrai 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.
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. Bhagwan Das Agarwal (DIN: 01165550) Partner of M/s. Calcutta Export Co., Kolkata 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. Ajay Kumar (DIN: 02414380) of M/s. Ajay Manufacturing Company., Ludhiana 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: 26th April, 2017

Sd/-
B. SARKAR
Executive Director & Secretary
(DIN: 06865347)

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 THE COUNCIL. (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 61st Adjourned AGM i.e. by 11.00 a.m. on 12th May, 2017.

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. As per the Companies Act, 2013 and rules made thereunder all documents to be sent to members 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 and made available to us. Members are also requested to register/update their email addresses, with the Council.
4. Electronic copy of the Notice of the 61st Adjourned Annual General Meeting of the Council inter alia indicating the process and manner of voting is being sent to all the members whose email IDs are registered with EEPC India for communication purposes. However, the votes of only the ordinary members will be valid. For members who have not registered their email address, physical copies of the said Notice of 61st Adjourned Annual General Meeting of EEPC India will be sent separately. 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 61st 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 61st Adjourned Annual General Meeting will also be available at EEPC India website 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.
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 61st Adjourned Annual General Meeting to be held on **Friday, 12th May, 2017 at 11.00 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 electronic voting particulars are set out as follows:

EVEN (e-voting event number)	User ID	Password

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

Commencement of e-voting	End of e-voting
9th May, 2017 at 10.00 a.m	11th May, 2017 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 61st Adjourned Annual General Meeting to be held **on Friday, 12th May, 2017**.

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 Client ID 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.
- 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 with a copy marked to NSDL’s e-mail ID 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 **9th May, 2017** (10.00 a.m.) and ends on **11th May, 2017** (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 61st Adjourned AGM to declare the final result for each of the Resolutions forming part of the Notice of the 61st Adjourned AGM.

- 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 the Council make a Scrutinizer's Report of the votes cast in favor of or against, if any, forthwith to the Chairman of the Council.
- d. The results declared along with the Scrutinizers' Report shall be placed on the Council's website www.eepcindia.org and on the website of NSDL within 2 days of the passing of the resolutions at the 61st Adjourned Annual General Meeting of the Council.

Place: Kolkata

Date: 26th April, 2017

By Order of the Working Committee

Sd/-

B. SARKAR

Executive Director & Secretary

DIN: 06865347

EEPC INDIA
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1/1, Wood Street, Kolkata-700 016
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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 61st ANNUAL GENERAL MEETING** of the Council on **Friday, 12th May, 2017 at 11:00 a.m.** at the Registered Office of the Council at Vanijya Bhavan (1st 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: Vanijya Bhavan (1st 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: Vanijya Bhavan (1st 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 61st Annual General Meeting** of the Council to be held on the **12th day of May 2017 at 11.00 a.m.** at the Registered Office of the Council 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, 2017

Signature of Member (s)

Signature of Proxy Holder (s)

Affix Revenue Stamp

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.