



# The All India Plastics Manufacturers' Association

AIPMA House A-52, Road No.1, MIDC Andheri East, Opp. Marol Depot,  
Mumbai 400 093. Phone : +91 22 67778899 (30 Lines) Fax : +91 22 28216390,

Email: office@aipma.net Website: www.aipma.net

CIN No. - U74999MH1947GAP005734

POWERING PROGRESS THROUGH PLASTICS

ISO 9001:2008 Certified

8800 Accredited - Industry Association

## PUBLIC NOTICE

To,  
The Members,  
The All India Plastics Manufacturers' Association

### Notice for 71<sup>st</sup> Annual General Meeting

The Association has, as on date dispatched the Notice convening 71<sup>st</sup> Annual General Meeting of the Association, on Thursday, the 21<sup>st</sup> September, 2017 to consider and transact business, pursuant to the clause No.11(c) page 17 of Memorandum & Articles of Association dated 01.08.2012, and Companies (Management and Administration) Amendment Rules, 2015, along with Statement of accounts as on 31.03.2017, and instructions for e-voting which are also posted at [www.aipma.net](http://www.aipma.net) & <https://evoting.karvy.com> and sent by email to members whose email IDs are registered with the Association.

Shri Ashok Doshi (Membership No.OA1W-00603) has been appointed as "Scrutinizer", to monitor and scrutinize the e-voting process on the proposed Agenda in a fair and transparent manner.

M/s. Karvy Computershare Pvt. Ltd., Hyderabad - 500 032 has been appointed to facilitate electronic platform for e-voting.

The e-voting period commences on 18<sup>th</sup> September, 2017, 9:00 am (IST) and ends on 20<sup>th</sup> September, 2017, 5:00 pm (IST). During the e-voting period, members of AIPMA may cast their votes electronically. The e-voting module shall be disabled by M/s. Karvy Computershare Pvt. Ltd., for voting thereafter. Once the vote on Agenda is cast by the member, the member shall not be allowed to change it subsequently or cast vote again. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Members as on the cut-off date i.e. 14<sup>th</sup> September, 2017 shall be entitled to vote through e-voting or at the venue of 71<sup>st</sup> Annual General Meeting.

Further, information pursuant to said rules:

1. All business set out in the said Notice may be transacted by Electronic voting.
2. The dispatch of the said Notice along with Statement of accounts as on 31.03.2017, Proposed Agenda and instructions for e-voting is completed as of date.
3. Contact details for grievance handling:

Mr. Ashok Doshi - AIPMA House A-52, Road No.1, MIDC Andheri East, Opp. Marol Depot, Mumbai-400 093, Phone: 9122 67778899 (30 Lines), Fax: 91 22 28216390, Email: office@aipma.net

For The All India Plastics Manufacturers' Association

Sd/-

Sanju Daulatrai Desai

Sr. Vice President

DIN No. - 01553823

Place: Mumbai

Date: 23<sup>rd</sup> August, 2017