



WIAA CARES

WESTERN INDIA AUTOMOBILE ASSOCIATION

76, VEER NARIMAN ROAD, CHURCHGATE, MUMBAI - 400 020.
Tel: +91-22-2204 1085, 2204 1271 Fax : 2204 1382 . Email: wiaaindia@rediffmail.com
Branches : Ahmedabad, Goa, Jaipur, Nagpur, Pune. • Website: www.wiaaindia.com

WESTERN INDIA AUTOMOBILE ASSOCIATION

NOTICE FOR ELECTION AND NINETY EIGHTH ANNUAL GENERAL MEETING

(2018-2019)

I. NOTICE is hereby given that the Ninety Eighth Annual General Meeting of the Members of Western India Automobile Association will be held on **SATURDAY, SEPTEMBER 29 2018, AT 10.30 A.M.** at the Babubhai Chinai Committee Room, 2nd Floor, Indian Merchants' Chamber Building, 76 Veer Nariman Road, Churchgate, Mumbai-400020, to transact the following business:-

- (1) To receive, consider and adopt the Report of the Managing Committee and Audited Statement of Accounts, the Balance Sheet and the Report of the Auditors for the period ended 31st March 2018.
- (2) To appoint Auditors for the year 2018-2019 and fix their remuneration.
M/s. Haribhakti and Company, the Retiring Auditors offer themselves as Auditors.
- (3) To announce the result of the Election to the Office of the Managing Committee
- (4) To consider any other business with the permission of the Chair.

II. NOTICE IS ALSO HEREBY GIVEN THAT:-

(A) As per Article 37 of the Articles of Association, Election to the Office of the Members of the Managing Committee will be held by ballot on **WEDNESDAY, 26TH SEPTEMBER 2018, FROM 9.30 A.M. TO 6.30 P.M.** at the Registered Office of the Association at Mumbai and also at the offices of the Branches of the Association at Ahmedabad, Pune, and Nagpur to elect in accordance with the Election Rules, framed under Article 38 of the Articles of Association, five members on the Managing Committee in place of the following five members who retire by rotation but are eligible for re-election:-

1. Shri Nitin Dossa
2. Shri Edil J. Katrak
3. Shri Vimal P. Shah
4. Shri C. K. Singhania
5. Shri Yashvardhan Ruia



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(B) A Member other than a Retiring Member desiring to contest the Election shall file his nomination in the prescribed form duly proposed by a Member and seconded by another Member in the Registered Office of the Association at Mumbai on or before **WEDNESDAY, 19TH SEPTEMBER 2018 BY 5 P.M.**

(C) A Retiring Member being eligible and seeking re-election, shall file a letter seeking re-election in the Registered office of the Association at Mumbai on or before **WEDNESDAY, 19TH SEPTEMBER 2018, BY 5 P.M.**

(D) The last date for withdrawal of Nominations is **FRIDAY, 21ST SEPTEMBER 2018, BY 5 P.M.**

(E) A final list of candidates contesting the Election will be displayed on the Notice Board at the Registered Office at Mumbai and Branch Offices by **FRIDAY, 21ST SEPTEMBER 2018.**

Dated: August 21 2018

For and on behalf of the WIAA
By Order of the Managing Committee

M. R. Bhalekar
Secretary-General, WIAA



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NOTE

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy (other than for the purpose of Voting at the Election), who need not be a member of the Association.
2. Any Member wishing to ask any question at the Annual General Meeting regarding the Accounts or any other matter is requested to submit the question in writing so as to reach the Secretary General atleast seven days before the meeting.
3. Under Article 37 of the Articles of the Association, the Election to the Office of the Members of the Managing Committee is by ballot and a Member desiring to record his vote shall do so in person and not by proxy.
4. A Provisional list of Members entitled to vote and contest the Election to the Office of the Members of the Managing Committee is open for inspection to the Members at the Registered Office of the WIAA during Office Hours.
5. Members are requested to notify immediately any change of address to the Association.