

Notice is hereby given that the 71st Annual General Meeting of the Council (CIN: U99100MH1954NPL009434) will be held on Tuesday 30th September 2025 at 11:30 a.m. at The Ambassador Hotel, Veer Nariman Road, Marine Drive, Churchgate Mumbai- 400020 to transact the following business:

ORDINARY BUSINESS

1. To receive and adopt the Annual Report of the Committee of Administration for 2024-2025 as required under Article 35.2. of the Articles of Association of the Council.
2. To receive and adopt the Audited Balance Sheet as on 31st March 2025 and Income and Expenditure Account for the year ended on that day together with the Committee's Report thereon.

NB: Any member desirous of asking questions on the accounts at the meeting is required to give notice in writing to the Executive Director Cum Secretary at or before 5 p.m. Friday, 26th September 2025.

3. To elect a member to the Committee of Administration in place of Shri Dinesh Modi (MSME Category), who retires by rotation and eligible for re-election.
4. To elect a member to the Committee of Administration in place of Shri Ravi Sanghai (MSMEs Category), who retires by rotation and eligible for re-election.
5. To elect a member to the Committee of Administration in place of Shri Murugan Thenkondar (Status Holder Category), who retires by rotation and eligible for re-election.
6. To elect a member to the Committee of Administration in place of Shri Pramod Khosla (General Category), who retires by rotation and eligible for re-election.
7. To elect a member to the Committee of Administration in place of Shri Ravish Kamath (General Category), who retires by rotation and eligible for re-election.
8. To elect a member to the Committee of Administration in place of Shri Shaleen Toshniwal (Status Holder Category) who retires by rotation and is not eligible for re-election.
9. To elect a member to the Committee of Administration in place of Shri Dhiraj Raichand Shah (General Category) who retires by rotation and is not eligible for re-election.

10. To elect a member to the Committee of Administration in place of Shri Ajay Sardana (Merchant Category) who retires by rotation and is not eligible for re-election.
11. To elect a member to the Committee of Administration in place of Shri Bhavik P. Rughani (Merchant Category) who retires by rotation and is not eligible for re-election.
12. To appoint Auditors from the conclusion of the meeting until the conclusion of next Annual General Meeting and to fix their remuneration.
13. Special Business

To consider and if thought fit to pass with or without modification the following as an ordinary Resolution:

"RESOLVED THAT THE EXPENDITURE INCURRED IN EXCESS OF THE BUDGET ESTIMATES FOR THE YEAR 2024-2025 IN RESPECT OF CERTAIN HEADS AS MENTIONED IN ANNEXURE 'A' OF THE REPORT OF THE COMMITTEE OF ADMINISTRATION BE AND IS HEREBY CONFIRMED AND SANCTIONED".

Registered Office:
'Resham Bhavan'
78, Veer Nariman Road
Mumbai 400 020
Dated:

By Order of the Committee of Administration

A. RAVI KUMAR
EXECUTIVE DIRECTOR CUM SECRETARY

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE
COMPANIES ACT 2013.

SPECIAL BUSINESS

To Committee shall each year prepare a Budget for the ensuing year as required under Article 42 of the Articles of Association of the Council.

The Committee recommends the members to pass the Resolution mentioned in Item No. 13

Registered Office:
'Resham Bhavan'
78, Veer Nariman Road
Mumbai 400 020
Dated:

By Order of the Committee of Administration

Sd/-

RAVI KUMAR
EXECUTIVE DIRECTOR CUM SECRETARY