

THE SYNTHETIC & RAYON TEXTILES EXPORT PROMOTION COUNCIL

RESHAM BHAVAN, 78 VEER NARIMAN ROAD, MUMBAI 400 020

69th ANNUAL GENERAL MEETING OF THE COUNCIL WILL BE HELD ON FRIDAY, 22nd SEPTEMBER 2023 AT 11.30 A.M. AT HOTEL PRESIDENT, - IHCL SELECTIONS, 90, CUFFE PARADE, MUMBAI - 400 005.

AGENDA

1. Notice of the Meeting.
2. Auditor's Report
3. Speech of the Chairman
4. **i. Approval of The Annual Report**
"Resolved That the Annual Report of The Committee of Administration for The Year Ended March 31, 2023 Be and Are Hereby Approved and Adopted".

ii. Approval of Balance Sheet and Income & Expenditure Account and Cash Flow Statement
"Resolved That the Audited Balance Sheet, Income & Expenditure Account and Cash Flow Statement for The Year Ended March 31, 2023 Be and Are Hereby Approved and Adopted".
5. **To consider Appointment of New Auditors for The Year 2023-24**
 - a) "Auditor of the Council N.P. Jhaveri & Associates, Chartered Accountant have expressed their desired to retire as Auditors of the Council".
 - b) To appoint New Auditors for the Year 2023-24.
6. **Approval of the excess expenditure incurred for the year 2022-23.**
"Resolved That the Expenditure Incurred In Excess Of The Budget Estimates For The Year 2022-2023 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".
7. **Amendment of Articles of Association of the Council**
The Council has changed the Name from "The Synthetic & Rayon Textile Export Promotion Council (SRTEPC)" to "MATEXIL".

To amend the Article of Association of the Council suitably.
8. Vote of thanks by the Vice-Chairman.

(A. Ravi Kumar)
Executive Director Cum Secretary