

**21st September, 2022**

**To,  
ALL MEMBERS OF THE ASSOCIATION,**

### **NOTICE**

**Notice is hereby given that the Annual General Meeting of TTC- MIDC Industries Association which was scheduled to be held on 29<sup>th</sup> September, 2022 has been rescheduled and will now be held on Thursday 6th October, 2022 at 06.00 P.M. at Hotel Ramada Inn, MBP, Mahape ,TTC Industrial Area, Navi Mumbai - 400 710 for transacting the following Agenda.**

- 1. To read and confirm the Minutes of the Last Annual General Meeting held on 27<sup>th</sup> November 2021**

**To consider and if thought fit to pass the resolution as under**

**“RESOLVED THAT Minutes of the last Annual General Meeting held on 27<sup>th</sup> November 2021, are hereby confirmed and approved”**

- 2. To receive, consider and adopt the Report of the Managing Committee in respect of the state of affairs during the year ended 31<sup>st</sup> March 2022, together with Audited Statement of Accounts for the year ending 31<sup>st</sup> March, 2022.**

**To consider and if thought fit to pass the resolution as under**

**”RESOLVED THAT the Managing Committee’s Report on the working of the TTC-MIDC Industries Association for the year ending 31st March 2022 be and is hereby approved and adopted.”**

**“FURTHER RESOLVED THAT the Audited Statement of Accounts viz. the Balance Sheet and Income & Expenditure Account of TTC – MIDC industries Association for the year ending 31<sup>st</sup> March, 2022 be and are hereby approved and adopted”**

- 3. To consider the appointment of Auditors for the F.Y. 2022-2023 and to fix their remuneration.**

**To consider and if thought fit to pass the resolution as under**

**”RESOLVED THAT M/s. Sanjay & Snehal is hereby appointed as Auditors for the Association for F.Y. 2022-23 at consideration of Rs. 50000/- + Applicable**

**Taxes”**

- 4. Legal Forum Chairman to appraise members on legal case matter against NMMC pending for final hearing in Hon’ble Supreme Court of India.**
- 5. Chairman of the Recreation Forum to appraise the members on the way forward.**
- 6. Chairman/Member of the sub-committee on road construction in A and EL blocks to address the members.**
- 7. To consider any other business brought by the Managing Committee for which notice have been given by an eligible member to the Managing Committee not less than 4 days before the meeting for consideration.**
- 8. To consider any other business with the permission of the Chair.**

**By order of Managing Committee**

**For and on Behalf of TTC MIDC Industries Association**

**S/d-**

**Pradeep Garg**

**Hon. Gen Secretary**

**N.B.**

- 1) If for want of quorum the A.G.M. has to be adjourned, the adjourned meeting will be held at the same venue after half an hour and thereafter even if there is no quorum; it shall transact the business as the agenda given in the Notice.**
- 2) The Books of Accounts of the Association will be kept open for inspection of the eligible members between 15/9/2022 to 23/9/2022 during office hours.**
- 3) The members who have cleared their dues as on 31/03/2022 are eligible to attend and vote at the meeting.**
- 4) Only authorized Representative shall be allowed, no proxies will be allowed.**