

# Kandla Custom Brokers Association

(CIN: U74999GJ2018NPL105153)

**Registered Office:** Plot No. 71, Sector 8, Room No. 7, Chamber of Commerce Building,  
Gandhidham – 370 201 (Kutch)

**Email:** office@kcba.org.in    **Phone:** 02836 227435    **website:** www.kcba.org.in

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## NOTICE OF 4<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 4<sup>th</sup> Annual General Meeting of the members of Kandla Custom Brokers Association is scheduled to be held on Saturday, 23<sup>rd</sup> July, 2022 at 5:00 p.m. at The Shiv Grand Hotel situated at Plot No. 32, Sector 8, Near B. M. Petrol Pump, Gandhidham – 370 201 (Kutch) to transact the following business:


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### Ordinary Business:

**Agenda Item No. 1: Adoption of Audited Financial Statements:** In this regard to receive, consider and adopt Audited Balance Sheet as on 31<sup>st</sup> March, 2022 and Statement of Income & Expenditure and Cash Flow Statement for the year ended on that day along with the Report of Directors and Auditors thereon.

By Order of the Board of Directors

For, Kandla Custom Brokers Association

  
Keyur G. Thakrar  
Director (Secretary)  
(DIN: 00037309)

**Date:** 02/07/2022

**Place:** Gandhidham

### NOTES:

- (1) *The Members entitled to attend and vote at the meeting are entitled to appoint his/its proxy to attend and vote at the meeting. However only the member or his/its representative shall be eligible to be appointed and act as proxy. One person cannot act as proxy of more than one member. Proxy shall have right to vote only when voting take place by ballot and not in case of show of hands. Proxy to be valid must reach at the registered office of the Company at least 48 hours before the meeting. Blank Proxy Form (Form No. MGT-11) is attached herewith.*
- (2) Members are requested to note that Annual General Meeting shall commence at 5:00 p.m.
- (3) *Members may raise or submit their concerns or issues at the Meeting.*

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- (4) Minutes of the previous Annual General Meeting is sent herewith. Members may take note of it.
- (5) Attendance Slip is sent herewith. Members are requested to bring duly filed up attendance slip and to hand over the same to the meeting venue.
- (6) Route map of the Venue of Annual General Meeting is also sent herewith.
- (7) Members desirous for any information or queries on accounts/financial statements or relating thereto are requested to send their queries at least 3 days in advance to the Company at its registered office address to enable the Company to collect the relevant information and answer them at the Meeting.

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## Proxy Form - Form No. MGT - 11

*[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]*

Name of the member(s)	
Registered Address	
E-mail ID	
Folio No.	

I/We, being the member(s) above named Company, hereby appoint

1. Name : .....  
Address : .....  
E-mail Id : .....  
Signature : .....

On failing him/her

2. Name : .....  
Address : .....  
E-mail Id : .....  
Signature : .....

On failing him/her

3. Name : .....  
Address : .....  
E-mail Id : .....  
Signature : .....

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the **4<sup>th</sup> Annual General Meeting** of the members of **Kandla Custom Brokers Association** scheduled to be held on **Saturday, 23<sup>rd</sup> July, 2022 at 5:00 p.m.** at **The Shiv Grand Hotel** situated at **Plot No. 32, Sector 8, Near B. M. Petrol Pump, Gandhidham – 370 201 (Kutch)** and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Vote		
		For	Against	Abstain
	<b>Ordinary Business</b>			
1	Adoption of Audited Financial Statements			

Signed this ..... day of ....., 2022

.....  
Signature of Member

Affix Revenue  
Stamp Here

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, at least 48 hours before the commencement of the Meeting.**

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### **ATTENDANCE SLIP**

*(To be filled in and handed over at the entrance of the meeting room)*

I hereby record my presence at the **4<sup>th</sup> Annual General Meeting** of the members of **Kandla Custom Brokers Association** is scheduled to be held on **Saturday, 23<sup>rd</sup> July, 2022** at **5:00 p.m.** at **The Shiv Grand Hotel** situated at **Plot No. 32, Sector 8, Near B. M. Petrol Pump, Gandhidham – 370 201 (Kutch)**

Full Name of the Member	
Full Name of the Authorised Representative, if any	
Full Name of the Proxy, if appointed	

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**Signature of Member / Authorised Representative / Proxy**

**NOTES: Only member of the Company or their Proxies will be allowed to attend the Meeting.**

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## Route map of The Shiv Grand Hotel (Meeting Venue)

**Address:** Plot No. 32, Sector 8, Near B. M. Petrol Pump, Gandhidham – 370 201 (Kutch)

