

KANDLA CUSTOM BROKERS ASSOCIATION

(CIN: U74999GJ2018NPL105153)

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

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

NOTICE OF THE 24TH MANAGING COMMITTEE MEETING TO BE HELD ON 17.04.2024

SHORTER NOTICE is hereby given that **24th Meeting** of the **Managing Committee** of **Kandla Custom Brokers Association** is scheduled to be held on **Wednesday, 17/04/2024** at **5:30 p.m.** at the **Registered Office of the Company** situated at Plot No. 71, Sector 8, Room No. 7, Chamber of Commerce Building, Gandhidham – 370 201 to transact the following businesses:

01: To grant Leave of Absence: Leave of Absence, if any, received from the members of Managing Committee shall be placed before the Managing Committee for their consideration.

02: To confirm Minutes of 23rd Managing Committee Meeting: Minutes of 23rd Managing Committee Meeting held on 18/12/2023 as circulated earlier will be placed before the Managing Committee for their noting and then Chairman of the Meeting shall sign the said minutes.

03: Authority to Directors to sign and file various the forms and documents under the Companies Act, 2013: The Company is required to file various forms, papers and documents with Registrar of Companies (ROC) and other prescribed authority under the various provisions of the Companies Act, 2013 and it shall be convenient if authority is conferred in general on one or more Directors to sign, certify and file the forms and other documents as may be required under the provisions of the Companies Act, 2013. The Board is requested to pass necessary resolution for the same.

04: Appointment of CS Dharmendra Ganatra (FCS: 4472 and C.P. No. 2873), Practicing Company Secretary as Company Law Consultant for the year 2023 – 24: It is proposed to appoint CS Dharmendra Ganatra, Practicing Company Secretary – Rajkot as Company Law Consultant for the year 2024 – 25 and authorise him to certify and file, on behalf of the Association, various forms and documents as may be required under the provisions of the Companies Act, 2013. The Board is requested to pass necessary resolution for the same.

05: To take on records disclosure of interest of directors in Form MBP 1: In terms of Section 184 of the Companies Act, 2013, every director is required to disclose his interest in other entities at the first board meeting of the new financial year. Hence, Managing Committee Members are requested to submit duly filled in and signed MBP 1 either before or at the most at the meeting. Blank MBP 1 is attached herewith.

06: Report of the Treasurer on Bank Balance and Cash Balance on hand: Treasurer shall report to the Managing Committee about the Cash and Balance of the Association as on date.

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07: To take note of provisional accounts of FY 2022-23:The Chairman of the Meeting shall place before the meeting Provisional Financial Statements for the Financial Year ended on 31st March, 2024. The Members of the Committee shall take note of the same and may discuss and review the activities carried by the Association, during the year 2023 - 24.

08: To discuss points for PTFC Meeting:The Managing Committee shall be briefed on the points raised by the Association during last PTFC meeting and shall also discuss the issues and points to be raised at the next PTFC Meeting.

The Managing Committee may also discuss and approve any other business with the permission of the chairman and with the consent of the majority of the Directors present at the meeting:

Notes:

- (1) Draft of the Resolution in respect of any Agenda Item, if required shall be placed before the Committee at the Meeting.
- (2) Provisional Financial Statements as referred to in agenda item no. 7 shall be placed before the meeting.

You are requested to make it convenient to attend the meeting.

For, Kandla Custom Brokers Association

Date: 11/04/2024

Place: Gandhidham



Dineshchand N. Gupta
President - (DIN: 00469663)