

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:** kcba.org.in

NOTICE OF 6TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 6th Annual General Meeting (AGM) of the members of **Kandla Custom Brokers Association** is scheduled to be held on **Tuesday, 24th September, 2024** at **5:00 p.m.** at **Hotel Shiv Grand situated at Plot No. 32, Sector 8, Near B. M. Petrol Pump, Gandhidham – 370 201 (Kutch)** to transact the following business:

ORDINARY BUSINESSES:

1: Adoption of Financial Statements: To receive, consider and adopt Audited Balance Sheet as on 31st March, 2024 and Statement of Income & Expenditure and Cash Flow Statement for the year ended on that day along with the Directors' and Auditor's Report thereon.

2: Reappointment of Auditor: In this connection, to consider and if thought fit, to pass with or without modification, the following motion as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 139 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof Mr. Ketan Thacker, Chartered Accountant – Gandhidham (Mem. No.: 161050) Proprietor of M/s. Ketan Thacker & Associates (FRN: 139147W) be and is hereby reappointed as an Auditor of the Company to hold the office from conclusion of this Annual General Meeting until conclusion of 11th Annual General Meeting of the Company, at such remuneration as may be agreed upon between the Company and the Auditor."

By Order of the Managing Committee
For, Kandla Custom Brokers Association

Date: 29/08/2024
Place: Gandhidham


Dineshchand Gupta - President
(DIN: 00469663)

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 places 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 (MGT - 11) is attached herewith.**

- (2) Members are requested to note that AGM shall commence sharp at 5:00 p.m. Members are requested to occupy the seat on or before 4:50 p.m.
- (3) Minutes of the previous AGM Meeting shall be read out at the meeting, before proceeding on agenda items listed at the meeting.
- (4) Attendance Slip is sent herewith. Members are requested to bring duly filled up attendance slip and to hand over the same at the meeting venue.
- (5) Route map of the Meeting venue is sent herewith.
- (6) 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 or at email address of the Company at **office@kcba.org.in** to enable the Company to collect the relevant information and answer them at the Meeting.
- (7) **All present committee members were reelected for another term of two years and hold the office as committee members till conclusion of next Annual General Meeting to be held for the year 2024 - 25. Hence, there is no election related agenda in the notice of AGM.**

Route map of the Meeting venue

Google Maps The Shiv Grand

