



POWERING PROGRESS THROUGH PLASTICS  
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## The All India Plastics Manufacturers' Association

AIPMA House A-52, Road. No. 1, MIDC Andheri East, Opp Marol Depot,  
Mumbai - 400 093. Phone: +91 22 67778899 (30 Lines), Fax: +91 22 28216390,  
Email: [office@aipma.net](mailto:office@aipma.net), Website: [www.aipma.net](http://www.aipma.net)  
CIN No.: U74999MH1947GAP005734

### PUBLIC NOTICE

To,  
The Members,  
The All India Plastics Manufacturers' Association

### Notice for 72<sup>nd</sup> Annual General Meeting

The Association has, as on date dispatched the Notice convening 72<sup>nd</sup> Annual General Meeting of the Association, on Thursday, the 20<sup>th</sup> September, 2018 to consider and transact business, in pursuant to the clause No.11(c) pages 16 & 17 of Memorandum & Articles of Association dated 15.09.2015, and Companies (Management and Administration) Amendment Rules, 2015, along with Statement of accounts as on 31.03.2018, and instructions for e-voting, which are also posted at [www.aipma.net](http://www.aipma.net) & <https://evoting.karvy.com> and sent by email to members whose email IDs are registered with the Association.

Shri Anand Modi (Membership No.LA1W-00278) has been appointed as "Scrutinizer", to monitor and scrutinize the e-voting process on the proposed Agenda in a fair and transparent manner.

M/s. Karvy Computershare Pvt. Ltd., Hyderabad-500032 has been appointed to facilitate electronic platform for e-voting.

The e-voting period commences on 17<sup>th</sup> September, 2018, 9:00 am (IST) and ends on 19<sup>th</sup> September, 2018, 5:00 pm (IST). During the e-voting period, members of AIPMA may cast their votes electronically. The e-voting module shall be disabled by M/s. Karvy Computershare Pvt. Ltd., for voting thereafter. Once the vote on Agenda is cast by the member, the member shall not be allowed to change it subsequently or cast vote again. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Members as on the cut-off date i.e. 13<sup>th</sup> September, 2018 shall be entitled to vote through e-voting or at the venue of 72<sup>st</sup> Annual General Meeting.

Further, Information pursuant to said Rules:

1. All business set out in the said Notice may be transacted by Electronic voting.
2. The dispatch of the said Notice along with Statement of accounts as on 31.03.2018, Proposed Agenda and instructions for e-voting is completed as of date.
3. Contact details for grievance handling:

Mr. Anand Modi, AIPMA House A-52, Road No. 1, MIDC Andheri East, Opp Marol Depot, Mumbai-400093, Phone: 91 22 67778899 (30 Lines), Fax: 91 22 28216390, E-mail: [office@aipma.net](mailto:office@aipma.net)

For The All India Plastics Manufacturers' Association

Sd/-

Sanju Daulatrai Desai

Sr. Vice President

DIN No.- 01553823

Place: Mumbai

Date: 27<sup>th</sup> August, 2018