

The All India Plastics Manufacturers' Association

AIPMA House, A-52, Road No.1, MIDC, Opp. Marol Depot, Andheri (East),
Mumbai - 400 093 | Phone: 91 22 67778899 (30 Lines),
Email: office@aipma.net | Website: www.aipma.net

PUBLIC NOTICE

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

Notice for 78th Annual General Meeting

The Association has, as on date posted at www.aipma.net and sent by email to members whose email IDs are registered with the Association, the Notice convening 78th Annual General Meeting (AGM) of the Association on **Saturday, the 28th of September, 2024** at 4.30 pm in the Auditorium of AIPMA House, Ground Floor, MIDC, Opp. Marol Depot, Andheri (East), Mumbai – 400093, to consider and transact business pursuant to the clause No.11(c) page 16 & 17 of Memorandum & Articles of Association as amended on 15th September, 2015 and Companies (Management and Administration) Amendment Rules, 2015, along with Statement of accounts as on 31.03.2024, and instructions for e-voting.

Shri Niranjn Sheth (Membership No.LA1W-00378) 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. Right2Vote Infotech Pvt. Ltd. has been appointed to facilitate electronic platform for e-voting.

The facility for e voting system, postal ballot (only for upcountry members and those who does not have email facility) and physical & e-voting on the date of the 78th AGM (either one only) shall be made available to members. The e-voting period commences from Wednesday the 25th September, 2024 9:00 am (IST) and ends on Saturday the 28th September, 2024 4:00 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. Right2Vote Infotech 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. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right on the date of the AGM through e-voting or physical ballot upto 4.00 pm. The members who have cast their vote by remote e-voting or postal ballot 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. Saturday the 21st September, 2024 shall be entitled to vote either through remote e-voting facility, postal ballot or e-voting and physical voting on the date of the 78th AGM upto 4.00 pm.

Further Information pursuant to applicable Rules and circulars:

1. All business set out in the said Notice may be transacted through voting by Electronic, postal ballot and physical means only.
2. The said Notice along with Statement of accounts as on 31.03.2024 and Proposed Agenda is already uploaded at www.aipma.net under Link-www.aipma.net/annual-reports.php. Instructions for e-voting is completed by M/s. Right2Vote Infotech Pvt. Ltd. as on date.
3. Persons who have not registered their email addresses can get the same registered with the Association via email to office@aipma.net.
4. All those who have become members of the Association after sending of notice by email, may obtain the login ID and password via email to office@aipma.net.
5. Contact details for grievance handling:

Shri Niranjn Sheth (Scrutinizer): AIPMA House, A-52, Ground Floor, Road No.1, MIDC, Opp. Marol Depot, Andheri (East), Mumbai - 400 093, Phone: 91-22-67778899 (30 Lines), email: office@aipma.net.

For The All India Plastics Manufacturers' Association
CIN No. U74999MH1947NPL005734

Manoj R Shah

Sr. Vice President

DIN No. 02341822

Date: 05.09.2024