

# 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) | **Fax:** 91 22 28216390,  
**Email:** [office@aipma.net](mailto:office@aipma.net) | **Website:** [www.aipma.net](http://www.aipma.net)

## PUBLIC NOTICE

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

### Notice for 76<sup>th</sup> Annual General Meeting

The Association has, as on date posted at [www.aipma.net](http://www.aipma.net) and sent by email to members whose email IDs are registered with the Association, the Notice convening 76<sup>th</sup> Annual General Meeting (AGM) of the Association on **Wednesday the 28<sup>th</sup> of September, 2022** at 4.30 pm in the Auditorium of AIPMA House, Ground Floor, MIDC, Opp. Marol Depot, Andheri (East), Mumbai – 400093 and in case of restrictions imposed by the Government it would be conducted through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act 2013 read with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by the Government of India, Ministry of Corporate Affairs regarding 'Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)', to consider and transact business pursuant to the clause No.11(c) page 16 & 17 of Memorandum & Articles of Association as amended on 15<sup>th</sup> September, 2015 and Companies (Management and Administration) Amendment Rules, 2015, along with Statement of accounts as on 31.03.2022, and instructions for e-voting.

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. KFin Technologies Ltd., Hyderabad – 500 032 has been appointed to facilitate electronic platform for e-voting.

The facility for voting, through electronic e-voting and physical voting system on the date of the 76<sup>th</sup> AGM (either one only) shall be made available to members. The e-voting period commences on Sunday, the 25<sup>th</sup> September, 2022 9:00 am (IST) and ends on Tuesday the 27<sup>th</sup> September, 2022 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. KFin Technologies 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 meeting through e-voting or physical voting system upto 2.30 pm. 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. Wednesday the 21<sup>st</sup> September, 2022 shall be entitled to vote either through remote e-voting facility, e-voting and physical voting on the date of the 76<sup>th</sup> AGM upto 2.30 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 or physical means only.
2. The said Notice along with Statement of accounts as on 31.03.2022 and Proposed Agenda is already uploaded at [www.aipma.net](http://www.aipma.net) under Link-<https://www.aipma.net/annual-reports.php>. Instructions for e-voting is completed by M/s. KFin Technologies 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](mailto: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](mailto:office@aipma.net).
5. Contact details for grievance handling:

Shri Anand Modi (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), Fax: 91-22-28216390, email: [office@aipma.net](mailto:office@aipma.net).

For **The All India Plastics Manufacturers' Association**

CIN No. U74999MH1947GAP005734

**Mayur D Shah**

Sr. Vice President

DIN No. 01423918

**Date : 05.09.2022**