

# 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 | **Website:** www.aipma.net

## PUBLIC NOTICE

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

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

The 76<sup>th</sup> Annual General Meeting (AGM) of the Association will be convened 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 due to force majeure situation, 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)'. M/s. KFin Technologies Ltd., Hyderabad – 500 032 has been appointed to facilitate electronic platform for e-voting.

1. The Notice of the 76<sup>th</sup> AGM along with Statement of accounts as on 31<sup>st</sup> March, 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 being completed by M/s. KFin Technologies Ltd. as on date.
2. All business set out in the said Notice may be transacted through voting by Electronic, and physical means.
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 the notice may obtain the login ID and password via email to 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, Fax: 91-22-28216390, email: office@aipma.net.

For **The All India Plastics Manufacturers' Association**  
CIN No. U74999MH1947GAP005734

**Mayur D Shah**  
Sr. Vice President  
DIN No. 01423918

**Date :** 31.08.2022