

सेप्सी



CEPCI

भारतीय काजू
निर्यात संवर्धन परिषद
[भारत सरकार के उत्तरदायित्व पर]

The Cashew Export
Promotion Council of India
[Sponsored by the Government of India]

पंजीकृत कार्यालय : काष्णू भवन, मुण्डयक्कल पश्चिम, कोल्लम - 691 001, केरल, भारत
Regd. Office : Cashew Bhavan, Mundakkal West, Kollam - 691 001, Kerala, India
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E-mail : cepci@cashewindia.org Web : www.cashewindia.org

SPEED POST

NOTICE

No. AD/2/4/2018/

04.09.2018

All Trade Members of the Council

Dear Sirs,

NOTICE is hereby given that the 63rd Annual General Meeting of the Cashew Export Promotion Council of India to be held on Thursday, 27th September 2018 at 11.00 A.M at Conference Hall, CEPCI, Cashew Bhavan, Mundakkal, Kollam – 691001 to consider the following Business:

Ordinary Business:

- I To receive, consider and adopt the audited financial statements for the year ended 31.03.2018 and the Report of the Proceedings of the Committee and activities of the Council together with the Report of the Auditors thereon.
- II To consider filling up of five vacancies consequent upon the retirement by rotation of the following members of the Committee of Administration at this Annual General Meeting.

Sl. No.	Name	Address of the Company	DIN
1.	Shri A. Abdul Salam	M/s. A.S. Cashew Exporters, Kollam	00273287
2.	Shri G.Krishnan Nair	M/s. Krishnan Food Processors, Kollam	02535173
3.	Shri R.Pratap Nair	M/s. Sun Food Corporation , Kollam	00841622
4.	Shri G.Satheesh Nair	M/s. India Food Exports, Kollam	00794383
5.	Shri T.K.S.H.Musaliar	M/s. TKM Agro Ltd., Coimbatore	00990613

All the above retiring members are eligible for re-election and if there are more nominations than the number of vacancies, there will be an election to fill the vacancies.

Retiring members who opt to stand for re-election may please intimate their intention to stand for election, in writing, to reach the Council on or before 11 AM on 15th September, 2018.



Indian cashews - The natural way to good health

CIN:U74999KL1955NPL000300

S. Kumar

Other members desirous of standing as a candidate for election to the Committee of Administration or intend proposing any one as a candidate for election may, in accordance with Section 160 (1) of the Companies Act, 2013 send a notice in writing to the Council declaring his/her intention to stand for election so as to reach the Council on or before **11 AM on 13th September, 2018**. Candidates standing for election should have valid **Director Identification Number (DIN)** under Section 154 of the Companies Act, 2013.

Nomination from members other than retiring members should be accompanied by a deposit of **Rs. 500/-** by Demand Draft drawn in favour of the CEPCI payable at Kollam which will not be refunded unless the member succeeds in getting elected as a Member of the Committee of Administration.

Those who wish to **withdraw** their candidature from the election to the Committee of Administration should intimate the Council, in writing on or before **11AM on 17th September, 2018**.

Membership Register will be closed from 4th September to 27th September 2018 (both days inclusive).

- III. To consider/approve a panel of Statutory Auditors of the Council for the financial year 2018-19, for submission to the Central Government (Department of Commerce, Ministry of Commerce & Industry, New Delhi) for their approval at a remuneration to be fixed by the Committee of Administration through mutual consultation with the Auditors.

For The Cashew Export Promotion Council of India,



S. Kannan
(S. Kannan)

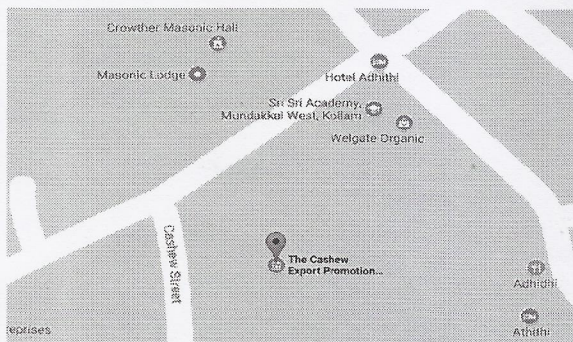
Executive Director & Secretary

Place: Kollam - 691001
Date: 4th September 2018

Notes:

1. All documents referred to in accompanying Notice shall be open for inspection at the Registered Office of the Council by prior intimation, during the office hours on all working days between 10 a.m. to 5 p.m. upto the date of AGM.
2. Members wishing to seek further information or clarification on the Annual Accounts or operations of the Council at the meeting are requested to send their queries at least a week in advance of the date of the AGM.

3. Members should bring their copies of Attendance Slips duly filled in, for attending the meeting. Corporate Members are requested to send in advance, duly certified copy of the Board Resolution/ Power of Attorney authorizing their representative to attend the AGM pursuant to section 113 of the Act.
4. **Route map of venue of Annual General Meeting.**



S. Kanner

**THE CASHEW EXPORT PROMOTION COUNCIL OF INDIA,
CASHEW BHAVAN, MUNDAKKAL WEST, KOLLAM – 691 001.**

ATTENDANCE SLIP

63RD ANNUAL GENERAL MEETING AT KOLLAM ON 27th SEPTEMBER 2018

1. Name of the Organisation : _____

2. RCMC No. : Valid upto; _____

3. Name of the Representative in BLOCK LETTERS: _____

4. Designation : Proprietor/Partner/Director/Proxy Holder
(please Tick the appropriate column)

I hereby record my presence at the Annual General Meeting of the Council
at Cashew Bhavan, Mundakkal, Kollam on Thursday, the 27th September
2018 at 11.00 A.M

Signature of the Representative: _____

Note: Please fill up the attendance slip and hand it over at the entrance of the meeting hall

Place:

Date :

**Signature with Name & Designation of Authorised
Representative of the CEPC Member Company**

(SEAL)