

No: AD/2/5/2018

22-09-18

All Ordinary Members of the CEPCI

NOTICE

Further to our AGM notice No: AD/2/4/2018 date 4th September 2018, the 63rd Annual General Meeting of the Cashew Export Promotion Council of India will be held on 27th September 2018 at 11.00 AM in Cashew Bhavan, Kollam, Kerala to transact the following:

I General Meeting/Resolutions to be passed (online - E-Voting). Please see the attached E-Voting instructions

1. To Confirmation of the Proceedings of the 62nd Annual General Meeting of the Council held at Kollam on 28th September, 2017
2. To receive and adopt the Report on the proceedings of the Committee of Administration under article 25 of the Articles of Association and on activities of the council for the year ended 31st March 2018.
3. To receive and adopt the Audited Balance sheet and Income & Expenditure Account of the Council for the year ended 31st March 2018 and the Report of the Committee thereon.
4. To approve a Panel of Auditors for 2018-2019 for submission to the Ministry of Commerce & Industry, Govt. of India for their approval and fix the remuneration.

II. Election Meeting (online) . Please see the attached E-Voting instructions.

5. To elect FIVE members to the Committee of Administration out of the following ELEVEN candidates.

1. Shri. A. ABDUL SALAM, M/s. Tasty Nut Industries, Kollam, Kerala
2. Shri. ABHIJITH MOHAN, M/s. Global Foods, Kollam, Kerala
3. Shri. JOBSON VARGHESE GHEEVARGHESE, M/s. St. George Foods, Kollam, Kerala
4. Shri. C. MANIVANNAN, M/s. Vijay International, Panruti, Tamil Nadu



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5. Shri. MOHAMMED ANAS, M/s. Capital Cashew Exports, Kollam, Kerala
6. Shri. NOWFAL SALAM, M/s. Royal Food Exporters, Kollam, Kerala
7. Shri. SALIMI I, M/s. S.N. Cashews, Kollam, Kerala
8. Shri. SIYAVUDEEN KABEERKUTTY, M/s. Afras Cashew Traders, Kollam, Kerala
9. Shri. SREEMURUGAN S. R., M/s. S. R. Cashews, Kollam, Kerala
10. Shri. THAMPU SUNDARAN, M/s. River Green Exports, Kollam, Kerala
11. Shri. S. VIJAYA KANTH, M/s.T.R. Venkatachalam Chetty, Pañruti, Tamil Nadu

6. Declaration of results by the scrutinizer for resolutions and election

7. To consider any other matter with the permission of the chairman.

By Order



Kollam - 691001
21st September, 2018

For the Cashew Export Promotion Council of India

(S. KANNAN)

Executive Director & Secretary