

11TH ANNUAL GENERAL MEETING

NOTICE

NOTICE is hereby given that the 11th Annual General Meeting of the Company **Dalit Indian Chamber of Commerce and Industry** will be held on **MONDAY, 30th day of September, 2024** at the **Alpa Bachat Bhavan, 7 Queens garden, Chhatrapati Shivaji Marg, Pune, Maharashtra - 411 001.** at **3:00 PM** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statement consisting of Balance sheet, Income and Expenditure Account and Notes for the year ended on 31.03.2024 together with the Report of Director's and Auditor's thereon.
2. **"RESOLVED THAT"** pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made there under, **M/s SUNIL SURESH & ASSOCIATES**, Chartered Accountants (Firm Registration Number – **011646N**), are hereby re-appointed as Statutory Auditors of the Company (subject to ratification by the shareholders) at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

3. SPECIAL BUSINESS:

To consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTIONS:**

i. NEW GOVERNING STRUCTURE

- Incorporating Changes in Memorandum of Association and Articles of Association.
- Company wants to create a new governing structure including an Executive Council (GC, EC, NC) and various Committees.

ii. OPENING INTERNATIONAL CHAPTERS

- Company wants to Open New International Chapters.

iii. INCORPORATING NEW ENTITIES ABROAD

- Company wants to open new entities abroad within the ambit of DICCI or independently as per the law of the Country of incorporation.

iv. NEW SETS OF MEMBERSHIP

- New sets of membership including Corporate membership and membership to SC-ST diaspora who may not be Indian passport holders.

v. ESTABLISH INCUBATION CENTRE

- Establish Incubation centre and other centres which may be established immediately and in future, including Incubation centre in Hyderabad.

To consider and if thought fit, to pass the following resolution as a SPECIAL RESOLUTIONS:

vi. Retirement of Existing Directors.

4. ANY OTHER BUSINESS:

- Open floor for any additional discussions.

By Order of the Board of Directors

For DALIT INDIAN CHAMBER OF COMMERCE AND INDUSTRY

Place: PUNE

Date: 16TH SEPTEMBER 2024.



Ravi Kumar Narra
(Padma Shri Awardee 2014)
National President

DIN: 7127586

NOTES:

1. NO MEMBER SHALL BE ENTITLED TO ATTEND MEETING UNLESS ALL SUMS PRESENTLY PAYABLE BY HER/HIM TO THE COMPANY, ONLY MEMBERS WITH VALID MEMBERSHIP AS OF 16TH SEPTEMBER 2024 WILL BE ALLOWED TO ATTEND THE MEETING.
2. THE MEMBERS ARE REQUESTED TO INTIMATE TO THE COMPANY CHANGES, IF ANY, IN THEIR REGISTERED ADDRESSES, IF ANY, AT AN EARLY DATE.