

Regd. Office Address: Office No. A 103, 1st Floor, Sanpada Station Complex, Sanpada, Navi Mumbai, Mumbai 400705

Corp. Address: 8-A, Savitri Shopping Center, Shastri Hall, J. Dadaji Marg, Nana Chowk, Grant Road (W), Mumbai 400007

E-mail: admin@ceeama.org; Website: www.ceeama.org

NOTICE

NOTICE is hereby given that, the 10th (Tenth) Annual General Meeting of CONSULTING ELECTRICAL ENGINEERS ASSOCIATION OF MAHARASHTRA ('the Company') will be held on Wednesday, 29th September, 2021 at 5 p.m. through Video Conferencing / Other Audio-Visual Means¹ in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India for transacting of following businesses:

A. Ordinary Businesses:

- 1. To receive, consider & adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021 and Directors' Report and Auditors' Report thereon.**

"RESOLVED THAT, the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 including the audited Balance Sheet as on March 31, 2021 and an Income and Expenditure account for the year ended as on that date together with the reports of the Board of Directors and Auditors' thereon/Annual Report, as circulated to the members, be and are hereby considered and adopted."

- 2. To note the appointment of M/s. Umesh Kamath & Co., Chartered Accountants (FRN: 111151W) as the Statutory Auditors of the company at the 8th Annual General Meeting (AGM) held on September 20, 2019 for a period of 5 years till the conclusion of the 13th AGM to be held for the FY 2023-2024 at such remuneration as may be mutually agreed between the board of directors of the company and the auditors.**
- 3. To appoint Shri. Narendra Duvedi (DIN: 07528144) who retires by rotation as a director:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT, pursuant to the provisions of section 152 of the Companies Act, 2013, articles of association of the company and other applicable provisions made thereunder, Shri. Narendra Duvedi (DIN: 07528144), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company and the same shall not be treated as a break in his tenure as President of the Company.

RESOLVED FURTHER THAT, any of the Directors of the Company, be and are hereby authorized to file the necessary forms, papers and documents with the MCA

¹The registered office of the company shall be considered to be the deemed venue of the meeting. However, the meeting will be entirely conducted through video conferencing / other audio-visual means.



Consulting Electrical Engineers
Association of Maharashtra

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Consulting Electrical Engineers Association of Maharashtra

(REGISTERED UNDER SECTION 25 OF THE COMPANIES ACT, 1956)

CIN: U91990MH2011NPL212166

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and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

4. To appoint Shri. Veejhay Limaaye (DIN: 00272415) who retires by rotation as a director:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT**, pursuant to the provisions of section 152 of the Companies Act, 2013, articles of association of the company and other applicable provisions made thereunder, Shri. Veejhay Limaaye (DIN: 00272415), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company and the same shall not treated as a break in his tenure as Secretary of the Company.

RESOLVED FURTHER THAT, any of the Directors of the Company, be and are hereby authorized to file the necessary forms, papers and documents with the MCA and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

5. To appoint Shri. Arvind Gadre (DIN: 00323066) who retires by rotation as a director:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT**, pursuant to the provisions of section 152 of the Companies Act, 2013, articles of association of the company and other applicable provisions made thereunder, Shri. Arvind Gadre (DIN: 00323066), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT, any of the Directors of the Company, be and are hereby authorized to file the necessary forms, papers and documents with the MCA and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.



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6. To file relevant e-Form for updation of director signatory details of the company:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT consent/approval of members is hereby given that board of directors be authorized to file relevant e-Form(s)/document(s) with necessary explanation, as required for the purpose of retirement of Shri. Mukesh (DIN: 02842276) and updation of signatory details of the company; and that any director(s) of company, be authorized to do all such acts and deeds for giving effect to the resolution.”

B. Special Businesses:

1. Appointment of Shri. Abhay Pimpalkhare (DIN: 09027796) as a director of company:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

“RESOLVED THAT, Shri. Abhay Pimpalkhare (DIN: 09027796) who was appointed as an Additional Director by the board of directors under section 161 of the Companies Act, 2013 and the Articles of Association of the company, who holds office up to this Annual General Meeting, be and is hereby appointed as a director of the company.

RESOLVED FURTHER THAT, any director of the company be and is hereby authorized to file the necessary e-Forms with the Ministry of Corporate Affairs and to do all such acts, deeds and things as may be necessary to give effect to the said resolution.”

2. Pursuant to Article No. 9(1) of the Articles of Association of the company, to take note of office bearers of the company – Mr. Narendra Duvedi as President, Mr. Veejhay Limaaye as Honorary Secretary and Mr. Mohan Kelkar as Honorary Treasurer.

By the order of Governing Council (Board of Directors) of
Consulting Electrical Engineers Association of Maharashtra

Veejhay Limaaye
Director
Secretary, CEEAMA

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(DIN: 00272415)

Date: 14th September 2021**NOTES:**

1. In view of the COVID 19 pandemic, the Ministry of Corporate Affairs has issued several Circulars for enabling companies to convene General Meetings/shareholders meetings through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) and also send notice of the Meeting and other correspondences related thereto, through electronic mode. In compliance with the said requirements of the MCA Circulars, electronic copy of the Notice along with the Annual Report for the financial year ended 31st March, 2021 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith (Collectively referred to as 'Annual Report'/'Notice') have been sent only to those members whose e-mail ids are registered with the Company through electronic means and no physical copy of the Notice has been sent by the Company to any member.
2. The members who have not yet registered their e-mail ids with the Company may contact Email id: admin@ceeama.org for registering their e-mail ids on or before Saturday, September 25, 2021.
3. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes, if any.
4. If there is any change in the e-mail ID already registered with the Company, members are requested to immediately notify such change to the Company.
5. Where less than 50 members are present in a meeting, the Chairman may decide to conduct a vote by show of hands. Where a demand for poll is made by the members, the members can convey their vote at admin@ceeama.org during the meeting on the resolution for which the demand for poll is made.
6. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.
7. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.

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8. Procedure for joining the AGM through VC / OAVM: The Company will provide VC / OAVM facility to its Members for participating at the AGM.

Members will be able to attend the AGM through VC / OAVM through below link.
<https://ceeama.webex.com/ceeama/j.php?MTID=m205a4f7ea26d857d996b3832d7f3964>

e. The link is shared in covering e-mail as well.

9. Facility to join the meeting shall be opened 15 minutes before the scheduled time of the AGM and shall be kept open throughout the proceedings of the AGM.
10. If within 30 minutes from the time appointed for holding of General Meeting, the quorum is not present, the meeting shall stand adjourned to one-half hour on the same day at the same place or to such other day and at such other place as the members present may determine and if at such an adjourned meeting the quorum is not present, the members present shall be the quorum.
11. Members will be allowed to attend the AGM through VC / OAVM on first come, first served basis.
12. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
13. The Register of Directors and Key Managerial Personnel maintained under the provisions of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be made available only in electronic form for inspection during the Meeting through VC which can be accessed at.

By the order of Governing Council (Board of Directors) of
Consulting Electrical Engineers Association of Maharashtra



Veejhay Limaaye
Director
Secretary, CEEAMA
(DIN: 00272415)

Date: 14th September, 2021

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013



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- 1. To consider the appointment of Shri. Abhay Pimpalkhare (DIN: 09027796) as the director of the company:** Shri. Abhay Pimpalkhare (DIN: 09027796) was appointed as additional director of the company by board of directors with effect from 27th January, 2021. As per the provisions of Section 161 of the Companies Act, 2013, he holds office up to the date of this Annual General Meeting. Shri. Abhay Pimpalkhare has been an active invitee in the General Council meetings of the company and has been involved in various programmes and events undertaken by the company. His appointment as a director of the company would be immensely beneficial to the company in the years to come. Therefore, the board of directors recommend his appointment as a director of the company. No other director except Shri. Abhay Pimpalkhare, appointee, are, concerned or interested in the said resolution.
- 2. To take note of office bearers of the company:** The directors of the company wish to bring to the notice of the members that, pursuant to Article No. 9(1) of the Articles of Association of the company, the election of Governing Council is to be held by rotation once in every two financial years. Therefore, at the 67th Governing Council meeting, the constitution of the Governing Council was amended and new office bearers were elected for the financial years – 2021-2022 and 2022-2023. In this regard, President, Honorary Secretary and Honorary Treasurer were elected, as mentioned in the notice of the meeting.