



# Consulting Electrical Engineers Association of Maharashtra

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

**Correspondence Office :** 8-A, Savitri Shopping Center, Shastri Hall, J. Dadaji Marg, Nana Chowk, Grant Road (W), Mumbai 400 007.  
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**Registered Office:** Office No. A 103, 1st Floor, Sanpada Station Complex, Sanpada, Navi Mumbai,  
Mumbai City – 400705.

**Date 31/8/2019**

**CIN: U91990MH2011NPL212166**

## **NOTICE**

**NOTICE** is hereby given that the 8<sup>th</sup> Annual General Meeting of the Members of Consulting Electrical Engineers Association of Maharashtra will be held on **Friday, 20th September 2019 at Chembur Gymkhana, Road no. 16, Near Ambedkar Garden, Chembur, Mumbai 400 071, at 4 PM** to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive and adopt the Statement of Income and Expenditure of the company for the financial year ended on March 31, 2019, and the balance sheet as on that date and reports of the statutory Auditors and the Governing Council thereon.
2. To appoint a director in place of Shri. Anil Bhandari who is retiring by rotation and being eligible, offers himself for reappointment.
3. To appoint a director in place of Shri. Vinayak Vaidya who is retiring by rotation and being eligible, offers himself for reappointment.
4. To appoint a director in place of Shri. Narendra Duvedi who is retiring by rotation and being eligible, offers himself for reappointment.
5. To appoint Auditors and fix their remuneration and in this regards to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s. Umesh Kamath & Co., Chartered Accountants, Mumbai (Firm Registration No. 111151W) be and is hereby appointed as the Statutory Auditors of the Company to hold the office from the conclusion of this 8<sup>th</sup> Annual General Meeting till the conclusion of 13<sup>th</sup> Annual General Meeting of the Company to be held for the FY 2023-24 at a remuneration to be

decided by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.

**RESOLVED FURTHER THAT** any of the directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

By the Order of the Board of Directors of  
Consulting Electrical Engineers Association of Maharashtra

Date: 31/8/2019  
Place: Pune



Suhas Madhav Keskar,  
President.

DIN: 02842954

Address: Flat No-3, Shubha Appts Alkapuri Housing Society,  
Paud Road, Kothrud, Pune - 411029

**NOTES:**

1. Members should bring duly filled attendance slip enclosed herewith to attend the Meeting.
2. The election of the directors will be conducted through the poll process and the information and instructions for the same will be provided at the meeting.