



Bengal National Chamber of Commerce & Industry

CIN : U91110WB1940NPL010249

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11th December, 2021

No: PR – 1/448

To: All Members of the Chamber

NOTICE

Notice is hereby given that the **One Hundred and Thirty Fourth Annual General Meeting** of the Members of **M/s. Bengal National Chamber of Commerce and Industry** will be held in the open lawn of the Chamber at Plot No. AA-IIA/13, Premises No. 17-0374, Action Area — IIA, Rajarhat, New Town, Kolkata - 700156 on the 29th day of December, 2021 at 10.30 A.M. to transact the following businesses: -

1. To receive the report of the working of the year ending on 31.03.2021 of the retiring committee and the audited Statement of Accounts and Balance Sheet for the year
2. To elect an auditor for the year
3. To consider and if necessary to take action with reference to any business or motion of which due notice shall have been given by any ten ordinary members of the Chamber entitled to vote by signing such a notice in writing and depositing or sending it to the secretary at least 7 days before the issue of the notice of the Annual General Meeting
4. To ratify the following Bye-Law with or without modifications made pursuant to the decision of the Executive Committee regarding the election of the members of the committee and the Office Bearers in terms of Article 34(i) and (ii).

“RESOLVED THAT IN temporary supersession of Article 38 and 39 and under the current covid situation prevailing across the country and the impact of Lockdown and Unlock measures initiated by the Government of India and still continuing from time to time which resulted in the chamber not being in a practical position to abide by the provisions of Article 38 and 39 mentioned regarding the election of office bearers and Executive Committee Members, the retiring Office Bearers and the Executive Committee Members as on the date of this meeting, be rolled over for one more year i.e. for 2021-2022 and they would continue to hold office till the conclusion of the next Annual General Meeting as per power vested to the Committee under Memorandum and Articles of Association.”

“FURTHER RESOLVED THAT the above Resolution would only be applicable for the year 2021-22 and that the clauses of Article 38 and 39 would continue to apply in future years unless duly amended hereafter in terms of the law.

Explanatory Statement for Agenda Point No 5: -

In terms of Article 38 and 39 which lays down the process for nominations and election of committee, the committee shall meet after 15th April of each year for this purpose. The said clauses also lay down other detailed processes for nomination and election of the Executive Committee. As members would be aware, the country was under strict lockdown and thereafter the Government of India announced various unlock measures with restrictions on physical gatherings etc., it was impossible for the chamber to follow the process laid down in the said Articles. The committee met on various times in the past few months and decided the matter of election of committee for the year 2021-22 in view of the practical difficulties involved. Based on the discussions and the unanimous decision of the Executive Committee, it was resolved that the retiring Office Bearers and the Executive Committee Members as on the date of this meeting, be rolled over for one more year i.e. for 2021-2022 and they would continue to hold office till the conclusion of the next Annual General Meeting as per power vested to the Committee under Memorandum and Articles of Association. It was further agreed that as per Memorandum and Articles of Association the above bye law shall be subject to the ratification in the ensuing Annual General Meeting.

Notes:

1. Members who have paid their subscription for the Year 2020 – 2021 are entitled to attend this Annual General Meeting. In addition, all new members inducted from April 20 till date are also eligible to attend this Annual General Meeting.
2. Members who have not yet paid their subscription up to the Year 2020 – 21 and are desirous of attending the Annual General Meeting are advised to pay their subscriptions by 18th of December, 2021 to ensure their attendance at the Annual General Meeting.
3. Annual Accounts has been uploaded in the official website: www.bncci.com

The favor of your presence is requested.

By Order
(Tuli Banerjee)

Secretary