



Bengal National Chamber of Commerce & Industry

CIN : U91110WB 1940NPL010249

BNCCI HOUSE, 23, R.N. Mukherjee Road, Kolkata-700001

Phone : 033 2248 2951/52/53, Email : bncci@bncci.com

Website: www.bncci.com

No: PR -1/84.

11th September, 2023

To: All Members of the
Chamber

NOTICE

Notice is hereby given that the **One Hundred and Thirty Sixth Annual General Meeting** of the Members of M/s. **Bengal National Chamber of Commerce and Industry** will be held at the registered office of the Chamber, i.e., Bengal National Chamber of Commerce & Industry (BNCCI House), 23, R.N. Mukherjee Road, Kolkata - 700001. Annual General Meeting will be held on 27th day of September, 2023 from 11.00 a.m. onwards to transact the following businesses: -

1. To receive and adopt the report of the working of the year ending on 31.03.2023 of the retiring committee and the audited Statement of Accounts and Balance Sheet for the year 2022 – 23.
 2. To confirm the result of election of the members of the Committee and the Office – Bearers in terms of Article 34 (i) and (ii) and election if any.
 3. To elect the auditor for the year 2023 – 2024 and fixation of his remuneration for the coming year.
 4. To ratify the following Bye-Law with or without modifications made pursuant to the decision of the Executive Committee regarding deposit of fund and signing of cheques in terms of Article 72 and 73
- “RESOLVED THAT IN suppression of Article 72 and 73 it is proposed that hence forth all funds received and paid by chamber will be managed and all cheques issued will be signed by three of the Office Bearers namely by Hony. Treasurer and two Vice Presidents.

Explanatory Statement for Agenda No. 4

In terms of Article 72 and 73 which lays down the process for depositing the fund and signing of cheques, the Executive Committee held discussions regarding the matter of depositing funds and signing of cheques. Based on the discussions and unanimous decision of the Executive Committee, it was resolved that hence forth all cheques will be signed by three of the Office Bearers namely the Hony. Treasurer and the two Vice Presidents. It was further agreed that as per Memorandum and Article of Association the above bye law shall be subject to the ratification in the ensuring Annual General Meeting.

5. To ratify the following Bye-Law with or without modifications made pursuant to the decision of the Executive Committee by inclusion of Clause 34 (vi) in the Bye Laws.

“RESOLVED THAT the names of the following members be accepted as permanent part of the Executive Committee of BNCCI, and their suggestions along with views of all Executive Committee Members will decide the matters relating to assets of BNCCI.

- A. Shri Samir Kumar Ghosh
- B. Shri Satyam Roychowdhury
- C. Dr. Arpan Mitra
- D. Shri Debashis Dutta
- E. Shri Madan Mohan Maity
- F. Shri Saikat Biswas

Explanatory Statement for Agenda No. 5

In terms of Article 34, the Chamber shall have an executive committee. In view of the fact, that the above-mentioned members have wide experience in handling matters of the Chamber over the past years and that their inputs would go a long way in improving the stature of the chamber in general, it is recommended that these members would be made a permanent member of the executive committee.



Bengal National Chamber of Commerce & Industry

CIN : U91110WB 1940NPL010249

BNCCI HOUSE, 23, R.N. Mukherjee Road, Kolkata-700001

Phone : 033 2248 2951/52/53, Email : bncci@bncci.com

Website: www.bncci.com

6. 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.

Notes:

1. Members who have paid their subscription for the Year 2023 – 2024 are entitled to attend this Annual General Meeting. In addition, all new members inducted from April 23 till date are also eligible to attend this Annual General Meeting.
2. Members who have not yet paid their subscription up to the Year 2023 – 24 and are desirous of attending the Annual General Meeting are advised to pay their subscriptions by 26th September, 2023 to ensure their attendance at the Annual General Meeting.
3. Annual Accounts along with Director's Report has been uploaded in the official website: www.bncci.com

The favor of your presence is requested.

By Order

Tuli Banerjee

(Tuli Banerjee)

Secretary