



THE INDIAN SILK EXPORT PROMOTION COUNCIL

(Limited by Guarantee)

(Sponsored by Ministry of Textiles & Supported by Ministry of Commerce, Govt of India)

112-A, Chiranjiv Tower, 43, Nehru Place, New Delhi -110-019, INDIA

CIN U17110DL1983NPL319014

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Website: www.isepcindia.com & www.theindiansilkexportpromotioncouncil.com

EGM NOTICE

ISEPC/EGM(12123/2022-23

17th December, 2022

Notice is hereby given that the **Extra Ordinary General Meeting** of the **“Indian Silk Export Promotion Council” (ISEPC)** will be held at 12.30 PM **on Thursday, the 12th January 2023, at Eros Hotel, Nehru Place, New Delhi**, to transact the following Ordinary business:

Ordinary Business:

1. To conclude the elections of CoA in The Indian Silk Export Promotion Council;
2. To conclude the elections of Vice Chairman in The Indian Silk Export Promotion Council;
3. Handing over / taking over by Retiring / Elected Chairman of The Indian Silk Export Promotion Council (ISEPC);

For & on behalf of the Committee of Administration of
The Indian Silk Export Promotion Council

Sd/-

(T.S. Chadha)

**Officiating Executive Director
ISEPC, New Delhi, India**

Notes:

1. Members and / or proxies should bring the attendance slips duly filled in at the meeting to avoid any inconvenience;
2. Proxies in order to be effective must be received by the company not less than 48 hours before the time fixed for holding the meeting;

Encls: as above

For & on behalf of the Committee of Administration of
The Indian Silk Export Promotion Council

Sd/-

(Sanjeev Kr Sharma)

**Sr. Director &
Chief Information Officer ISEPC
New Delhi India**

Copy for information & reference:

1. Statutory Auditors – ISEPC;
2. Company Secretary;
3. All concerned;
4. All Departments;

FORM NO MGT-11 PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Members	
Registered Address :	
E mail Id :	
Folio No:	

I / We, being the member(s) of shares of the above named company, hereby appoint:

- (1) Name..... Address.....
 Email IDSignature....._____or failing him/her
- (2) Name.....Address.....
 Email IDSignature....._____ Or failing him/her
- (3) Name Address.....
 Email ID..... Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Thursday 12^h January, 2023 at 12:30 P.M at **Eros Hotel, Nehru Place New Delhi** -110-019 and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS:

- 1.
- 2.

Signed this day of ____, 2022

Signature of the Shareholder

Signature of Proxy holder(s)

<u>Affix</u>
<u>Revenue</u>
<u>Stamp</u>

Note: This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

ATTENDANCE SLIP

Request to fill the attendance slip and hand over at the entrance of the meeting.

Extra Ordinary General Meeting of the Company, to be held on Thursday 12th Jan, 2023 at 12:30 P.M., at The Indian Silk Export Promotion Council, , at Eros Hotel, Nehru Place, New Delhi -110-019;

I certify that I am a registered member/proxy for the registered member of the Company and hereby record my presence at the Extra Ordinary General Meeting of the Company, to be held on Thursday 12th January, 2023 at 12:30 P.M. at 112-A, Chiranjiv Tower, 43, Nehru Place, New Delhi -110-019;

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.