

ADI Association of Designers of India

Regd. Office, 3 Indrayani, Patrakar Nagar, S. B. Road, Pune, INDIA 411016

NOTICE

Notice is hereby given that the 2nd Annual General Meeting of the ADI will be held at the Eureka Moments, Prospect Chambers Annex, Ground Floor, Pitha Street, Fort, Mumbai-1, on Thursday, the 21st November, 2013 at 11.00 a.m. to transact the following business : -

- (a) To receive, consider and adopt the Report of the National Executive Committee (NEC) for the year ended 31st March, 2013, about the management and affairs of the Trust.
- (b) To receive, consider and adopt the audited accounts for the year ended 31st March, 2013.
- (c) To appoint auditors for financial year 2012-13 and fix their remuneration.
- (d) To transact any other business that may be brought forward by the Chairman or of which due notice has been given.

Pune: Nov 8th 2013

Prakash Khanzode
General Secretary

Note:

- a. All members are cordially invited to attend the meeting. As per the Rules & Regulations of ADI, all Professional, Corporate & Educational members without any dues to ADI, are entitled to vote as per voting rights. Members or their proxies must bring their copy of the Audited Balance sheet & Annual Report, Attendance Form & Proxy form to the meeting. The same will not be supplied at the venue on the day of the meeting.
- b. Queries on accounts, if any, may be sent in writing so as to reach the registered office of the trust (Association of Designers of India, 3 Indrayani, Patrakar Nagar, S. B. Road, Pune, INDIA 411016) on or before 15th November, 2013.
- c. Members are requested to carry the proof of identity.

Encl:

Proxy Form, Member Voting Slip

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Proxy Attendance Slip

The 2nd Annual General Meeting of the ADI will be held at the Eureka Moments, Prospect Chambers Annex, Ground Floor, Pitha Street, Fort, Mumbai-1, on Thursday, the 21st November, 2013 at 11.00 a.m.

All Professional, Education & Corporate members of the ADI have the right to vote at the ADI AGM.

If a Member is unable to attend, the Member may complete the Proxy Form below, or a similar document with the same information, to authorize another Member to vote on the absent Member's behalf.

This Proxy form, to be valid, complete with all details and signature must reach ADI, registered office 48 hours in advance of the time of holding the AGM.

I _____ (name)
membership number _____ being a paid up member of the ADI
and entitled to vote hereby nominate _____

_____ as my proxy to vote for me on my behalf at the Annual General Meeting to be held on 21st November, 2013, or at any postponement thereof.

Signed on this _____ day of _____ 2013
Signature of member _____

Proxy name

Note: Identity Proof of the proxy assigned will be required to be presented at the AGM venue.

Member Voting Slip

The 2nd Annual General Meeting of the ADI will be held at the Eureka Moments, Prospect Chambers Annex, Ground Floor, Pitha Street, Fort, Mumbai-1, on Thursday, the 21st November, 2013 at 11.00 a.m.

All Professional, Education & Corporate members of the ADI have the right to vote at the ADI AGM.

Member Name _____
Membership number _____ being a paid up member of the
ADI and entitled to vote.

Signed on this _____ day of _____ 2013
Signature of member _____

Note: Identity Proof of the proxy assigned will be required to be presented at the AGM venue