



(Company Limited by Guarantee)

## 60<sup>th</sup> ANNUAL REPORT 2014-15

### EEPC INDIA

Vanijya Bhavan (1st Floor)

International Trade Facilitation Centre

1/1, Wood Street, Kolkata-700 016

Telephone: 91-33-22890651/52/53, Fax: 91-33-22890654, E-Mail: eepcho@eepcindia.net

URL: www.eepcindia.org

CIN: U51900WB1955NPL022644

### NOTICE

To  
ALL MEMBERS OF EEPC INDIA

#### Re: 60th Annual General Meeting of the Council

NOTICE is hereby given to all the members that the 60th Annual General Meeting of EEPC India will be held at its Registered Office, 1/1 Wood Street, Kolkata – 700 016 on Monday, the 28th September, 2015 at 11.00 a.m. to transact the following business:

#### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2015 along with reports of the Working Committee and the Auditors thereon.
2. To place on record names of the members elected to the Working Committee in place of those retiring by rotation or ipso facto ceased to be a member of the Working Committee.
3. To ratify the appointment of Statutory Auditors and to fix their remuneration.

By Order of the Working Committee

Place: Kolkata  
Date: 12th September, 2015

Sd/-  
**B. SARKAR**  
Executive Director & Secretary  
DIN : 06865347

#### NOTES

1. **A MEMBER SHALL NOT BE ENTITLED TO APPOINT ANY OTHER PERSON AS HIS/HER PROXY UNLESS SUCH OTHER PERSON IS ALSO A MEMBER OF THE COUNCIL. (Rule 19(1) of the Companies (Management and Administration) Rules, 2014)**

Encl: Audited Balance Sheet together with Income and Expenditure Account and Report of the Working Committee and the Auditors for the year ended 31st March, 2015.

The copies of these documents are also available on the website of the Council and are also available for inspection at the Registered Office of the Council during office hours.

By Order of the Working Committee

Place: Kolkata  
Date: 12th September, 2015

Sd/-  
**B. SARKAR**  
Executive Director & Secretary  
DIN : 06865347

**60<sup>th</sup> ANNUAL REPORT 2014-15**
**EEPC INDIA**

 Vanija Bhavan (1st Floor)  
 International Trade Facilitation Centre  
 1/1, Wood Street, Kolkata-700 016

Telephone: 91-33-22890651/52/53, Fax: 91-33-22890654, E-Mail: eepcho@eepcindia.net

URL: www.eepcindia.org

CIN: U51900WB1955NPL022644

**ATTENDANCE SLIP**

(To be signed and handed over at the entrance of the meeting venue)

Regd. Folio No.: \_\_\_\_\_

Full Name of the Member (in Block Letters): \_\_\_\_\_

Name of the Proxy: \_\_\_\_\_

(To be filled-in if the Proxy Form has been duly deposited with the Council)

 I hereby record my presence at the **60<sup>TH</sup> ANNUAL GENERAL MEETING** of the Council on **Monday, September 28, 2015 at 11:00 a.m.** at the Registered Office of the Council at Vanija Bhavan (1st Floor), International Trade Facilitation Centre, 1/1, Wood Street, Kolkata -700016.

Members / Proxy's Signature

(To be signed at the time of handing over this slip)

Note: Members are requested to bring their copies of the Annual Report to the meeting

**EEPC INDIA**
**Registered Office:** Vanija Bhavan (1st Floor), International Trade Facilitation Centre, 1/1, Wood Street, Kolkata - 700016

**CIN:** U51900WB1955NPL022644, **Website:** www.eepcindia.org, **Tel:** 91 33 22890651/52/53, **Fax:** 91-33-22890654, **E-Mail:** eepcho@eepcindia.net

**PROXY FORM - MGT - 11**

(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 Council: EEPC INDIA, CIN: U51900WB1955NPL022644

Registered Office: Vanija Bhavan (1st Floor), International Trade Facilitation Centre, 1/1, Wood Street, Kolkata – 700016, India

Name of the Member (s): .....
Registered Address: .....
E-mail Id: ..... Folio No / Client Id: .....

I / We, being the member(s) of the above mentioned Council, hereby appoint

- Name: .....  
Address: .....  
E-mail Id: .....  
Signature: ....., or failing him/her
- Name: .....  
Address: .....  
E-mail Id: .....  
Signature: ....., or failing him/her
- Name: .....  
Address: .....  
E-mail Id: .....  
Signature: .....

 as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 60th Annual General Meeting of the Council to be held on the **28th day of September 2015 at 11.00 a.m.** at the Registered Office of the Council and at any adjournment thereof, in respect of such resolutions as are indicated below:

 Resolution No.1 : Adoption of Audited Financial Statements for the financial year ended **March 31, 2015**.

Resolution No.2 : Place on record names of the members elected to the Working Committee in place of those retiring by rotation or ipso facto ceased to be a member of the Working Committee.

Resolution No.3 : Appointment of Auditors.

Signed this ..... day of ....., 2015

Signature of Member (s)

Signature of Proxy Holder (s)

**Note: This form of proxy in order to be effective should be duly completed, signed and deposited at the Registered Office of the Council, not less than 48 hours before the commencement of the Meeting.**

 Affix  
 Revenue  
 Stamp