

INDIAN COUNCIL OF CERAMIC TILES AND SANITARYWARE
CIN No.U74999DL1990NPL038848

32ND ANNUAL GENERAL MEETING

ALL MEMBERS
AUDITOR

NOTICE is hereby given that the Thirty Second Annual General Meeting of the Members of Indian Council of Ceramic Tiles and Sanitaryware will be held **on Thursday the 3rd November, 2022 at 12:00 Noon Virtually on Zoom to transact the following business:-**

The **Zoom id of the meeting is 3380520478**
and **Password is ICC@456\$**

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Report of the Auditors' there on and the Report of Board of Directors.
2. To elect members of the Board (Directors) in accordance with the Articles of Association of the Council.
3. To appoint Chairman and three Vice-Chairmen out of the members of the Board.
4. To consider, review and if thought fit, to pass with or without modification, the following resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 (the Act) and other applicable provisions, if any, of the Act and the Company (Audit and Accounts) Rules 2014 as amended from time to time, M/s. J S Johar and Associates, Chartered Accountants having FRN No.007328N be and are hereby appointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the company on a remuneration as mutually agreed between the Board of Directors and the Auditors”.

New Delhi
11th October, 2022

Authorised by the Board of Directors

Registered Office
4th Floor, PHD House
4/2 Siri Institutional Area
August Kranti Marg
New Delhi – 110 016


(P. K. SHARMA)
Secretary General

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY (the proxy shall be one of the members of ICCTAS only and no other person) TO ATTEND AND VOTE AT THE MEETING INSTEAD OF HIMSELF/ HERSELF, THE INSTRUMENT OF APPOINTING PROXIES SHALL HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY EITHER IN PERSON OR THROUGH POST NOT LESS THAN 48 (FORTY-EIGHT) HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

Encl.:

1. Audited Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Report of the Auditors' there on and the Report of the Board of Directors.
2. The proxy form.
3. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013.
4. Attendance slip.