



ALKALI MANUFACTURERS ASSOCIATION OF INDIA

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Ref: AMAI/AGM2021-Notice/
6th September 2021

BY EMAIL

To: All AMAI Members

Sub: 44th Annual General Meeting of the Association

NOTICE

Notice is hereby given that the 44th Annual General Meeting of the members of **ALKALI MANUFACTURERS ASSOCIATION OF INDIA** will be held on Wednesday the 29th day of September, 2021 at 11:00 AM through two-way video conferencing (VC) to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statement of the Association for the financial year ended on 31st March 2021 and report of the Directors and Auditors thereon, and in this regard to pass the following Resolution as an *Ordinary Resolution*:

"RESOLVED THAT the Financial Statement of the Association comprising the Income and Expenditure (Profit & Loss Account) of the Association for the year ended on 31st March 2020 and Balance Sheet as on that date and report of the Directors and Auditors thereon laid before this meeting be and is hereby considered and adopted."

SPECIAL BUSINESS

2. **APPOINTMENT OF MR. KAPIL MALHOTRA AS PRESIDENT OF THE ASSOCIATION**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an *Ordinary Resolution*

"RESOLVED THAT as per provisions of the Articles of Association of AMAI or any other law and subject to such consent, approval and permission as may be necessary in this regard, the nomination to elect members of the Executive Committee of the Association for the year beginning AGM 2021 has been received with reference to the Circular No. AMAI/election-Cir/ dated 29th July 2021 and extension Circular No. AMAI/election-Cir/ dated 16th August 2021, consent of the members be and is hereby accorded to the appointment of Mr. Kapil Malhotra (Global Business Unit Head – Fluoropolymers, Gujarat Fluorochemicals Limited) as President of the Association for the period beginning this Annual General Meeting to the next Annual General Meeting."

3. **APPOINTMENT OF MR. AJAY VIRMANI AS VICE PRESIDENT AND DIRECTOR OF THE ASSOCIATION**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an *Ordinary Resolution*

“RESOLVED THAT as per provisions of the Articles of Association of AMAI or any other law and subject to such consent, approval and permission as may be necessary in this regard, the nomination to elect members of the Executive Committee of the Association for the year beginning AGM 2021 has been received with reference to the Circular No. AMAI/election-Cir/ dated 29th July 2021 and extension Circular No. AMAI/election-Cir/ dated 16th August 2021, consent of the members be and is hereby accorded to the appointment of Mr. Ajay Virmani (Managing Director, Lords Chloro Alkali Limited) as Vice President of the Association for the period beginning this Annual General Meeting to the next Annual General Meeting.”

“RESOLVED FURTHER THAT pursuant to the provisions of the Section 152 of the Companies Act, 2013 read with Articles of Association, consent of the members of the Company be and is hereby accorded to appoint Mr. Ajay Virmani as Director of the Association

4. **APPOINTMENT OF MEMBERS OF THE EXECUTIVE COMMITTEE OF THE ASSOCIATION**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an *Ordinary Resolution*

“RESOLVED THAT as per provisions of the Articles of Association of AMAI or any other law and subject to such consent, approval and permission as may be necessary in this regard, the nomination to elect members of the Executive Committee of the Association for the year beginning AGM 2021 has been received with reference to the Circular No. AMAI/election-Cir/ dated 29th July 2021 and extension Circular No. AMAI/election-Cir/ dated 16th August 2021, consent of the members be and is hereby accorded to the appointment of the following as members of the Executive Committee of the Association for the period beginning this Annual General Meeting to the next Annual General Meeting:

1. Mr. Jayantibhai Patel (Meghmani Finechem Ltd.),
2. Mr. S. Anand (Chemfab Alkalis Ltd.),
3. Mr. Ramkumar Shankar (Chemplast Sanmar Ltd.),
4. Mr. Shekhar Khanolkar (DCM Shriram Ltd.)
5. Mr. Mudit Jain (DCW Ltd.),
6. Mr. Sunil Bhatnagar (GHCL Ltd.),
7. Mr. P. N. Ojha (Kutch Chemical Industries Ltd.),
8. Mr. M. L. Pachisia (Orient Paper Mills – CSU),

9. Mr. Shohab Rais (Tata Chemicals Ltd.),
10. Mr. N. Rengasami (TGV SRAAC Ltd.), and
11. Mr. P. A. Ramayya (The Andhra Sugars Ltd.)

**BY ORDER OF THE DIRECTORS
For Alkali Manufacturers Association of India**



**K SRINIVASAN
SECRETARY GENERAL
DIN: 06539230**

Place: Delhi

Date: 06.09.2021

Notes:

1. Pursuant to Circular No. 14/2020 dated 8th April 2020 issued by the Ministry of Corporate Affairs, Government of India, the facility to appoint proxy to attend and cast vote for the members is not available for this Annual General Meeting (AGM). However, the Body Corporate are entitled to appoint their authorized representative to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
2. In view of the massive outbreak of the COVID-19 pandemic and its continuing catastrophe, the Government of India, Ministry of Corporate Affairs ('MCA') permitted conducting Annual General Meeting through VC and dispensed the personal presence of the members at the meeting. Accordingly, the circulars issued by the MCA dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 ("**collectively referred to as MCA Circulars**"), has prescribed the manner and procedures of conducting the AGM without the physical presence of the members at a common venue. Hence members can attend and participate in the Annual General Meeting through VC only. ***For the Detailed procedure for participation in the meeting through VC, please go through the Instructions for the Members to attend the Meeting through VC.***

3. In line with the various circulars issued by the MCA, the notice of the Annual General Meeting is being sent only through electronic means to those members whose valid email addresses are registered with the Association. Members may also note that the notice of the AGM has been uploaded on the website of the Association at <http://ama-india.org/>
4. Those members who have not yet registered their email IDs with the Association may contact the Association on email or phone for registering their email IDs. The Association shall send the notice to such members whose email IDs get registered within the aforesaid time enabling them to participate in the meeting and cast their votes.
5. The deemed venue for the AGM shall be the registered office of the Association i.e. 3rd Floor, Pankaj Chamber, Preet Vihar Commercial Complex, Vikas Marg, Delhi - 110092 and proceedings of the meetings shall be deemed to be made thereat.
6. The members can join the AGM 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the notice. The facility of participation at the AGM through VC will be made available at first come first served basis.
7. The attendance of the members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. The members will be allowed to pose questions during the course of the Meeting. The queries can also be given in advance at amai@ama-india.org.
9. The explanatory statement pursuant to the provisions of Section 102 of the Companies Act, 2013 setting out material facts in respect of the items as mentioned in the notice is annexed hereto.

INSTRUCTIONS FOR THE MEMBERS FOR ATTENDING THE MEETING THROUGH VC/OAVM ARE AS UNDER:

1. Members whose email IDs are registered with the Association and who are desirous to attend the AGM through VC/OAVM can apply at amai@ama-india.org (email id) requesting for participation in the AGM, by giving their names as registered in the records of the Association and registered email ID. On successful registration with the Association, the invitation to join the AGM will be sent to the Members on their registered email IDs latest by 28th September, 2021.

2. Members may attend the meeting by following the invitation link sent to their email IDs. Members will be able to locate Meeting ID/passwords and Join meeting tab. By clicking on Joint Meeting tab, they will be redirecting to meeting room via browser or by running temporary application. In order to join the meeting, follow the steps and provide the required details and join the meeting. Members are encouraged to join the meeting through laptops for better experience.
3. In case of Android/iPhone connection, participants will be required to download and install the appropriate application as given in the mail to them. Application may be downloaded from Google play store/App Store.
4. Further members will be required to allow camera and use internet audio settings as and when asked while setting up the meeting on MobileApp.
5. Please note that Participants connecting from mobile Devices or tablets or through Laptops connecting via Mobile hotspot may experience Audio/Video loss due to fluctuation in their respective networks. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

The helpline number for joining the meeting through Electronic Mode will be provided in the Meeting invitation which will be sent to the eligible applicants.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF
THE COMPANIES ACT, 2013**

Item No. 2

The Association has received nomination for the election of the new Executive Committee as on cutoff date i.e. 23rd August 2021. Nomination has been received from Mr. Kapil Malhotra (Global Business Unit Head – Fluoropolymers, Gujarat Fluorochemicals Limited) for the position of President of the Association. The term of his appointment as President will be for the period beginning this Annual General Meeting to the next Annual General Meeting.

In terms of the provisions of the Companies Act, 2013 consent of the members is required for the appointment of Mr. Kapil Malhotra as President of the Association.

The resolution as set out in item No. 3 is for the approval/confirmation of the members as an ordinary resolution.

None of the Executive Committee Members, except Mr. Kapil Malhotra, is concerned or interested in the proposed resolution.

Item No. 3

The Association has received nomination for the election of the new Executive Committee as on cutoff date i.e. 23rd August 2021. Nomination has been received from Mr. Ajay Virmani (Managing Director, Lords Chloro Alkali Limited) as the Vice President of the Association. The term of his appointment as Vice President will be for the period beginning this Annual General Meeting to the next Annual General Meeting.

In terms of the provisions of the Companies Act, 2013 consent of the members is required for the appointment of Mr. Ajay Virmani as Vice President of the Association. The resolution as set out in item No. 4 is for the approval/confirmation of the members as an ordinary resolution.

As per Section 149, 152 of the Companies Act, 2013 read with Companies (Appointment & Qualification of Director) Rule, 2014 a person shall be appointed as Director by the Company in the General Meeting of the members. Hence it is proposed to seek members' approval for the appointment of Mr. Ajay Virmani as Director of the Association

None of the Executive Committee Members, except Mr. Ajay Virmani, is concerned or interested in the proposed resolution.

Item No. 4

The Association has received nominations for the election of the new Executive Committee as on cutoff date i.e. 23rd August 2021. Nominations have been received from Mr. Jayantibhai Patel, Mr.

S. Anand, Mr. Ramkumar Shankar, Mr. Shekhar Khanolkar, Mr. Mudit Jain, Mr. Sunil Bhatnagar, Mr. P. N. Ojha, Mr. M L. Pachisia, Mr. Shohab Rais, Mr. N. Rengaswamy and Mr. P. A. Ramayya for election as Members of the Executive Committee of the Association. The term of their appointment as Member will be for the period beginning this Annual General Meeting to the next Annual General Meeting.

In terms of the provisions of the Companies Act, 2013 consent of the members is required for the appointment of the persons, mentioned above, as Member of the Executive Committee of the Association. The resolution as set out in item No. 4 is for the approval/confirmation of the members as an ordinary resolution.

None of the Executive Committee Members, except the nominee, is concerned or interested in the proposed resolution

**BY ORDER OF DIRECTORS
For Alkali Manufacturers Association of India**

A handwritten signature in blue ink, which appears to read "K Srinivasan", is written over a horizontal blue line.

**K SRINIVASAN
SECRETARY GENERAL
DIN: 06539230**

Place: Delhi

Date: 06.09.2021