



Notice is hereby given that the 09th Annual General Meeting of the members of **NMIMS Business School Alumni Association** will be held on Tuesday on 29th September, 2020 at 03 P.M at the registered office to transact the following :-

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Balance sheet, Income & Expenditure Statement and Cash Flow Statement for the year ended 31st March, 2020 as on that date together with the report of Board of Directors and Auditors thereon.
- 2) To appoint a Director in place of Asoke Nrityalal Basak (DIN: 00075574) who retires by rotation and being eligible offers himself for re-appointment.
- 3) To appoint a Director in place of Shalin Sunandan Divatia, (DIN: 00749517) who retires by rotation and being eligible offers himself for re-appointment.
- 4) To appoint a Director in place of Jayant Gandhi Popatlal, (DIN: 01377574) who retires by rotation and being eligible offers himself for re-appointment.
- 5) To appoint a Director in place of Dharmendra Kumar Sharma (DIN: 05328783) who retires by rotation and being eligible offers himself for re-appointment.
- 6) To regularise appointment of Mr. Darshan Jitendra Kanani as Director of the Company.
- 7) To ratify appointment of Statutory Auditors for Financial year 2020-21.

NOTE:

1. **A MEMBER ENTITLED TO ATTEND AND VOTES IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY NEED TO BE A MEMBER OF THE COMPANY.**
2. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report.
3. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email address either with the Company. Members who have not registered



their email address with the Company can now register the same by sending a email to alumni.relation@alumni.nmims.edu.in

4. The Notice of Annual General Meeting, Annual Report, Attendance Slip and proxy Form are being sent in electronic mode to Members whose email address are registered with the Company, unless the Members have registered their request for the hard copy of the same.
5. Members / proxies should bring the dully filled Attendance Slip enclosed herewith duly filled to attend the Annual General Meeting.
6. Members are requested to notify immediately any changes in their address.
7. Members desiring any information as regards accounts are requested to write to the Company at an early date so as to enable the Management to keep the information ready.

By the Order of the Board of Directors

For NMIMS Business School Alumni Association

SD/-

Dharmendra

Dharmendra Kumar Sharma

Director

(DIN-05328783)

Date: 12th September, 2020

Place: - Mumbai

Registered office

NMIMS Institute New Campus

V. L. Mehta Road,

Vile Parle (West), Mumbai 400056



NMIMS BUSINESS SCHOOL ALUMNI ASSOCIATION

ATTENDANCE SLIP

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.

Name of the Member(s) (In block letters).....

Name of the Proxy, if any (In block letters)

I hereby record my presence at the Annual General Meeting of **NMIMS Business School Alumni Association** to be held at the registered office on Tuesday on 29th September, 2020 at 03 P.M.

Signature of the Member or Proxy.....

1. Only members or the Proxy holder can attend the meeting.
2. Member/Proxy Holder should bring his/ her copy of Resolution for reference of meeting.



NMIMS BUSINESS SCHOOL ALUMNI ASSOCIATION

Form 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 member (s):

Registered address:

E-mail Id :

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

1. Name:.....

Address:.....

Email Id:.....Signature:.....,or failing him/her.

2. Name:.....

Address:.....

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

As my/our proxy to attend and vote (on a poll) for me / us and on my/ our behalf at the Annual General Meeting of the Company to be held on Tuesday on 29th September, 2020 at 03 P.M. to be held at the registered office on and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Item no	Brief Particulars of Resolution	Favourable	Unfavourable
ORDINARY BUSINESS			
1	Adoption of the Audited Balance sheet, Income & Expenditure Statement and Cash Flow Statement for the year ended 31 st March, 2020 and the reports of Board of Directors and Auditors thereon		
2	To appoint a Director in place of Asoke Nrityalal Basak (DIN: 00075574) who retires by rotation and being eligible offers himself for re-appointment.		



3	To appoint a Director in place of Shalin Sunandan Divatia, (DIN: 00749517) who retires by rotation and being eligible offers himself for re-appointment.		
4	To appoint a Director in place of Jayant Gandhi Popatlal, (DIN: 01377574) who retires by rotation and being eligible offers himself for re-appointment		
5	To appoint a Director in place of Dharmendra Kumar Sharma (DIN: 05328783) who retires by rotation and being eligible offers himself for re-appointment		
6	To Regularise appointment of Mr. Darshan Jitendra Kanani as Director of the Company.		
7	Ratification of appointment of M/S Kishore Parekh & Co, Chartered Accountants having registration no 105248W as Statutory Auditors of the Company for Financial Year 20-21		

Signed this Day of2020

Signature of Member.....

Signature of Proxy.....

Affix	Rs
one	
Revenue	
stamp	here
and	Sign

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



ROAD MAP

