

Financial Express

4/9/2024



## APPAREL EXPORT PROMOTION COUNCIL

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### NOTICE TO THE MEMBERS OF 45<sup>th</sup> ANNUAL GENERAL MEETING

Dear Member(s),

Notice is hereby given that the 45<sup>th</sup> Annual General Meeting of the Council will be convened on 27<sup>th</sup> September, 2024, Friday at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 02/2022 and 09/2023 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January, 2021, 05<sup>th</sup> May, 2022 and 25<sup>th</sup> September, 2023 respectively and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") to transact the business set out in the notice calling the Annual General Meeting, without the physical presence of the Members at a common venue.

The Notice of the 45<sup>th</sup> AGM and the Annual Report for the year 2023-24 including the financial statements for the year ended 31<sup>st</sup> March 2024 ("Annual Report") will be sent only by email to all those Members, whose email addresses as are registered with the Council, in accordance with the MCA Circular/s. If any member wants to register or update their E-mail ID with the Council, they can write an E-mail at [aepc.agm.2024@aepcindia.com](mailto:aepc.agm.2024@aepcindia.com) along with Company Name, Membership No, Authorized Representative Name, Email-ID and Mobile No.

Members can join and participate in the 45<sup>th</sup> AGM through VC/ OAVM facility only. The instructions for joining the 45<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 45<sup>th</sup> AGM are provided in the Notice of the 45<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 45<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.aepcindia.com](http://www.aepcindia.com) and also at the website of M/s. NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members are requested to carefully read all the Notes set out in the Notice of the 45<sup>th</sup> AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or E-voting during the AGM.

The above information is being issued for the information and benefit of all the Members of the Council and is in compliance with the MCA Circulars.

For Apparel Export Promotion Council

(Sumit Gupta)

Secretary

Date : 03/09/2024

Place: New Delhi