



## APPAREL EXPORT PROMOTION COUNCIL

Regd. Office: A-223, Okhla Industrial Area, Phase-1, New Delhi-110020  
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### NOTICE TO THE MEMBERS OF EXTRA ORDINARY GENERAL MEETING

Dear Member(s),

Notice is hereby given that the Extra Ordinary General Meeting of the Council will be convened on 1<sup>st</sup> March, 2024, Friday at 12:00 noon 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 Extra Ordinary General Meeting, without the physical presence of the Members at a common venue.

The Notice of the EGM 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 [sumit.gupta@aepcindia.com](mailto:sumit.gupta@aepcindia.com) along with Company Name, Membership No, Authorized Representative Name, Email-ID and Mobile No.

Members can join and participate in the EGM through VC/ OAVM facility only. The instructions for joining the EGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the EGM are provided in the Notice of the EGM. 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 EGM 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 EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or E-voting during the EGM.

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

Date : 24/01/2024

Sumit Gupta

Place: New Delhi

(Secretary)

Financial Express - 25/1/24