

Notice is hereby given that the 72nd Annual General Meeting of the Council (CIN: U99100MH1954NPL009434) will be held on Monday 28th September 2026 at 11:30 a.m. at Head office of the Council located at DB House , 78,Veer Nariman Road, Marine Drive, Churchgate Mumbai- 400020 to transact the following business:

ORDINARY BUSINESS

1. To receive and adopt the Annual Report of the Committee of Administration for 2025- 2026 as required under Article 35.2. of the Articles of Association of the Council.
2. To receive and adopt the Audited Balance Sheet as on 31st March 2026 and Income and Expenditure Account for the year ended on that day together with the Committee's Report thereon.

NB: Any member desirous of asking questions on the accounts at the meeting is required to give notice in writing to the Executive Director Cum Secretary at or before 5 p.m. Saturday, 26th September 2026.

3. To appoint Auditors from the conclusion of the meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

4. To appoint and retire Directors longest in tenure and place on record the names of the Committee members.

5. Special Business

To consider and if thought fit to pass with or without modification the following as an ordinary Resolution:

“RESOLVED THAT THE EXPENDITURE INCURRED IN EXCESS OF THE BUDGET ESTIMATES FOR THE YEAR 2025-2026 IN RESPECT OF CERTAIN HEADS AS MENTIONED IN ANNEXURE 'A' OF THE REPORT OF THE COMMITTEE OF ADMINISTRATION BE AND IS HEREBY CONFIRMED AND SANCTIONED”.

By order of the Committee of Administration

A.Ravi Kumar
Executive Director cum Secretary

Annexure to the Notice

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE
COMPANIES ACT 2013.

SPECIAL BUSINESS

To Committee shall each year prepare a Budget for the ensuing year as required under Article 42 of the Articles of Association of the Council.

The Committee of Members recommends the members to pass the Resolution mentioned in Item No. 5.

By order of the Committee of Administration

A.Ravi Kumar
Executive Director cum Secretary