



Regd. No. MH323/2012

Agro Inputs Manufacturers Association (of India)

To,

Date:- 02/07/2018

The Honorable Members,
AIM Association, Pune

Sub:- Notice of Annual General Meeting.

Respected Sir/Madam,

We are pleased to inform you that as per resolution passed in our Governing Council Meeting dated 02/06/2018, the Annual General Meeting (AGM) will be held on **21/07/2018** at Hotel Sherton Grand, Pune Station, Pune from 11.00am to 5.00pm. Mr. Rajkumar Dhurgude Patil will preside over the AGM.

Agenda: -

- 1) To read and sanction the proceedings of last AGM.
- 2) Reporting & sanction to the Annual Audit Report for the financial Year 2017-18.
- 3) As per the report of the election officer if necessary voting for G.C. will be conducted for 2018-19 to 2021-22.
- 4) To sanction the provisions of expenditure for year 2018-19.
- 5) All the members to note that no member can discuss any subject suddenly in the meeting without the prior permission of chairperson.

Note:-

- 1) If quorum is insufficient for AGM then the AGM will be postpone for half an hour & after half an hour the same meeting will be started at the same place & then there will be no necessity of quorum for the same.
- 2) The election programs & terms & conditions declared by Honorable election officer is attached with this notice.



Yours Faithfully,

(Secretary)

Sameer Pathare

ELECTION PROGRAMME OF GOVERNING COUNCIL FOR THE TENURE 2018-19 To 2021-22

Sr. No.	Particulars	Date and Time
1	To publish the list of all voters	10/07/2018 10.30am
2	Hearing of objection or voter list & take decision	12/07/2018 10.30am To 1.00pm
3	Submission of Nomination Form	15/07/2018 10.30am To 3.30pm
4	To scrutinize the nomination forms & hearing on the objections if any & take decision	16/07/2018 10.30am To 3.30pm
5	Declare & publish the list of valid candidates	17/07/2018 10.30am
6	Withdrawals of nomination forms & to publish the List of final candidates.	18/07/2018 10.30am To 12.30pm
7	Voting (If Necessary)	21/07/2018 11.00 am to 02.00 p.m.
8	To Declare results	21/07/2018 03.00 p.m.

Place:- Pune

Date:-02/07/2018



Yours Faithfully,

Sameer Pathare

Sameer Pathare
(Secretary)

Note:-

- 1) All above events will be carried out at the office of AIM but Only voting will be during AGM at Hotel Sherton Grand, Pune .
- 2) Nomination forms will be available at AIM Office From 12/07/2018 to 14/07/2018 @ Rs. 500/- Per form from 10.30am to 12.30pm.