



Tamil Nadu Electricity Consumers' Association

Regd. No. 181-8524/1998

CIN. U37102TZ1998GAP008524

First Floor, SIEMA Building, 8/4, Race Course, Coimbatore - 641 018

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NOTICE OF 20th ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting of the Association will be held on Saturday 22nd September 2018 at 5.30 PM at 'TANGO-2', Hotel "VIVANTA -TAJ", Race Course, Coimbatore -641018, to transact the following business:

ORDINARY BUSINESS :

1. To approve and adopt audited financial statements for the year ended 31st March 2018 as at that date and the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. C. K. Narayanaswamy (DIN: 01822458) who vacates his office by rotation Mr. C. K. Narayanaswamy, having been elected to two terms consecutively as director, is not eligible for re- election.
3. To appoint a director in place of Mr. N. Pradeep (DIN:02895081) who vacates his office by rotation and being eligible, offers himself for re-election.
4. To appoint a director in place of Mr. K. Ilango (DIN: 00124115) who vacates his office by rotation and being eligible, offers himself for re- election.
5. To appoint a director in place of Mr. Jayakumar Ramdass (DIN:01230024) who vacates his office by rotation and being eligible, offers himself for re- election.
6. To appoint Auditors and to fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

"RESOLVED THAT, in partial modification of the Ordinary Resolution passed at the Annual General Meeting held on 11th September, 2017 and in accordance with the amended Section 139 of the Companies Act, 2013 read with relevant rules made thereunder, the approval of the members be and is hereby accorded to continue the appointment of Mr. P. Mahendran, Chartered Accountant, (Membership No. 029194) as Statutory Auditor of the Company, at such remuneration as may be decided by the Board of Directors till conclusion of Annual General Meeting to be held in the year 2022 and that said appointment would not be subject to ratification at every subsequent Annual General Meeting."

NOTES :

1. A member entitled to attend and vote at the Annual General Meeting ("the meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy should be a member of the company. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting.

Pursuant to Rule 19(2) of The Companies (Management and Administration) Rules, 2014 a person can act as a proxy on behalf of members not exceeding fifty. A proxy shall not be entitled to vote except at a poll.

2. The attention of members is invited to Sections 152 & 160 of the Companies Act, 2013 and the Articles 15, 17, 18, 19, 20 of the Articles of Association of TECA, and other applicable provisions in the matter of election of directors. The attention of the members is also invited to Article 28 of the Articles of Association of TECA in the matter of election of Office Bearers.
3. The members may approach the office regarding any clarifications needed in this regard.

For and on behalf of the Board of Directors
(Sd/-)

S R Rabindar
President

(DIN: 00450841)

Place : Coimbatore

Date : 07.07.2018