



TAMIL NADU ELECTRICITY CONSUMERS' ASSOCIATION

Regd. No. 181-8524/1998 – **CIN.No.** U37102TZ1998GAP008524

1st Floor, SIEMA Building, 8/4, Race Course, Coimbatore - 641 018

Phone: (0422) 4351400 Mobile No. 9787299000 E-mail: teca@tecaonline.in Web: www.tecaonline.in

NOTICE OF 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22st Annual General Meeting of the Association will be held on Wednesday, 30th September 2020 at 5.30 PM at 'the registered office of Company' through "Video Conferencing", to transact the following business:

ORDINARY BUSINESS:

1. To approve and adopt audited financial statements for the year ended 31st March 2020 as at that date and the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr S V Devarajan (DIN: **00324089**) who retires by rotation, Mr S V Devarajan, having been elected to two terms consecutively as director, is not eligible for re- election.
3. To appoint a director in place of Mr S R Rabindar (**DIN: 00450841**) who retires by rotation, Mr S R Rabindar, having been elected to two terms consecutively as director, is not eligible for re- election.
4. To appoint a director in place of Mr Arun Arunachalam (DIN: **01881469**) who retires by rotation and being eligible, offers himself for re- election.
5. To appoint a director in place of Mr S Ashok (DIN: **07933489**) who retires by rotation and being eligible, offers himself for re- election.

NOTES:

1. Pursuant to the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "the Circulars"), companies are allowed to hold AGM through Video Conferencing (VC)/Other Audio Visual Mission (OAVM), without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through OAVM.
2. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. Since the AGM is being held in accordance with the Circulars through OAVM, the facility for appointment of proxies by the members will not be available. Hence proxy slip is not annexed hereto.
3. Participation of members through OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").



TAMIL NADU ELECTRICITY CONSUMERS' ASSOCIATION

Regd. No. 181-8524/1998 – CIN.No. U37102TZ1998GAP008524

1st Floor, SIEMA Building, 8/4, Race Course, Coimbatore - 641 018

Phone: (0422) 4351400 Mobile No. 9787299000 E-mail: teca@tecaonline.in Web: www.tecaonline.in

4. Members of the Company under the category of Body Corporates are encouraged to attend and vote at the AGM through OAVM. Corporate members intending to authorize their representatives to participate and vote at the meeting are requested to send a certified copy of the Board resolution / authorization letter to the Company's registered email id.
5. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice, will be available for inspection by the members of the Company through VDR or at the Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
6. The Annual General Meeting to be held on Wednesday, the 30th day of September, 2020 at 5.30 P.M. at the registered office of the company through OAVM. Hence route map is not annexed thereto.
7. The members who have not registered their email addresses with the company can kindly register and update the same with the company.
8. The members who would like to register their e mail addresses for participation and voting in the meeting of the company may contact any one of the directors of the company via company's email address (teca@tecaonline.in; tecatn@gmail.com) or through mobile number 9787299000
9. 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.
10. 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: 06.08.2020