

**THE INDIAN INSTITUTE OF METALS**

“METAL HOUSE’

PLOT NO: 13/4, BLOCK-AQ,

SALT LAKE, SECTOR-V,

KOLKATA- 700 091

17<sup>th</sup> July 2020

**NOTICE**

**To: All the members of The Indian Institute of Metals**

Notice is hereby given that the Annual General Meeting of the shareholders of The Indian Institute of Metals will be held through Video Conferencing on Friday, the 31<sup>st</sup> of July, 2020 at 14:00 hrs to consider and if thought fit to transact the following :

**ORDINARY BUSINESS**

**Resolution No 1**

To approve and adopt the Report of the Council for the year 2019-20 (1<sup>st</sup> April 2019 to 31<sup>st</sup> March 2020)

**Resolution No 2**

To appoint the council and the office bearers for the period 1<sup>st</sup> August 2020 to 31<sup>st</sup> July 2021 (as tenure of the current council is getting over on 31<sup>st</sup> July, hence AGM is called to elect the new council members).

**Resolution No 3**

To consider approving and adopting the Financial statements for the year ended 31<sup>st</sup> March 2020 and the Report of the Auditors thereon at an adjourned AGM as the availability of audited accounts has been hampered by the imposition of lockdown by the Government of India from 25<sup>th</sup> March 2020 to 7<sup>th</sup> June 2020(as per MHA guidelines) due to the COVID 19 pandemic.

**Resolution No 4**

To authorize any director of the Institute to file the necessary returns and information with the Registrar of Companies in accordance with the provisions laid down in the Companies Act, 2013.

By Order of the Council

**For the Indian Institute of Metals**



KUSHAL SAHA

Secretary General