

NOTICE

Notice is hereby given that the **Twenty Sixth Annual General Meeting** of the Association of Investment Bankers of India (CIN: U65992MH1993NPL074024) will be held on **Thursday, August 29, 2019 at 3 p.m. at** Centrum Capital Limited, Centrum House, CST Road, Vidya Nagari Marg, Kalina, Santacruz (E) Mumbai 400 098 to transact the following business:

1. To consider, approve and adopt the Directors' Report, the Audited Income & Expenditure Account for the year ended 31st March 2019, the Audited Balance Sheet as at that date and the Auditor's report thereon.
2. To elect a Director in place of Mr. Rajendra Naik (DIN:00004998), who retires by rotation and being eligible, has given his consent for re-appointment.
3. To elect a Director in place of Mr. Prem H. D'Cunha (DIN: 0008260092), who retires by rotation and being eligible, has given his consent for re-appointment.
4. To elect a Director in place of Ms. Gesu Kaushal (DIN: 03641530), who retires by rotation and being eligible, has given her consent for re-appointment.
5. To elect Directors to fill vacancies.
6. To take on record the appointment of Chandabhoy and Jassoobhoy as Statutory Auditors who will hold office until the conclusion of the Twenty Seventh Annual General Meeting and to authorize the Board to fix their remuneration.

Place : Mumbai
Date : August 1, 2019

By the order of the Board

ANAY KHARE
Chairman
(DIN:01444472)

Registered Office: A-302, Kanakia Zillion, LBS Marg, Kurla (W), Mumbai – 400 070.

NOTES:

- A) As per Article 45 of the Articles of Association of the Association of Investment Banker of India (AIBI) the maximum number of Directors is 14. Currently we have 9 Directors, out of which 3 Directors are retiring by rotation and have offered themselves for re-appointment. Nominations are requested from members for filling eight vacancies (including retiring Directors) to meet the maximum number of 14 Directors. In case we receive more than 8 nominations (including retiring Directors) the process of ballot paper will be followed for election of Directors. In case we receive less than 8 nominations (including nominations from retiring Directors) all persons whose nominations have been received will be elected unopposed, if approved by the members at the AGM.
- B) A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/ herself provided the proxy is a Member or an officer of any other Member and registered with AIBI as per provisions of Article 15 of the Articles of Association.

The Nomination Form and the Proxy Form should be deposited at the Registered Office of the Association of Investment Bankers of India, on or before **4 p.m. on Tuesday, August 27, 2019.**

The **last date** for withdrawal of Nomination is 4 p.m. on **Wednesday, August 28, 2019.**