



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting of The Federation of Motor Sports Clubs of India will be held on Thursday 29th September 2022 @ 1100 hrs. at Chettinad Hall, Trident Hotel, 1/24, Grand Southern Trunk Rd, Kannan Colony, Pazhavanthangal, Chennai, Tamil Nadu 600114 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited Income and Expenditure Statement of the Company for the period from 1st April 2021 to 31st March 2022 and the audited Balance sheet as at 31st March 2022 together with the Report of the Board of Directors (Council Members) and Auditors thereon.
2. To elect members of the Council in accordance with the provisions of Articles of Association of the Company
3. To elect President and Vice-President in accordance with the provisions of Articles of Association of the Company.
4. To reappoint Mr. P.N. Balasubramanian, Chartered Accountant (Membership No.003606) of M/s. Sudha Associates (Firm Registration No.215533) as the Statutory Auditors of the Company and fix a remuneration.

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

Member of





RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014 (“Rules”) (including any statutory modification or re-enactment thereof, for the time being in force), the appointment Mr. P.N. Balasubramanian (Membership No.003606) of M/s. Sudha Associates, Chartered Accountant (Firm Registration No.215533), to hold office for a period of 5 years from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 54th AGM, on a remuneration as may be agreed upon by the Council members and the Auditors,”.

For THE FEDERATION OF MOTOR SPORTS CLUBS OF INDIA

AKBAR EBRAHIM
PRESIDENT
(DIN:06758858)

Date : 8th September 2022
Place: Chennai

NOTE:

1. The instrument appointing a proxy shall be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting or the adjourned meeting at which the person named in the instrument proposes to vote or in the case of a poll not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
2. Members are reminded that under Article 31 of the Articles of Association, No Member or its authorised Representative shall be entitled to vote at any General Meeting unless all dues presently payable by the Member to the Company shall have been paid.
3. Members are requested to advise FMSCI immediately of any change in their address.

Member of

