

INDIAN COUNCIL OF CERAMIC TILES AND SANITARYWARE
CIN No.U74999DL1990NPL038848

29TH ANNUAL GENERAL MEETING

ALL MEMBERS
AUDITOR

NOTICE is hereby given that the Twenty Ninth Annual General Meeting of the Members of Indian Council of Ceramic Tiles and Sanitaryware will be held **on Saturday the 21st September, 2019 at 11:30 A.M at The RE Walker & JC Chandiook Library, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi 110 016 to transact the following business:-**

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with the Report of the Auditors' there on and the Report of Board of Directors.
2. To elect members of the Board (Directors) in accordance with the Articles of Association of the Council.
3. To appoint Chairman and three Vice-Chairmen out of the members of the Board.
4. To consider, review and if thought fit, to pass with or without modification, the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 (the Act) and other applicable provisions, if any, of the Act and the Company (Audit and Accounts) Rules 2014 as amended from time to time, M/s. J S Johar & Associates, Chartered Accountants having Registration No.084733, retiring Auditors of the company be and are hereby re-appointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the company on a remuneration as mutually agreed between the Board of Directors and the Auditors".

New Delhi
26th August, 2019

By order of the Chairman
Authorised by the Board of Directors

Registered Office
PHD House, 4th Floor
4/2 Siri Institutional Area
August Kranti Marg
New Delhi – 110 016


(P. K. SHARMA)
Secretary General

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY (the proxy shall be one of the members of ICCTAS only and no other person) TO ATTEND AND VOTE AT THE MEETING INSTEAD OF HIMSELF/ HERSELF, THE INSTRUMENT OF APPOINTING PROXIES SHALL HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY EITHER IN PERSON OR THROUGH POST NOT LESS THAN 48 (FORTY-EIGHT) HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

Encl.:

1. Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with the Report of the Auditors' there on and the Report of the Board of Directors.
2. The proxy form.
3. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013.
4. Attendance slip.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item 2 of Ordinary Business

As per Article 18(2) of the Articles of Association of Indian Council of Ceramic Tiles and Sanitaryware maximum number of Members on the Board can be 20.

Presently, there are 11 Members on the Board.

1. Mr. Ashok Kajaria
2. Mr. Chetan Kajaria
3. Mr. Harjivanbhai Ghodasara
4. Mr. Manish Savsani
5. Mr. Mansukhbhai Kaila
6. Mr. Mukeshbhai Patel
7. Mr. P. N. Trivedi
8. Mr. Rajnish Sacheti
9. Mr. Shreekant Somany
10. Mr. T Seshagiri Rao
11. Mr. Vijay Aggarwal

Out of the above 11 Members the following 4 members are retiring by rotation.

1. Mr. Shreekant Somany
2. Mr. Vijay Aggarwal
3. Mr. Mukeshbhai Patel
4. Mr. Mansukhbhai Kaila

All the retiring members are eligible to be re-elected.

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U74999DL1990NPL038848

Name of the Company: INDIAN COUNCIL OF CERAMIC TILES AND SANITARYWARE

Registered Office: PHD House, 4th Floor, 4/2 Siri Institutional Area, August Kranti Marg,
New Delhi - 110016.

Name of the Member Company :	_____
Registered Address :	_____ _____
E-mail Id :	_____
CIN No. :	_____

I being the authorized representative of the member of INDIAN COUNCIL OF CERAMIC
TILES AND SANITARYWARE hereby appoint

1. Name : _____

Address : _____

E-mail Id : _____

Signature : _____, or failing him

2. Name : _____

Address : _____

E-mail Id : _____

Signature : _____, or failing him

3. Name : _____

Address : _____

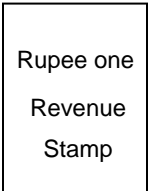
E-mail Id : _____

Signature : _____

As our proxy to attend and vote (on a poll) for us and on our behalf at the 29th Annual General Meeting of the company, to be held on Saturday the 21st day of September 2019 at 11:30 A.M at **The RE Walker & JC Chandiok Library**, PHD House, New Delhi and at any adjournment thereof.

Signed this _____ day of _____ 2019

Signature of Authorised Representative of the Member



Signature of Proxy holder (s)

Note:-This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at PHD House, 4th Floor, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi - 110016, either in person or through post not later than 48 hours before the commencement of the meeting.

CIN: U74999DL1990NPL038848

INDIAN COUNCIL OF CERAMIC TILES AND SANITARYWARE
PHD House, 4th Floor, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi - 110016.

29th ANNUAL GENERAL MEETING
Saturday, 21st September 2019

Attendance Slip

I will attend / not attend the 29th Annual General Meeting of Indian Council of Ceramic Tiles and Sanitaryware to be held on Saturday the 21st September 2019 at **The RE Walker & JC Chandiok Library**, PHD House, New Delhi – 110 016.

Name: _____

Name of Company: _____

Address: _____

CIN No.: _____