

**THE MARITIME UNION OF INDIA**  
**Udyog Bhavan, 4th Floor, 29 Walchand Hirachand Marg,**  
**Ballard Estate, Mumbai: 400 001.**

**ANNUAL GENERAL MEETING NOTICE**

NOTICE IS HEREBY GIVEN that the 31<sup>st</sup> Annual General Meeting of the Maritime Union of India shall be held on Thursday 16<sup>th</sup> December 2021 at 11.00 hours at The Park, Banyan Hall, 1<sup>st</sup> level, Plot No.1, Sector 10 CBD Belapur, Navi Mumbai - 400614

1. To confirm minutes of the 30<sup>th</sup> Annual General Body Meeting held on 22<sup>nd</sup> December 2020.
2. To consider the report of General Secretary of the of the Maritime Union of India.
3. To adopt the auditor statement of accounts for the year 2020.
4. To reappoint M/s R. K. Karanth & Co. as our auditors and to fix their remuneration for ensuing year at the rate of Rs.1,50,000/- per annum plus applicable GST and other taxes.
5. To take up any other and / or further discussion and / or business as deemed necessary subject to approval of the chair of the Annual General Meeting.

N.B.

- a. If the meeting is adjourned for want of quorum, than it shall be held adjourned for a period of half hour and thereafter shall proceed with agenda at the same place, for which no quorum shall proceed with agenda at the same place, for which no quorum shall be necessary.
- b. Members can cast their vote on the point of agenda by posting at office of The Maritime Union of India, 2nd Floor, National Insurance Building, above Suvidha Restaurant, 204, Dr. D. N. Road, Fort, Mumbai:400 001 on or before 16<sup>th</sup> December 2021.
- c. In case any member/s fail to remain present or to send his/her vote through mail, than in that event, it would be considered that such member/s has/have waive his/ her/their right to vote in respects of the agenda set out hereinabove and accordingly, the necessary decisions shall be passed by taking into consideration only the number of votes cast by the participating members only.
- d. All the members attending Annal General Body meeting on 16<sup>th</sup> December 2021 should follow the COVID-19 guidelines issued & published by the Central and State Government.

Mumbai, this 30<sup>th</sup> day of October 2021

Amar Singh Thakur  
General Secretary