

The Institution of Engineers (India)

(Established 1920, Incorporated by Royal Charter 1935)

MAHARASHTRA STATE CENTRE

15, Haji Ali Park, K Khadye Marg, Mahalaxmi, Mumbai – 400 034.

Er.M.R.Kothari, FIE
Chairman

Er.V.C.Kamble, FIE
Hony.Secretary



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A Century of Service to the Nation

Notice is hereby given that the 46th Annual General Meeting of the Corporate Members of the Institution of Engineers (India), Maharashtra State Centre, will be held on **Sunday, 30.10.2022** at **1130 hrs** at **The Institution of Engineers (India), Maharashtra State Centre, 15 Haji Ali Park, K Khadye Marg, Mahalaxmi, Mumbai 440 034** to transact the following business.

A G E N D A

1. To pass condolence resolution on the demise of the Corporate Members.
2. To read and confirm Minutes of the previous AGM held on 31st October, 2021.
3. To receive and adopt Report of the Managing Committee for the year 2021-22.
4. To receive and adopt Audited Accounts and Audit Report for the Financial Year ended 31.03.2022.
5. To appoint Statutory Auditors for the year 2022-2023 and fix their remuneration.

(V.C.Kamble)
Hon. Secretary

Place : Mumbai
Date: 03.10.2022

Notes :

1. The Corporate Members (FIE, MIE & AMIE) attached to the State Centre are only eligible to attend the meeting.
2. As per Regulation of the Council, "**Corporate Members**" present shall form the quorum for Annual General Meeting.
3. Please visit our website : ieimaharashtra.org for Annual Report and the Audited Statement of Accounts for the year 2021-2022.