

Notice of the Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Members of **Bengal Film And Television Of Commerce** will be held on 29th September 2023, Friday at 3:00 pm at the Registered Office of the companies at 184, Lenin Sarani, 1st Floor, Suite No.-3, Kolkata – 700013 to transact the following business:-

Ordinary Business

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Statutory Auditors of the Company for a consecutive term of five years and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provision of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification thereof for the time being in force and as may be enacted from time to time), approval of the members of the Company be and is hereby accorded for reappointment of M/s. N K Ray Choudhury & Associates, Kolkata, (FRN: 322707E) as Statutory Auditors of the Company to hold office for further consecutive term of five years from the this Annual General Meeting until the conclusion of FY 2027-28 Annual General Meeting of the Company (subject to ratification by the members at every subsequent Annual General Meeting) at a remuneration to be decided by the Audit Committee/Board in consultation with the Auditors.

By Order of the Board
For Bengal Film and Television Chamber of Commerce

Date:

Place: Kolkata

Notes:

- 1) A Member (Except Patron Members) entitled to attend and vote at Annual General Meeting (meeting) is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not to be a member of the Chamber. The Instrument appointing a proxy in order to be effective, should be deposited at the Registered Office not less than 48 hours before the commencement of the meeting. A proforma of Proxy Form is attached herewith;
- 2) Members desirous of getting any information in relation to the company's Annual Report 2018-2019 are requested to address their query (ies) well in advance i.e. 10 days before the Meeting to the Treasurer to enable the Management to keep the information readily available at the meeting.