

### 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 ("Chamber") will be held on 27<sup>th</sup> September 2024, Friday at 2:00pm at the Corporate Office of the Chamber at 184, Lenin Sarani, 1<sup>st</sup> 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 Chamber for the year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon;
- 2) To ratify the appointment of Statutory Auditors and fix their remuneration and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**RESOLVE THAT** in Pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable CA Parimal Malick, Chartared Accountant, be appointed as statutory auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the AGM held in 2025, on a remuneration as may be agreed upon by the Board of Director and the Auditors, be and is hearby approved, confirmed and ratified".

Any other matter:

**Date:** 06-09-2024

**Place:** Kolkata

By Order of the Board

For Bengal Film and Television Chamber of Commerce

For Bengal Film And Television  
Chamber of Commerce

*[Signature]*  
06/09/2024  
Special Officer

#### **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 Corporate Office Chamber not less than 48 hours before the commencement of the meeting. A proforma of Proxy Form is attached herewith;
- 2) The Notice of meeting will also be available of the Chamber's website at [www.bftcc.org.in](http://www.bftcc.org.in) ;
- 3) Members desirous of getting any information in relation to the chamber's Annual Report 2023-2024 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.