



Audit Bureau Of Circulations

Founder Member : International Federation of Audit Bureaux of Certification
Wakefield House, Sprott Road, Ballard Estate, Mumbai – 400 001
Tel: +91 22 2261 18 12 / 2261 90 72 . ● Fax: +91 22 2261 88 21
E-mail : abc@auditbureau.org ● Web Site : <http://www.auditbureau.org>

NOTICE

Notice is hereby given that the Sixty-Ninth Annual General Meeting of Members of Audit Bureau of Circulations will be held on Thursday, 14th September, 2017 at 13.30 hrs at “North Room”, Mayfair Banquets (P) Ltd., 254-C, Dr. Annie Besant Road, Worli, Mumbai 400 030 to transact the following business:-

ORDINARY BUSINESS

1. To receive and adopt the Audited Statement of Accounts for the year ended 31st March, 2017 together with the Directors and Auditors report.
2. To appoint a Member of the Council of Management in place of Mr. Hormusji N Cama (DIN: 00109337) Publisher Member on the Council, who retires by rotation under Article 26, and being eligible, offers himself for re-appointment.
3. To appoint a Member of the Council of Management in place of Mr. Devendra V Darda (DIN: 00319192) Publisher Member on the Council, who retires by rotation under Article 26, and being eligible, offers himself for re-appointment.
4. To appoint a Member of the Council of Management in place of Mr. Benoy Roychowdhury (DIN: 00816822) Publisher Member on the Council, who retires by rotation under Article 26, and being eligible, offers himself for re-appointment.
5. To appoint a Member of the Council of Management in place of Mr. Chandan Majumdar (DIN: 07267570) Publisher Member on the Council, who retires by rotation under Article 26, and being eligible, offers himself for re-appointment.
6. To appoint a Member of the Council of Management in place of Mr. Shashidhar Sinha (DIN: 00953796) Advertising Agency Member on the Council, who retires by rotation under Article 26, and being eligible, offers himself for re-appointment.
7. To appoint a Member of the Council of Management in place of Mr. Debabrata Mukherjee (DIN: 05146936) Advertiser Member on the Council, who retires by rotation under Article 26, and being eligible, offers himself for re-appointment.
8. To appoint a Member of the Council of Management in place of Mr. Sandip Tarkas (DIN: 03159726) Advertiser Member on the Council, who retires by rotation under Article 26, and being eligible, offers himself for re-appointment.

9. Appointment of Statutory Auditors

To consider and, if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution:

“Resolved that pursuant to the provisions of Section 139 and other applicable provisions if any, of the Companies Act 2013 and the Rules made hereunder, M/s. Ford, Rhodes, Parks & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 102860W / W100089), the retiring Auditors of the Bureau, be and are hereby re-appointed as Statutory Auditors of the Bureau to hold office from the conclusion of this Annual General Meeting until the conclusion of the Seventieth Annual General Meeting of the Bureau to be held in the year 2018 at such remuneration as may be mutually agreed upon between the Council of Management and Auditors plus reimbursement of service tax, travelling and out of pocket expenses.”

By Order of the Council of Management
of Audit Bureau of Circulations,

Registered Office:

Wakefield House, 4th Floor,
Sprott Road, Ballard Estate,
MUMBAI 400 001.

H.B. Masani
Secretary General

Date: 21st July, 2017
Place Mumbai,

NOTES:

- (i) A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself / herself on a poll only. A proxy should be a Member. Proxies in order to be effective must be received at the office of the Bureau not less than forty-eight hours before the commencement of Annual General Meeting.
- (ii) Members are requested to notify any change in their address immediately to the Bureau.
- (iii) Members queries (if any) on the statement of accounts of the Bureau should be received by the Secretariat at least 7 days prior to the date of the Annual General Meeting in order to enable the Bureau prepare its appropriate reply.
- (iv) Members are also requested to kindly bring their copy of the Annual Report and Accounts to the Meeting.