NOTICE

Notice is hereby given that 27th Annual General Meeting of Association of Lady Entrepreneurs of India (ALEAP) will be held on 30th September at 11 A.M IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited accounts of the company for the year ended 31st March, 2021 and the reports of the Directors and Auditors thereon.

Place: Hyderabad  
Date: 11.09.2021

By and Order of the Board of Directors For Association of Lady Entrepreneurs of India

Sd/-
Smt. V. Sreedevi
Director & Honorary Secretary
DIN: 06989823

NOTES:

1. In view of the COVID 19 pandemic, the Ministry of Corporate Affairs vide its Circular No 20/2020 dated 5th May, 2020 read with Circulars 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred to as ‘MCA Circulars’), has introduced certain measures enabling companies to convene their Annual General Meetings (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without physical presence of Members at common venue and also send notice of the Meeting and other correspondences related thereto, through electronic mode. In compliance with the said requirements of the MCA Circulars, electronic copy of the Notice along with the Annual Report for the financial year ended 31st March, 2021 consisting of financial statements including Board’s Report, Auditors’ Report and other documents required to be attached therewith (Collectively referred to as Notice) have been sent to those members whose e-mail ids are registered with the Company and no physical copy of the Notice is sent by the Company to any Member. The Notice has also been hosted on the website of the Company.

2. In compliance with the said MCA Circulars, the Company has also published a public notice by way of an advertisement issued in Financial Express (English) and Nava Telangana, (Telugu) dated 12.09.2021 notifying the members about the ensuring AGM and also advising the members whose e-mail ids are not registered with the Company to register the same immediately.

3. Keeping in view of the above public notice, the Company shall send the Notice to such members whose e-mail ids get registered with the company enabling them to participate in the meeting and cast their votes

4. In terms of the aforesaid MCA Circulars, the businesses set out in the Notice will be transacted by the members only through the e-voting system provided during the meeting while participating through VC facility.

5. As per MCA Circulars, the facility of joining the AGM through VC will be made available to 1000 members on first come first served (excluding directors, auditors etc) basis. The Company has appointed M/s. Erudite Web Solutions for providing the VC facility
to the members for participating in the Meeting and voting at the Meeting through Inst poll. The members are requested to follow the following instructions in order to participate in the Meeting through VC mechanism:

a. The login-id and password for joining the meeting will be shared separately through a follow up email to this Notice;

b. The facility for joining the Meeting shall be kept open 15 minutes before the time scheduled to start the meeting i.e. 10.45 AM on 30th September, 2021 and 15 minutes after the expiry of the said scheduled time i.e. till 11.15 AM;

c. Participation of single member shall only be allowed at a time;

d. Queries on the accounts and operations of the Company or the businesses covered under the Notice may be sent to the company at least seven days in advance of the meeting so that the answers may be made readily available at the meeting;

e. Members are requested to e-mail at info@eruditewebsolutions.com or call at +91 9000544404 in case of any technical assistance required at the time of logging in/ assessing/ voting at the Meeting through VC;

f. Instructions for e-voting at the AGM / remote e-voting through email for poll (if required) will be shared to all the members shortly by the follow up email.

6. In view of the MCA Circulars, no proxy shall be appointed by the members. However, corporate members are required to send to the Company, a certified copy of the Board Resolution, pursuant to section 113 of the Companies Act 2013, authorizing their representative to attend and vote at the Meeting through VC.

7. The Register of Directors and Key Managerial Personnel maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 shall be made available only in electronic form for inspection during the Meeting through VC which can be accessed upon request through email to aleapcircular@gmail.com.

8. The Annual Report for the financial year ended 2020-21 shall also be available on the Company’s website www.aleap.org

9. The results of e-voting shall be declared immediately on or after the Meeting of the Company by the Chairperson or by any other person duly authorised in this regard.

Place: Hyderabad By Order of the Board of Directors
Date: 11.09.2021 For Association of Lady Entrepreneurs of India

Sd/-
Smt. V. Sreedevi
Director & Honorary Secretary
DIN: 06989823