Gmail Chairman SHEFEXIL <chairman.shefexil@gmail.com>

Appointment of Scrutinizer as per the Articles of Association of SHEFEXIL for conducting Election of SHEFEXIL for FY 2026-27 and for the forthcoming AGM of SHEFEXIL.

1 message

Chairman SHEFEXIL <chairman.shefexil@gmail.com> Tue, Oct 13, 2026 at 2:19 PM
To: Asim Chattopadhyay <asimsecy@gmail.com>
Bcc: RAJKUMAR AGARWAL <rajkumar.shellac@yahoo.com>

SHEFEXIL

शेलाक एण्ड फारेस्ट प्रोडाक्तस् ऐक्सपोर्ट प्रोमोशन कौंसिल

Shellac And Forest Products Export Promotion Council

Formerly *Shellac Export Promotion Council*

(भारत सरकार का वाणिज्य और शिल्प मंत्रालय से प्रवर्तित)

(Sponsored by Ministry of Commerce & Industry, Govt of India)

"VANIJYA BHAWAN", INTERNATIONAL TRADE FACILITATION CENTRE, 1/1 WOOD STREET, 2ND FLOOR, KOLKATA - 700 016

Tel : 91-33-2283-4417, 2283-4697, 2283-4698 • Fax: 91-33-2283-4699

Email : shefexil@gmail.com • Website : www.shefexil.org

Ref : SHEFEXIL/Chairman/2026-27 13th Oct., 2026

Dr. Asim Kr. Chattopadhyay
M/s. A. K. Chattopadhyay & Associates,
Company Secretaries,
"Matri Ashis" 10, Kumar Para Lane,
Ganges side, Jhilbagan, Alambazar, Kolkata – 700035.

Sub: Appointment of Scrutinizer as per the Articles of Association of SHEFEXIL for conducting Election of SHEFEXIL for FY 2026-27 and for the forthcoming AGM of SHEFEXIL.

Dear Sir,

This has reference on the subject.

As per the decision at the 334th meeting of the COA of the Council you have been appointed as an independent Scrutinizer for conducting the Election of the COA of SHEFEXIL for FY 2026-27 including E-voting.

You must be aware of the following:

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 3/2025 dtd. September 22, 2025, 9/2024 dated September 19, 2024, 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 2/2021 dated January 13, 2021, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the said MCA Circulars, the AGM of the Council is being held through VC / OAVM.

Approval letter for extension of AGM is also attached for your ready reference.

In view of the aforesaid and since you have been conducting the AGM of the Council for the past years,you have also been appointed as the independent Scrutinizer for conducting the AGM of the Council to be held on 20th November, 2026 including E-voting and AGM of the Council.

Thanking you,

Yours sincerely,

Anup Kr. Agarwala
Chairman, SHEFEXIL
(DIN No. 07689536)

Approval letter for extension of AGM.pdf
36K