



THE INDIAN INSTITUTE OF WELDING

(A Member Society of The International Institute of Welding)

Head Quarter:

IIW-INDIA HOUSE, Plot No. 38, Geetanjali Park,
200 Kalikapur Main Road, PO: Mukundapur, Kolkata - 700099, INDIA
Tel: 91 33 2416 0826 / 2416 0942 | Telefax: 91 33 2416 0826
E-mail: iiw@iiwindia.com | Website: <http://www.iiwindia.com>
CIN : U27310WB1966GAP026807

Minutes of the Extra Ordinary General Meeting of The Indian Institute of Welding held on 25th of January, 2020 at the IIW-INDIA HOUSE, Kolkata - 700099 at 4:00 p.m.

Members present:

Mr. Parimal Biswas
Mr. Bishnu Sarkar
Mr. R. R. Bhattacharjee
Mr. P. K. Das
Mr. A. K. Datta
Prof. G. L. Datta
Mr. B. K. Mishra
Mr. Somenath Ghosh
Mr. Bimal Kumar Das
Mr. Dilip Kumar Das
Prof. Santanu Das
Mr. Manas Kumar Saha
Mr. Ramendra Chandra Saha
Mr. Gautam Chandra Karar
Mr. Sanjib Kumar Chakrabarti
Mr. Rituraj Bose

Mr. Parimal Biswas, President, IIW-India, welcomed the Members present in the meeting and explained the need of the hour in conducting this EGM for shifting of IIW-India Registered Office from its present location to IIW-India Head Office. He then requested Mr. Rituraj Bose, Hony. Secretary General, IIW-India, to read out the Notice and conduct the EGM.

Hony. Secretary General read out the Notice sent to the members along with the Agenda points as detailed below:

QUOTE

Notice is hereby given that the Extra-Ordinary General Meeting of The Indian Institute of Welding will be held on **Saturday, the 25th of January, 2020 at 16:00 hrs.** at **Ratish Bhattacharjee Seminar Hall, 2nd Floor, IIW-INDIA HOUSE, Plot No.38, Geetanjali Park, 200-Kalikapur Main Road, Kolkata-700099** to transact the following special business:

SPECIAL BUSINESS:

Item No. 1

Change of Registered Office of The Indian Institute of Welding (CIN: **U27310WB1966GAP026807**) and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution **as a Special Resolution:**

Regd. Office Address: "MAYUR APARTMENTS", Flat No. 4 B/ N, 3A, Dr. U. N. Brahmachari Street, Kolkata - 700 017, INDIA
Phone: 91 33 2281 3208 | E-mail: hq@iiwindia.com | Website: <http://www.iiwindia.com>



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"RESOLVED THAT Pursuant to Provisions of section 12 and any other provisions of the Companies Act, 2013 and Companies (Incorporation) Rules, 2014 and any other applicable provisions if any, the Registered office of the company be and is hereby shifted **from** its present location at 'Mayur Apartments, 3A, Dr. U. N. Brahmachari Street, Flat No. 4B/N, Kolkata-700017' to 'IIW-INDIA HOUSE, Plot No. 38, Geetanjali Park, 200, Kalikapur Main Road, P O: Mukundpur, Kolkata-700099, West Bengal, India, under the jurisdiction of Garfa Police Station."

"RESOLVED FURTHER THAT Shri Parimal Biswas, President and Shri Rituraj Bose, Hony. Secretary General of the Company be and are hereby severally authorized to sign, execute any deeds, documents and file with the Registrar of Companies at Kolkata, the required e-form, and any other statutory body and take suitable action for implementation of the above resolution."

ANNEXURE TO NOTICE

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No.1

As per Provision of section 12 of the Companies Act, 2013 read with rule 22 of Chapter VII relating to be procedure to be followed for shifting of Registered office of Company outside the local limits of any city or town requires approval of the members by Special Resolution.

The Registered office of the Company is presently situated in "Mayur Apartments, 3A, Dr. U. N. Brahmachari Street, Flat No. 4B/N, Kolkata-700017", with a view to improve operational efficiency, the Board of Directors considered and subject to approval of Members, approved the proposal of shifting registered office to "IIW-INDIA HOUSE, Plot No. 38, Geetanjali Park, 200, Kalikapur Main Road, PO: Mukundpur, Kolkata-700099, West Bengal, India".

The resolution at Item No.1 therefore is placed for approval of members **as a Special Resolution**.

None of the Directors and the Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution of item No.1.

UNQUOTE

In this regard the following resolution was proposed **at the 315th Council Meeting held at Hotel Galaxy, Santa Cruz (E), Mumbai on 21/12/19** by Mr. Pabitra Kumar Das and seconded by Dr. A. K. Bhaduri, both Fellow Members of the Indian Institute of Welding and approved unanimously.

Hony. Secretary General further informed that he received one correspondence from Mr. Ajit Kumar Mukherjee (KOL/M/R-541), who raised an objection against shifting of the Registered Office. Apart from this, no other correspondences received from any member of the Institute.

After prolonged discussions on the above, members present unanimously voted for shifting the Registered Office from its present location at Flat No. 4B/N, Mayur Apartments, 3A, Dr. U. N. Brahmachari Street,

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Kolkata-700017, India to the IIW-India Head Office at IIW-INDIA HOUSE, Plot No. 38, Geetanjali Park, 200, Kalikapur Main Road, Kolkata – 700099.

The members present also intimated that Hony. Secretary General shall now forward this matter to legal advisor and follow the process according to statutory requirements.

Prof. G. L. Datta proposed and Mr. Ratish Ranjan Bhattacharjee seconded the motion with none of the members present voted against it.

There being no other business to transact, the meeting ended with the thanks to the Chair.

Rituraj Bose
Hony. Secretary General
The Indian Institute of Welding