



EXIM INTEGRATED CLUB

REG. NO & DATE : 842 /24.05.2022 | REG. OFFICE : - OFF. NO 5, 1ST FLOOR, ARIHANT BUILDING, KARVE ROAD, PUNE 411004 .

Date : 18/08/2026

AGM Notice

The 4th Annual General Meeting of Exim Integrated Club, India will be held on Sunday 6th September 2026 at 10.30 a.m. at Hotel President, 34/11, Erandwane, Prabhat Road, Lane No. 8, Off Karve Road, Pune – 411 004.

Agenda

1. Meeting will be called by Hon. Secretary sharp at 10:30 AM.
2. Welcome Address by the President.
3. Presentation of Hon. Secretary Report.
4. Presentation of Hon. Treasurer Report.
5. Consider and Adopt.
 - a. Income & Expenditure Account and Balance Sheet for the year ended 31st March 2026 (As enclosed).
 - b. Auditor's Report.
 - c. Budget F.Y.2026-2027.
 - d. Hon. Secretary Report.
 - e. Hon. Treasurer Report.
7. Appoint Auditors for the year 2026-2027 and fix their remuneration.
8. Introduction of new members of the Exim Integrated Club & their Views.
9. Nomination of the New Core Committee.
10. Any other matter with the permission of the chair.
11. Followed High Tea.
12. Vote of Thanks.

Your confirmation regarding attending the meeting should be conveyed latest by today to Mr. Pradeep Chavan through Phone: +91 9545460600

Yours Sincerely,
For Exim Integrated Club,

Anup Deosthalee
Hon. Secretary