

UNITED NEWS OF INDIA

First with the News

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TO THE MEMBERS

NOTICE is hereby given that 62nd Annual General Meeting of United News of India (The Company/Foundation) will be held on Friday the 30th day of September, 2022 at 11.00 A.M. through Video Conferencing / Other audio video mode to transact the following business(es) :

The proceedings of the Annual General Meeting (AGM) shall be deemed to be conducted at the Registered Office of the Company / or where the Chairman shall be present which shall be the deemed venue of the 62nd AGM.

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 including the Balance Sheet as at March 31, 2022, Statement of Income & Expenditure, Cash Flow Statement for the year ended on that date, together with the Reports of Board of Directors and Auditors thereon.
2. To appoint Mr. Binod Kumar Mandal, Director (DIN 08814862) of the Company who retires by rotation and despite being eligible does not offer himself for reappointment.
3. To consider and if thought fit, to pass with or without modification, the following ordinary resolution in respect of Remuneration of Statutory Auditors of the Company :

“RESOLVED THAT Board of Directors be and is hereby authorized to fix the remuneration and out of pocket expenses that may be incurred by Statutory Auditors for audit of affairs of Foundation for residual tenure of their appointment.”

For and on behalf of the Board of Directors
For United News of India

Place: New Delhi

Date: 14.09.2022

Sd/-
(Sagar Mukhopadhyay)
Director