

NOTICE OF THE ANNUAL GENERAL BODY MEETING

Notice is hereby given that the Annual General Body Meeting of the members of INC Alumni Society (INCAS) will be held on Tuesday, September 26, 2023 at 12.40 p.m. via Zoom meet to transact the following business. The meeting link will be sent to you in due course.

Item 1: To elect new members to the Board of Governors.

Item 2: To receive, consider and adopt the Audited Balance Sheet as on March 31, 2023 and income and Expenditure Account for the year ended on that date together with the Report of the Board of Governors and the Auditors Report.

Item 3: To consider and if thought fit, to pass with or without modification, the following resolution:

"RESOLVED that the retiring Auditors M/s Narasimha Rao & Associates be and are hereby reappointed as Auditors of Institute to hold office from the conclusion of this Annual General Body Meeting till the conclusion of the next Annual General Body Meeting on a remuneration plus reimbursement of out of pocket expenses".

Item 4: To consider any other matter with the permission of the Chair.

Sd/-

R Prasad

Hyderabad
September 12, 2023