



MERCHANTS CHAMBER OF UTTAR PRADESH

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CH/B-1/2023-24/272

Date: 06/03/2024

To,
All Members of the Chamber

Dear Sir(s),

Re.: Change in the Name(s) of "Proper Representative."

I am directed to invite your kind attention in the provision of Article 17th of the Articles of Association of the Chamber, which is being reproduced hereunder for favour of your ready reference, according to which Firms, Associations and Companies on the Membership of the Chamber, may nominate up to 3 persons as their "Proper Representative" to exercise the rights and privileges of the Membership of the Chamber in order of priority. The provisions of Article 17 may not be interpreted as making it obligatory on every Firm, etc. to nominate up to three Representatives, which may be exercised partially or fully. The Proper Representative may, however, be changed as and when desired by the members in writing to the Secretary to this office.

Article 17

All firms, associations and companies who are members of this Chamber may each nominate up to three persons as their proper representatives to exercise the rights and privileges of membership of the Chamber. The names of such representatives shall be entered in a register maintained by the Chamber in order of priority in which the representatives among themselves will have the right to attend meeting and to record votes on behalf of the member but such representatives may be changed by the members from time to time by a notice in writing given to the Secretary at least seven days before the date from which this alteration is intended to take effect.

Please send the names of proper representatives in case you wish to change the existing names. In the event, no communication is received from you by 30th of this month, it would be presumed that you want those representatives to continue in the same order.

With Regards

Mahendra Nath Modi
Secretary