



MERCHANTS CHAMBER OF UTTAR PRADESH

Regd. Office : 14/77, Civil Lines, Kanpur - 208 001

Phone : (0512) 2531306

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Website : www.merchantschamberup.com

Abhishek Singhania

President

7897874400

Mayank Khanna

Vice President

9839034448

CH/B-2/ 2026-27/86

Date: 07/09/2026

TO,

ALL MEMBERS OF THE CHAMBER

Notice for 94th Annual General Meeting of Merchants Chamber of Uttar Pradesh

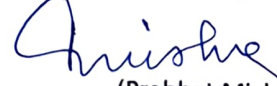
Notice is hereby given that 94th Annual General Meeting of the Members of Merchants Chamber of Uttar Pradesh will be held on **Monday, the 28th day of September, 2026 at 05:00 PM** at the Registered Office 14/77, Civil Lines, Kanpur-208001 to transact with or without modifications, as may be permissible, the following business: -

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Chamber for the year ended 31st March, 2026 including audited Balance Sheet as at 31st March 2026, Income and Expenditure Statement and Cash Flow for the year ended on that date along with reports of the Council of the Chamber and Auditors thereon.
2. To elect President, Vice President and 15 Members of the Council of the Chamber for the year 2026-27 and to declare results thereof.
3. To consider and sanction, with or without modification the budget estimate of the Chamber for the year 2026-27.

Kindly make it convenient to attend the meeting.

By order of the Council


(Prabhat Mishra)
Chief Operating Officer

Notes: -

- 1- A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and proxy need not to be member of the Company.
- 2- In order to be effective, a proxy form duly completed and signed should be deposited at the registered office of the Company not later than 72 hours before the commencement of the meeting.

Enclosures-Proxy Form and Balance Sheet & BUDGET.