

# **THE BOMBAY PIPES & FITTINGS MERCHANTS' ASSOCIATION**

84, NAGDEVI STREET, 2<sup>ND</sup> FLOOR, MUMBAI – 400 003.

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Cir.No.03/2015-2016

Date: 08/05/2015

## **NOTICE**

### **Extra Ordinary General Body Meeting**

An Extra Ordinary General Body Meeting of the Members of our Association will be held on Monday, 18<sup>th</sup> May, 2015 at 3.00 p.m. at "Shri Nagindas Lalchand Parekh Sabhagrah" of our Association (84, Nagdevi Street, 2<sup>nd</sup> Floor, Mumbai - 400 003), to transact the following Agenda.

## **A G E N D A**

1. To discuss & if found necessary to make the following changes in the Constitution of our Association. Proposed Constitutional Amendment for the below mentioned Clauses are as under.

<b>EXISTING</b>	<b>PROPOSED</b>
<p>7(G) HONORARY MEMBERSHIP:</p> <p>Gentlemen, distinguished for public services or eminent in Commerce and Industry or eminent consultant in the field of law, Income-Tax, Sales Tax, Labour Laws or financial matters or otherwise interested in the aims and objects of the Association may be nominated as Honorary member by the members in their meeting, either Annual or Extra Ordinary. Honorary Member so nominated shall be exempted from paying any admission fee and annual subscription and shall have the right to attend any meeting of the Association but shall not be entitled to vote nor shall be eligible to serve on the Managing Committee. He shall be and remain Honorary Member till such time as desired by the General Body.</p>	<p>7(G) HONORARY MEMBERSHIP:</p> <p>Gentlemen, distinguished for public services or eminent in Commerce and Industry or eminent consultant in the field of law, Income-Tax, Sales Tax, Labour Laws or financial matters or otherwise interested in the aims and objects of the Association may be nominated as Honorary member by the <b><u>Members in their Managing Committee Meeting.</u></b> Honorary Member so nominated shall be exempted from paying any admission fee and annual subscription but shall not be entitled to vote nor shall be eligible to serve on the Managing Committee. He shall be and remain Honorary Member till such time as desired by the Managing Committee. <b>The eligibility of an Honorary member to attend any meetings of the Association solely depends on the managing committee.</b></p>

<p>9. C) ANNUAL SUBSCRIPTION FOR PATRON MEMBER:</p> <p>“The new Patron members shall have to pay Rs.25000/- (Rupees Twenty five Thousand only) as one time subscription”.</p> <p>Those existing Life/Ordinary Members on the Register of the Association as on 22nd March 2012 date, shall have to pay the differences between the annual subscription fee amount..( If they wish to convert to Patron Member )</p>	<p>9. C) ANNUAL SUBSCRIPTION FOR PATRON MEMBER:</p> <p>“The new Patron members shall have to pay <b>Rs.40000/-(Rupees: Forty Thousand only)</b> as one time subscription”.</p> <p>Those existing Life/Ordinary Members on the Register of the Association as on _____ date, shall have to pay the differences between the annual subscription fee amount..( If they wish to convert to Patron Member )</p>
<p>9.D) ANNUAL SUBSCRIPTION FOR LIFE MEMBER:</p> <p>“The new Life members shall have to pay Rs. 15000/- as one time subscription as amended”.</p> <p>Those existing Ordinary Members on the Register of the Association as on 22nd March 2012 date, shall have to pay the differences between the annual subscription fee amount..( If they wish to convert to Life Member )</p>	<p>9.D) ANNUAL SUBSCRIPTION FOR LIFE MEMBER:</p> <p>“The new Life members shall have to pay Rs. <b>25000/- (Rupees: Twenty Five Thousand only)</b> as one time subscription as amended”.</p> <p>Those existing Ordinary Members on the Register of the Association as on _____ date, shall have to pay the differences between the annual subscription fee amount..( If they wish to convert to Life Member )</p>
<p>9. E) ANNUAL SUBSCRIPTION FOR ORDINARY AND AFFILIATED MEMBER.</p> <p>The annual subscription of ordinary and affiliated membership fixed shall be for the Official year of the Association and shall become payable in advance on the 1<sup>st</sup>day of April of the year / unless otherwise determined by the Managing Committee. Any member joining during the official year shall pay the annual subscription for the whole year. Annual subscription until modified, shall be Rs.1200/-(Rupees One Thousand Two Hundred only).</p>	<p>9. E) ANNUAL SUBSCRIPTION FOR ORDINARY &amp; AFFILIATED MEMBER.</p> <p>The annual subscription of ordinary and affiliated membership fixed shall be for the Official year of the Association and shall become payable in advance on the 1<sup>st</sup>day of April of the year / unless otherwise determined by the Managing Committee. Any member joining during the official year shall pay the annual subscription for the whole year.</p> <p>Annual subscription until modified, shall be <b>Rs.2000/-(Rupees Two Thousand only)</b>.</p>

<p>11. ELECTION OF MEMBERS :</p> <p>An application for membership shall be considered by the Managing Committee. The Managing Committee shall have full discretion and powers to accept or to reject or to postpone consideration of any application and shall not be bound to assign any reason for their decision.</p> <p>The applicant if elected as a member shall be notified by a letter by the Office of the Association and shall enjoy all the privileges of member only from the date on which his application may have been accepted by the Managing Committee. If his application is rejected by the Managing Committee, moneys paid by the applicant by way of admission fee and annual subscription shall be refunded to him without any interest thereon.</p> <p>An applicant whose application for membership has been rejected shall not be entitled to apply again for membership, until after the expiry of one year from the date on which his application was rejected by the Managing Committee.</p>	<p>11. ADMISSION OF MEMBERS:</p> <p>An application for membership shall be considered by the Managing Committee. The Managing Committee shall have full discretion and powers to accept or to reject or to postpone consideration of any application and shall not be bound to assign any reason for their decision.</p> <p>The applicant if <b>admitted</b> as a member shall be notified by a letter by the Office of the Association and shall enjoy all the privileges of member only from the date on which his application may have been accepted by the Managing Committee. If his application is rejected by the Managing Committee, moneys paid by the applicant by way of admission fee and annual subscription shall be refunded to him without any interest thereon.</p> <p>An applicant whose application for membership has been rejected shall not be entitled to apply again for membership, until after the expiry of one year from the date on which his application was rejected by the Managing Committee.</p>
<p>12.REPRESENTATIVE OF A MEMBERSHIP:</p> <p>An applicant on being elected as a member of the Association shall be required to nominate one person as his / their representative who shall not be other than the Proprietor, a Partner, a Director, &amp; *Trustee The nominated representative of a member shall be entitled to exercise the same power as the firm, company or corporation he represents, could exercise if it were an individual member of the Association and only he shall be eligible to serve as an office bearer or a member of the</p>	<p>12.REPRESENTATIVE OF A MEMBERSHIP:</p> <p>An applicant on being <b>admitted</b> as a member of the Association shall be required to nominate one person as his / their representative who shall not be other than the Proprietor, a Partner, a Director, &amp; *Trustee The nominated representative of a member shall be entitled to exercise the same power as the firm, company or corporation he represents, could exercise if it were an individual member of the Association and only he shall be eligible to serve as an office bearer or a member of the Managing Committee. A member may change his / their representative by notifying the name</p>

<p>Managing Committee. A member may change his / their representative by notifying the name of the new representative in writing to the Office of the Association.</p>	<p>of the new representative in writing to the Office of the Association.</p>
<p>14.RESIGNATION:  Members wishing to resign shall give one month's written notice to the office of the Association. A member resigning his membership in any accounting year shall have to pay his membership fees for the said year.</p>	<p>14. RESIGNATION/CANCELLATION OF MEMBERSHIP .  A member who wishes to <b>resign from /cancel</b> his membership in any accounting year should send in writing to the association office and shall have to pay his membership fees for the said year.</p>
<p>15(C) EXPLANATIONS  A firm shall not cease to be a member of the Association by reason only of a change in the constitution thereof and the same being converted into a private company with Limited liabilities, Provided that the firm has ceased to function in the old name and there is no other change in the name except the addition of words Private Limited and provided further that the Managing Committee agree to register such change. In case the Managing Committee refuse to register, such change the membership of the firm shall cease forthwith.</p>	<p>15 (C) EXPLANATIONS :</p> <p><b>(i) If a member firm of the association who is a proprietorship/partnership/LLP firm, now wishes to convert its firm into a partnership/pvt.ltd/proprietorship or LLP in any order or vice versa, shall not cease to be a member of the association provided the proprietor/partner/director in the original firm is a partner/proprietor/director in the new firm. All documents pertaining to the change in the constitution and valid registration numbers from Govt. bodies viz; VAT/TIN/PAN nos with the relevant Deeds/Mou's should be sent for approval to the managing committee.</b></p> <p><b>The said firm in question shall only be accepted if they have ceased to function in the old name by surrendering all legal documents of the firm under mention , pertaining to PAN/ VAT/ TIN No. etc which itself is proof enough of the company being Nonexistent, provided there is no other change in the name except the addition of the words, as printed in the new constitution and deletion of words as per the old constitution. The decision on this is solely on the Managing Committee who accepts or rejects such a change.</b></p>

<p>18(B) PLATINUM MEMBERS:</p> <p>“Platinum Members of Association shall be entitled for all the privileges as enjoyed by the Patron, Life, Ordinary &amp; Affiliated Members, except that the Platinum member situated in the areas of Greater Mumbai Municipal Corporation Navi Mumbai –Kalamboli Gram Panchayat will not be entitled to stand for election of the posts of President, Vice-President, Treasurer &amp; that of the member of the Managing Committee.</p>	<p>18(B) PLATINUM MEMBERS:</p> <p>“Platinum Members of Association shall be entitled for all the privileges as enjoyed by the Patron, Life, Ordinary &amp; Affiliated Members, except that the Platinum member situated in the areas other than Greater Mumbai Municipal Corporation, <b>Thane District</b>, Navi Mumbai –Kalamboli , Gram Panchayat will not be entitled to stand for election of the post of President &amp; that of the member of the Managing Committee.</p>
<p>(C) PATRON MEMBERS:</p> <p>“Patron Members of Association shall be entitle for all the privileges as enjoyed by the Life, Ordinary &amp; Affiliated Members, Except that the Patron Members situated in areas other than Greater Bombay Municipal Corporation Navi Mumbai –Kalamboli Gram Panchayat, will not be entitled to stand for election of the posts of President, Vice-President, Treasurer &amp; that of the member of the Managing Committee.”</p> <p>The Corporate, Platinum and Patron members will be privileged for all programs/seminars conducted by the Association; subject to availability and prevailing conditions &amp; will be decided by the managing committee of the Association.</p>	<p>(C) PATRON MEMBERS:</p> <p>“Patron Members of Association shall be entitled for all the privileges as enjoyed by the Life, Ordinary &amp; Affiliated Members, Except that the Patron Members situated in areas other than Greater Bombay Municipal Corporation, <b>Thane District</b>, Navi Mumbai –Kalamboli Gram Panchayat, will not be entitled to stand for election of the post of President &amp; that of the member of the Managing Committee.”</p> <p>The Corporate, Platinum and Patron members will be privileged for all programs/seminars conducted by the Association; subject to availability and prevailing conditions &amp; will be decided by the managing committee of the Association.</p>
<p>(D)(iv) To be elected to Managing Committee or any sub-committee or trust of the Association.( Provided that members are situated in areas of Greater Mumbai Municipal Corporation, NaviMumbai – Kalamboli Gram Panchayat)</p>	<p>(D)(iv) To be elected to Managing Committee or any sub-committee or trust of the Association.( Provided that members are situated in areas of Greater Mumbai Municipal Corporation , <b>Thane District</b>, Navi Mumbai –Kalamboli Gram Panchayat)</p>

<p>29.MANAGING COMMITTEE:</p> <p>The affairs of the Association shall be managed by a committee composed of one President, One Vice-President, One Hon. Treasurer and Ten or more other members elected by the members of the Association in the manner hereinafter provided. The members of the Managing Committee including the President, Vice-President and the Hon. Treasurer will be elected before every annual General Meeting.</p> <p>The Managing Committee shall from among themselves elect two Hon. Secretaries with such duties and functions as herein prescribed or may be prescribed from time to time.</p> <p>Further, maximum three Ex-Presidents of the Association are to be appointed on the managing committee as Ex-officio members. The nomination will be made every year in the Annual General Meeting.</p> <p>The Ex-officio members will have all the rights of the members of the managing committee..</p>	<p>29. Managing Committee:</p> <p><b>The Managing Committee shall be composed of one President, one Vice President and 11 other members elected by the members of the Association in accordance with the rules for the election of the same.</b></p> <p><b>The Managing Committee from amongst themselves elect a Treasurer and two Honorary Secretaries with such duties and functions as may be prescribed from time to time by the Managing Committee.</b></p> <p><b>Co-opted members shall not be entitled to be elected as a Treasurer or Honorary Secretary.</b></p> <p>Further, maximum three Ex-Presidents of the Association are to be appointed on the managing committee as Ex-officio members. The nomination will be made every year in the Annual General Meeting.</p> <p>The Ex-officio members will have all the rights of the members of the managing committee.</p> <p><b>A person duly nominated as a representative of a member firm as required under Rule 12 only shall be eligible to stand as a candidate for election on the Managing Committee and serve on the same.</b></p>
<p>33.(B)Any vacancy of the Managing Committee inclusive of President, Vice-President and Hon. Treasurer occurring during the year shall be filled up by the Managing Committee itself from the members of the Managing Committee within three months of the occurrence of such vacancy.</p>	<p><b>33.(B).Any vacancy in the Managing Committee in regards to the post of the President occurring during the year shall be filled up by the existing Vice-President (rule 36.(f)). In case of the vacancy for the post of the Vice- President occurring during the year the same shall be filled up by the Managing Committee itself from the members of the Managing Committee within three months of the occurrence of such vacancy.</b></p> <p><b>The remaining vacancy of the Managing Committee</b></p>

	<p><b>Members if any, can be filled up by appointing appropriate candidates from the members of the Association by the existing Managing Committee.</b></p>
<p>34.DISQUALIFICATION OF THE MEMBERS OF THE MANAGING COMMITTEE:</p> <p>Non-attendance of a member without previous intimation to the committee at the meeting of the committee for three consecutive meetings will be considered a disqualification for his membership of the Managing Committee and his office shall be considered vacant for the purpose of this rule.</p> <p>The Secretary shall send a reminder to a member of this rule who has absented himself from two consecutive meetings without having given the required intimation in writing.</p> <p>A member of the Managing Committee shall be considered disqualified for the membership of the Managing Committee, if he ceases to be an authorized representative of an member of the Association or the member firm he represents ceases to be a member of the Association; and his office shall be considered vacant.</p>	<p>34.DISQUALIFICATION OF THE MEMBERS OF THE MANAGING COMMITTEE:</p> <p>Non-attendance of a member without previous intimation to the committee at the meeting of the committee for three consecutive meetings will be considered a disqualification for his membership of the Managing Committee and his office shall be considered vacant for the purpose of this rule.</p> <p>The Secretary shall send a <b>notice</b> to that member who has absented himself from two consecutive meetings without having given the required intimation in writing.</p> <p>A member of the Managing Committee shall be considered disqualified for the membership of the Managing Committee, if he ceases to be an authorized representative of a member of the Association or the member firm he represents ceases to be a member of the Association; and his office shall be considered vacant.</p>
<p>36.PRESIDENT :</p> <p>The President of the Association will be elected every 2 years by the members of the Association. The election of the President, Vice President and Hon. Treasurer will be held before the election of the other members of the Managing Committee. Any person who is named as the authorized representative under rule 12 of the Constitution of the Association can stand for election of the</p>	<p><b>36. PRESIDENT:</b></p> <p><b>The President &amp; the Vice President along with the 11 managing committee members will be elected every 2 years. by the members of the Association. Any person who is named as the authorized representative under rule 12 of the Constitution and has served as a managing committee member for more than two years in the Managing Committee can stand for election of the President.</b></p>

<p>President.</p> <p>No member shall hold the post of the President for more than one consecutive term of two years.</p>	
<p>37.VICE PRESIDENT :</p> <p>The Vice-President of the Association will be elected every 2 years,member who is named as an authorized representative under rule 12 can stand for the election of the post of the Vice-President.</p> <p>No member shall hold the post of the Vice - President for more than one consecutive term of two years.</p> <p>In absence of the President, the Vice President shall preside over the Annual General,Extra Ordinary and Managing Comm Meetings.</p> <p>In case of the Vice President presiding as President as per the provision in Rule36.herein, then the Vice President will be elected from the members of the managing Committee.</p>	<p><b>37. VICE PRESIDENT :</b></p> <p>The Vice-President of the Association will be elected every 2 years. A member who is named as an authorized representative under Rule 12.and has served as a managing committee member for more than two years in the Managing Committee can stand for election of the Vice-President.</p> <p>In absence of the President, the Vice President shall preside over the Annual General, Extra Ordinary and Managing Committee Meetings.</p> <p>In case of the Vice President presiding as President as per the provision in Rule36.herein, then the Vice President will be elected from the members of the managing Committee.</p>
<p>38.The Hon. Treasurer of the Association will be elected every 2 years. Any member who is named as an authorised representative under rule 12 can stand for the election of the post of the Hon. Treasurer. The Hon. Treasurer shall maintain the accounts of the Association and present the same once every three months in the Managing Committee for their information and he shall also present the audited accounts to the General Meeting. He shall also prepare or cause to be prepared the budget of the estimated Income and Expenditure for the next year and present the same to the Annual General Meeting. No member shall hold the post of the treasurer</p>	<p><b>38. CLAUSE DELETED.</b></p>

<p>for more than one consecutive term of two years.</p>	
<p>42.ELECTION RULES:</p> <p>(A) With effect from 22nd March 2012 as per resolution passed in E.G.M. It is amended as.</p> <p>“The enrolled members except Honorary/ Corporate &amp;Affiliated members of the Association shall elect every two year the President, the Vice-President, the Hon. Treasurer and 10 members of the Managing Committee.</p> <p>(B) The election shall be held within 4 months of the beginning of the official year. The election shall be by ballot system.</p> <p>(C) The Managing Committee shall fix a day or days prior to the day of holding the Annual General Meeting for the election for the post of the President, the Vice-President and Hon. Treasurer &amp;10 Members of the Managing Committee. The election shall be by ballot system.</p> <p>(D) The nomination will be invited from the members of Association for the post of the President,Vice-President, Hon. Treasurer, and 10 members of the Managing Committee.</p> <p>Only the names of the authorized representatives of the member firms can be proposed as candidates for the elections. .</p> <p>(E)A person intending to contest for the post of President or Vice-President or Hon. Treasurer should have rendered his services to the Managing Committee of the Association for the minimum period of 2 years which commence from the date of declaration of election date.”</p>	<p><b>42. Election of Managing Committee</b></p> <p>(A) The enrolled members except Honorary/ Corporate &amp;Affiliated members of the Association shall elect every two years the President the Vice President and other 11 Members of the Managing Committee</p> <p>(B) The election shall be held within 4 months of the beginning of the official year. The election shall be by ballot system.</p> <p><b>C) The Managing Committee shall fix a day or days prior to the day of holding the Annual General Meeting for the election for the post of the President, the Vice-President &amp;11 Members of the Managing Committee. The election shall be by ballot system.</b></p> <p>(D)The nominations for President, the Vice President and other 11 members of the committee shall be invited from members of the Association.</p> <p>Only the names of the authorized representatives of the member firms can be proposed as candidates for the elections.</p> <p><b>(E)A member who wishes to file nomination for the post of President or Vice President should have at least two years experience of the Managing Committee.</b></p>

(F) A member can either propose or second only one member for the post of each of the Office-bearers / or maximum ten members for the Managing Committee.

(G) Authorised representative of the member firm can give consent for the candidature of any one of the posts of the Office-bearers and / or for the membership of the Managing Committee.

(H) The separate last dates of receiving the nominations for the post of Office-bearers and that of the members of the Managing Committee shall be fixed by the Managing Committee. The nominations for the election of the Managing Committee shall be invited after the declaration of the result of the election of the Office-bearers.

(I) At the time of inviting the nominations, the Managing Committee shall send by hand delivery or 'under certificate of posting' to each members.

- i. Notice/s inviting the nominations
- ii. The last dates for receiving the nominations for the elections.
- iii. A list of the members of the Association, stating therein the names of the Authorised representatives.

**(F) A member can either propose or second only one member for the post each of the President & so also for the post of the Vice President & maximum eleven members for the Managing Committee. Nominated person, proposer / seconder must have paid their annual subscription.**

**Member firm shall be eligible to exercise its right to vote provided it has paid its annual subscription on or before the day of the election.**

G) Authorised representative of the member firm can give consent for the candidature of any one of the posts of the President and the Vice President or for the members of the Managing Committee.

**(H) CLAUSE DELETED.**

(I) At the time of inviting the nominations, the Managing Committee shall send by hand delivery **or courier** each members the following,

- i. Notice/s inviting the nominations
- ii. The last dates for receiving the nominations for the elections.
- iii. A list of the members of the Association, stating therein the names of the Authorised representatives.
- iv. A list of names showing the names of the members of the retiring Managing Committee, total number of

<p>iv. A list of names showing the names of the members of the retiring Managing Committee, total number of Managing Committee meetings held during the year and the number of meetings of the Managing Committee attended by each such members.</p> <p>(v) Specimen of nomination form prescribed by the managing committee should be kept ready and available in the association office.</p> <p>(J) All nominations received shall be scrutinized by such person or persons, as shall be appointed for the purpose by the Managing Committee.</p> <p>(K) A list of valid nominations prepared by such appointed person or persons shall be made available to all those members whose nominations may have been held valid.</p> <p>(L) Candidate, whose nomination has been held valid but desires of withdrawing his nomination from election, shall cause to inform the Hon. Secretary in writing of his intention to do so, before the stipulated dates fixed by the Managing Committee for withdrawals of nominations. The President / Secretary shall cause to finalize the list of valid nominations, as may be standing after withdrawals, if there be any, and the same shall be circulated amongst the members of the Association at least two clear days before the date of elections. No withdrawals shall be allowed</p>	<p>Managing Committee meetings held during the year and the number of meetings of the Managing Committee attended by each such members.</p> <p>(v) Specimen of nomination form prescribed by the managing committee should be kept ready and available in the association office.</p> <p>(J) All nominations received shall be scrutinized by such person or persons, as shall be appointed for the purpose by the Managing Committee.</p> <p>(K) A list of valid nominations prepared by such appointed person or persons shall be made available to all those members whose nominations may have been held valid.</p> <p>(L) Candidate, whose nomination has been held valid but desires of withdrawing his nomination from election, shall cause to inform the Hon. Secretary in writing of his intention to do so, before the stipulated dates fixed by the Managing Committee for withdrawals of nominations. The President / Secretary shall cause to finalize the list of valid nominations, as may be standing after withdrawals, if there be any, and the same shall be circulated amongst the members of the Association at least two clear days before the date of elections. No withdrawals shall be allowed/considered in any case, after the due dates for withdrawals of nominations have lapsed.</p>
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/considered in any case, after the due dates for withdrawals of nominations have lapsed.

M) The retiring Managing Committee shall appoint as many scrutinizers as they deem fit from the members of the Associations who shall not be candidates for the election of the Managing Committee and shall also specify their functions.

(N)Members voting for the election of Managing Committee, Shall cast vote for all the Ten Members required to be elected. Any more or less voting will invalidate the ballot paper.

It is added as :

The word "The Patron Member" will be added before The Life member.

M) The retiring Managing Committee shall appoint as many scrutinizers as they deem fit from the members of the Associations who shall not be candidates for the election of the Managing Committee and shall also specify their functions.

(N)All the nominations received shall be scrutinized by the election scrutinizing committee. A list of valid nominations prepared shall be made available to all those members whose nominations may have been held valid. The final list of valid nominations as may be standing after the withdrawals, if there be any, the same shall be circulated amongst the members of the association before the date of election.

**On the day of the election, at the time and place fixed by the managing committee, the voting papers shall be issued to the eligible members of the association by the supervisor or supervisors for the time being in charge of the same. Members receiving the voting papers shall fill them up and place them in the ballot boxes specially kept for the purpose. The counter-foils of these voting papers shall be signed by members receiving them and shall remain with the supervisor or supervisors for the time being in charge and shall be sealed by the scrutinizer or scrutinizers, as the case may be, no sooner the voting is over.**

**There shall be three different ballot papers each for the post of the President, the Vice President and 11 managing committee members. Any mistake in any of the ballot forms shall render vote invalid for that particular ballot form, wherein the mistake is made.**

**Every eligible member shall be entitled to the issue of only one voting paper. The right to vote for and on**

behalf of a member shall be exercisable by only one person who shall be either the proprietor or any one of the partners or directors of the member firm or the representative duly nominated under rule 12 of the member concerned. Members voting in the election shall have to cast one vote for electing the President, one vote for electing the Vice-president and one vote for each of the other 11 members of the managing committee to be elected, making a total of 13 votes. In case where votes may have been cast in a manner other than herein specified, such voting papers shall be held invalid as stated above at the time of counting of votes, provided that for such of the office for which there may be no contest, the voter concerned shall be demand to have cast his vote.

The scrutinizer or scrutinizers, as the case may be, shall fix the same day on which the election takes place or the next working day for opening the ballot box and the result of the counting of votes, as recorded by the scrutinizer or scrutinizers shall be final and conclusive.

2. Any other business brought forward with the permission of the chair.

For THE BOMBAY PIPES & FITTINGS MERCHANTS' ASSOCIATION

SAMIR M. MODY  
SAUMIL J. MODY  
(Hon. Secretaries)

Note: If the above meeting is adjourned for want of quorum the said adjourned meeting will be held after half an hour on the same day at the same place to the same business for which no quorum will be required.

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