



ENTERPRISING TRAVEL AGENTS ASSOCIATION

CIN : U63040MH1998NPL114873

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 23RD ANNUAL GENERAL MEETING OF THE MEMBERS OF ENTERPRISING TRAVEL AGENTS ASSOCIATION WILL BE HELD BY VIDEO CONFERENCING ON WEDNESDAY, 29TH DAY OF SEPTEMBER 2021 AT 11:30 AM.

TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with Reports of Director's and Auditor's thereof.
2. To appoint a director in place of Mr Jagat Mehta (DIN: 02659356), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.
3. To appoint a director in the place of Mr Dharmesh Advani (DIN: 01089640), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.

SPECIAL BUSINESS:

4. To ratify registration or cessation of members and if thought fit to pass the following resolution with or without modification as Special Resolution.

"RESOLVED THAT the registration of the following persons by the Board as members since last Annual General Meeting dated 18th December, 2020 be and is hereby ratified.

1	Mr.Amit Kumar Bhatara TRIPS N SERVICE A-68, Petro Business House, 3td Floor, Chennai 600102.
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2	Mr.Deepan Shah TRAVEL EXOTICO 46, Lallubhai Park, Clover Park View, Andheri West .Mumbai 400058
3	Mr.MOHAMMED RAFIQ/ Mr. AZAZ ALI TRIPPERBOOK PRIVATE LIMITED Amolak Bhawan,Behind Jahwar Chowk, Jodhpur 342001
4	Mr.Jaspreet Singh/ Mr.Pahulpreet Singh REHMAT HOLIDAYS Shop No. 7, Gurudwara 6th Patshahi Market, Kurukshetra 136118.
5	Mr.Gangadharaiah C/Mrs.Sunitha B SAFEWAY EXPLORERS PRIVATE LIMITED No.161,2nd Cross, 1st Main Road, Seshadripuram,Banagalore 560020
6	Mr.Shashidhar I H TRAVEL INDIA EXPLORE #2996 / 1, 7th Cross, Off kalidas Road,Mysore 570002
7	Mr.Sumant Dua/Mr.Narendra Kumar Dua CARNIVO HOLIDAYS INDIA PRIVATE LIMITED Off 220 A ,Plot No.3, S/F TC Jaina Tower 1, DT Centre, New Delhi 110058
8	Mr.Manish Kumar Rathi MYTRAVELGO TOUR & TRAVELS Pearl Business Park,FF 114, Plot No D-7,Pitampura,Delhi 110034
9	Mr.Abhishek Ahluwalia DIAMOND HOSPITALITIES 01,Sri Sri Bhola Girl Dharamshala, Haridwar 249401
10	Mr.Surjit Singh Anand JAPMEET HOLIDAYS Shop no 105,FF ,DP Block, Plot No.12,New Delhi 110034
11	Mr.Vipin Jain EAZE MY TRAVEL 107, RG Trade Tower, Netaji Subhash Place, Pitampura,New Delhi 110034
12	Ms.Divya Khurana M/S SAI HOLIDAYS H No 8/580, Adarsh Nagar, Ghaziabad 201204
13	Mr.Deepak Kanabar/Ms.Neelam Agnani GROWING SPHERE PRIVATE LIMITED C-102,Parimal Park, Hari BM Nagar,Mulund East.Mumbai 400081
14	Mrs.Sonam Behl GRAB YOUR HOLIDAY C-61, N.S.M. Azadpur, New Sabzi Mandi,New Delhi 110033

RESOLVED FURTHER THAT the cessation/termination of the membership of following members by the Board as members since last Annual General Meeting dated 18th December, 2020 be and is hereby ratified.

1	Ms.Meghana Gautam HITHER & THITHER TOURS AND TRAVELS PVT LTD. 319/ Vasan Udyog Bhavan, S.B.Marg, Lower Parel (West) , Mumabi 400013
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Mr. Sunil Purshottam Dandawate

DANDAWATE HOLIDAYS

A-602, Mahadev Tower, Thakur Complex, Kandivali (E), Mumbai – 400101

RESOLVED FURTHER THAT the number of members of the Company be and is hereby increased to 772 from 760. Further Zero applications are under process.”

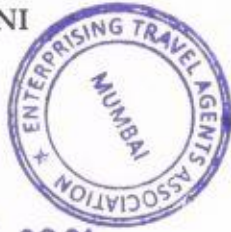
By and on behalf of the Board of Directors of,
ENTERPRISING TRAVEL AGENTS ASSOCIATION

Dharmesh

DHARMESH ADVANI

DIRECTOR

DIN: 01089640



DATE: 31 AUG 2021

PLACE: MUMBAI

Notes :

1. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 in relation to the Special Business to be transacted at the Annual General Meeting is annexed hereto.
2. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the meeting.
3. Members/proxies should bring duly filed Attendance Slips sent herewith to attend the meeting.
4. The Register of Directors Shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the meeting.
5. The Register of Contracts, maintained under Section 189 of the Companies Act, 2013 and all the documents as mentioned in the resolutions and/or explanatory statement will be available for inspection by the members at the registered office of the Company.
6. Members desirous of obtaining any on information concerning accounts and operation of the Company are requested to address their questions in writing to the Company, atleast 7 days before the date of Annual General Meeting so that information required may be made available at the meeting.

By and on behalf of the Board of Directors of,
ENTERPRISING TRAVEL AGENTS ASSOCIATION

Dharmesh

DHARMESH ADVANI
DIRECTOR
DIN: 01089640



DATE: 31 AUG 2021
PLACE: MUMBAI

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF
COMPANIES ACT, 2013

ITEM NO.4

The members in the above mentioned resolution have been registered at the meeting of Board of Directors. The members are requested to ratify the registration of the abovementioned members.

The Board recommends the Resolution set out in Item No. 4 of the accompanying Notice be passed by the way of Special Resolution. Your approval is sort for the same.

None of the Directors or their relatives are in anyway, concerned or interested in the said resolution.

By and on behalf of the Board of Directors of,
ENTERPRISING TRAVEL AGENTS ASSOCIATION

Dharmesh

DHARMESH ADVANI
DIRECTOR
DIN: 01089640



DATE: 31 AUG 2021
PLACE: MUMBAI

ENTERPRISING TRAVEL AGENTS ASSOCIATION

Registered Office: 7-B, Hassan Manzil, 71, August Kranti Marg Gowalia Tank, Mumbai – 400036

CIN: U63040MH1998NPL114873

E-mail ID: coordinatoretaa@gmail.com

ATTENDANCE SLIP

I hereby record my presence at the Annual General Meeting of the Members of the company being held on Wednesday, 29th day of September, 2021 at 11.30 a.m. through Video Conferencing.

Name, Address and membership No. of the Member (including name of Proprietor/Partner/Director)

(If represented by Authorised Representative, details of the same)

Name of the Proxy Holder/ authorised representative : _____

Signature: _____

Date :

Place :

Important:

1. The Member, proxy holder or the Authorized Representative attending this meeting must bring this attendance slip to the meeting and handover at the entrance duly filled and signed.
2. The Member, proxy holder or the Authorized Representative are requested to bring their copy of notice for reference at the meeting.
3. The Members are requested to hand over the enclosed Attendance slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall.
4. The authorized representative of a body corporate which is a member of the Company must bring a Certified True Copy of the resolution of the board of directors or other governing body of the body corporate authorizing such representative to attend and vote at the said meeting.

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FORM OF PROXY

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered address/Address	
E-mail Id	
Membership No.	

I/We being the member(s) of the above named company, hereby appoint:

- 1) Name: _____ Email ID _____
Address: _____
_____. Signature: _____, or failing him

- 2) Name: _____ Email ID _____
Address: _____
_____. Signature: _____, or failing him

As my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company to be held on 29th day of September, 2021 at 11.00 a.m. through video conferencing means and at any adjournment thereof in respect of such resolutions as are indicated below:

Signed this _____ day of _____ 2021

Affix Re.1 Revenue Stamp

Signature of the Member _____

Signature of the Proxy holder(s) _____

Notes:

1. The Proxy form should be signed across the revenue stamp as per specimen signature recorded with the Company.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company.
3. The Form for Proxy must be deposited at the registered office of the Company not less than 48 (forty eight) hours prior to the commencement of the aforesaid meeting.
4. All alterations made in the Form of Proxy should be initialed.
5. Also, a person who is a minor cannot be appointed as proxy.