



**The Federation of Telangana and Andhra Pradesh
Chambers of Commerce and Industry**

(Formerly known as FAPCCI)

Empowering Industry, Commerce & Trade

Registered under the Companies Act, 1956

HEAD OFFICE

Federation House, FAPCCI Marg, Red Hills
Hyderabad 500004, Telangana, India.
Tel.: +91 40 2339 5515 to 22 (8 lines)
Fax: +91 40 2339 5525
Email: info@ftapcci.com
Website: www.ftapcci.com

BRANCH OFFICE

D.No. 54-16-1/2-A, 3rd Floor,
Central Excise Colony, Gunadala,
Vijayawada - 520004. A.P. India
Tel. : 91 866 - 2452256, Fax: 91 866 - 2453356
Email: info.vijayawada@ftapcci.com

CIN U91110TG1964NPL001030

CA Arun Luharuka
President

Karunendra S. Jasti
Sr.Vice-President

Ramakanth Inani
Vice-President

FTAPCCI/2018-19/103

March 11, 2019

To: All the Members of the Federation

**NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE
MEMBERS OF THE FEDERATION**

Notice is hereby given that an Extraordinary General Meeting of the Members of the Federation will be held on Thursday, the 28th day of March, 2019 at 03.00 p.m., at the Registered Office of the Federation, 11-6-841, Red Hills, Hyderabad — 500 004, to consider and to pass the following Resolutions as Special Resolutions.

SPECIAL RESOLUTIONS

1. Special Resolution for Change of Name of the Company as per Provision to Section 13 of the Act

- (i) To consider and if thought fit, to pass with or without modifications the following resolution as a Special Resolution:

RESOLVED that subject to the approval of the Members of the Federation and pursuant to section 13(2) of the Companies Act, 2013 (including any statutory modification or reenactment thereof, for the time being in force) the name of the Federation be and is hereby changed from "The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI)" to "The Federation of Telangana Chambers of Commerce and Industry."

"RESOLVED FURTHER THAT the name "The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI)" wherever it occurs in the Memorandum and Articles of Association of the company be substituted by the new name "The Federation of Telangana Chambers of Commerce and Industry."

"RESOLVED FURTHER THAT the Secretary (I/c) of the Federation be and are hereby authorized to take all necessary steps for giving effect to the resolution".

2. Special Resolutions to amend the Memorandum of Association of FTAPCCI:

- (i) To consider and if thought fit to pass with or without modification(s), the following resolution as Special Resolution:

"RESOLVED that pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 and subject to approval of the Registrar of Companies, Hyderabad, Telangana, the name of the Federation be changed from "The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry" to "The Federation of Telangana Chambers of Commerce and Industry" and the clause (1) of the Memorandum of Association be substituted by the following:

(1) The name of the Company (hereinafter called the Federation) is The Federation of Telangana Chambers of Commerce and Industry”

- (ii) To consider and if thought fit to pass with or without modifications, the following resolution as Special Resolution:

"RESOLVED that pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 and subject to approval of the Registrar of Companies, Hyderabad, Telangana, the clause 3(ii) be substituted by the following:

3(ii) To promote, encourage, watch and protect the interests of trade, commerce, industry, transport, manufacture, finance, banking, shipping, insurance and all other economic subjects in India in general and in Telangana in particular.”

- (iii) To consider and if thought fit to pass with or without modifications, the following resolution as Special Resolution:

"RESOLVED that pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 and subject to approval of the Registrar of Companies, Hyderabad, Telangana, the clause 3(xix) be substituted by the following:

3(xix) To establish offices or agencies or appoint agents in or outside Telangana in order to carry out the above mentioned objects of the Federation.”

3. Special Resolutions to amend the Articles of Association of FTAPCCI

- (i) To consider and if thought fit to pass with or without modifications, the following resolution as Special Resolution:

"RESOLVED that subject to the approval of the Members of the Federation and pursuant to the provisions of Section 13(2) and other applicable provisions, if any, of the Companies Act, 2013 and subject to approval of the Registrar of Companies, Hyderabad, Telangana, the name of the Federation be changed from "The Federation of Telangana and AndhraPradesh Chambers of Commerce and Industry to "The Federation of Telangana Chambers of Commerce and Industry" and the Article 2 (a) of the Articles of Association be substituted by the following:

"2(a) "The Federation" means "The Federation of Telangana Chambers of Commerce and Industry."

Date : 11.03.2019
Place: Hyderabad

By Order of the Managing Committee
For The Federation of Telangana and AndhraPradesh
Chambers of Commerce and Industry



P. Vydehi
Secretary (I/c)

Notes: Explanatory Statement as required under
Section 102(1) of the Companies Act, 2013 is annexed hereto

**EXPLANATORY STATEMENT AS REQUIRED UNDER
SECTION 102 (1) OF THE COMPANIES ACT, 2013**

ITEM NO. 1, 2 & 3

1. Due to the bifurcation of Andhra Pradesh State into two States, Telangana and Andhra Pradesh and also with a view to give appropriate representation and to serve the interests of the Members of the Federation belonging to / operating in the State of Telangana and to establish a close relationship with the Government of Telangana and also to focus on the issues relating to industry, trade and commerce in the State of Telangana, it is felt that the name of The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI) be changed to "The Federation of Telangana Chambers of Commerce and Industry.
2. The Federation also made an application to the Registrar of Companies to make available the name of 'The Federation of Telangana Chambers of Commerce and Industry and the same was made available for adoption by alterations in the Memorandum and the Articles of Association, subject to approval by the ROC.
3. Further, any change in the Memorandum of Association and Articles of Association of the Federation under the Companies Act, 2013, requires the approval of the members by way of Special Resolutions at the General Body Meeting of the Members of the Federation.
4. The Members of the Managing Committee of the Federation discussed the requirement for change of name of the Federation at its meeting held on 9th March, 2019 and accordingly asked for extraordinary general meeting approval by the Members for Change of Name of the Federation, from name "The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI)" to "The Federation of Telangana Chambers of Commerce and Industry."

Hence the proposed special resolution is commended for approval by the members.

No director is concerned or interested in the proposed resolution.

Date : 11.03.2019
Place : Hyderabad

By Order of the Managing Committee
For The Federation of Telangana and Andhra Pradesh
Chambers of Commerce and Industry



P. Vydehi
Secretary (I/c)