



Ruia College Alumni Association

Ruia College, Matunga, Mumbai – 400 019

Ravi Raghavan
President

Padmakar Sathe
Immediate Past
President

Sonali Pednekar
Sr. Vice President

Rashmi Mirchandani
Vice President

Urmi Palan
Secretary

Tejas Padte
Jt. Secretary

Vipul Bondal
Treasurer

Dear Members,

The Annual General Meeting (AGM) of the Ruia College Alumni Association (RCAA), a company registered under Section 8 of the Companies Act, 2013 and having Corporate Identity No U74999MH2018NPL311030, shall be held on Sunday, 22nd August 2021, at 10.30 a.m.

Due to the ongoing pandemic situation, the meeting will be held online. Pre-registration to attend the online AGM is mandatory. Those RCAA members who wish to attend are requested to register on the RCAA email id ruiacollegealumni@gmail.com on or before August 12, 2021 by 5 pm (India time).

Agenda of the meeting:

1. To adopt the minutes of the last AGM of RCAA held on 18th October, 2020.
2. To present the audited accounts (Balance Sheet and Income & Expenditure statement) for the financial year 2020-21, and adopt the audit report;
3. To appoint auditor for the financial year 2021-22;
4. To present the annual report of activities of RCAA for the year 2020-21;
5. Any other matter with the permission of the Chair.

Please find attached herewith the following documents:

1. The minutes of the AGM held on 18th October 2020.
2. The audited accounts of RCAA for the year 2020-21, and audit report; and
3. Annual Report of the activities of the RCAA in 2020-2021.

Sincerely,

Lalit Chadha
Director