



MERCHANTS CHAMBER OF UTTAR PRADESH

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Secretary
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CH/B-1/2024-25/141

Date: 04/03/2025

To,
All Members of the Chamber

Dear Sir(s),

Re.: Election of the Council of the Chamber for the year 2025-26, nomination in respect of-

In pursuant of the provisions contained in Article 30 of the Articles of Association of Merchants Chamber of Uttar Pradesh, notice is hereby given that members should communicate to the undersigned in writing not later than the 7th of April 2025, if they offer themselves or nominate either an ordinary, life or affiliated member of the Chamber or their proper representative for election as the President, the Vice-President or a member of the Council to be elected by the ordinary, life and affiliated members of the Chamber. Such nomination shall be proposed and seconded by at least 5 (five) ordinary, life or affiliated members each and be assented to by the member so nominated.

This formality should be observed even if a member Firm or a Company member made the nomination of their own proper representative to seek election to the Council.

A "Proper Representative" as defined in the Articles of Association of the Chamber, includes a partner or a person holding the Power of Attorney or a letter of authority from a Firm, Association or a Joint Stock Company registered as a member of the Chamber.

In the case of "Proper Representative" nominated for election, if his name is not already registered with the Chamber, such change in the name of the Representative should be affected by a notice in writing given to the Secretary of the Chamber at least seven days before the date on which the nomination is made for an election.

With Regards,

Mahendra Nath Modi
Secretary