

**PHD CHAMBER OF COMMERCE AND INDUSTRY**

**Corporate Identity Number (CIN)**:U74899DL1951NPL001947

**Registered Office**: PHD House, 4/2 Siri Institutional Area

August Kranti Marg, New Delhi-110016

**Telephone No.**: 91-11-49545454

**Website:** [www.phdcci.in](http://www.phdcci.in) **Email ID:** [managingcommittee@phdcci.in](mailto:managingcommittee@phdcci.in)

Dear Sir,

As you are a member of PHD Chamber of Commerce and Industry, please find mentioned below the link for accessing the notice for convening 119th Annual General Meeting of the members of PHD Chamber of Commerce and Industry.

* [www.phdcci.in](http://www.phdcci.in)

The meeting will be held on Thursday, October 10, 2024 at 5:00 p.m. (IST) through hybrid mode (that is to say both physical and video-conferencing / other audio-visual means) in accordance with the procedure as detailed in the notice.

In case of any query, please contact Dr. Ranjeet Mehta, CEO & Secretary General, PHDCCI at sg@phdcci.in and Ms. Sunita Rawat, Company Secretary & Compliance Officer, PHDCCI at managingcommittee@phdcci.in respectively.

Further, kindly follow the instructions for voting, for the benefit of members opting to caste their vote electronically, provided as under.

1. The remote e-voting period would commence from Saturday, October 5, 2024 at 9:00 AM. (IST) and end on Monday, October 7, 2024 at 5:00 PM (IST). The remote e-voting facility shall be disabled thereafter.
2. The members should log on to the e-voting website of CDSL[www.evotingindia.com](http://www.evotingindia.com/) during the voting period.
3. Click on “Shareholders/ Members” tab.
4. Enter your User ID: **[USERID]**.
5. Next enter the Image Verification / Captcha as displayed on the screen and click on Login.
6. Enter your password: **[SEQNO]**.
7. After entering these details correctly, click on the “SUBMIT” tab.
8. Select the EVSN of PHD Chamber of Commerce and Industry on which you choose to vote.
9. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting.
10. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire resolution details.
11. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
12. Once you “CONFIRM” your vote on the resolution, you will not be allowed to vote, again.
13. You can also take out a print of the vote cast by you by clicking on “Click here to print” option on the voting page.

**For PHD Chamber of Commerce and Industry**

Sd/-  
**(Dr. Ranjeet Mehta)**

**CEO & Secretary General**

Dated: October 3, 2024  
Place: Delhi  
  
**Registered Office:**  
‘PHD House, 4/2, Siri Institutional Area,

August Kranti Marg, New Delhi-110016, India