



Indian Machine Tool Manufacturers' Association

Head Office : BIEC, 10th Mile, Tumkur Road, Bengaluru - 562 162, Karnataka (India)
T : +91-80-66246600 F : +91-80-66246661 E : imtma@imtma.in W : www.imtma.in

Ref.: IMTMA/AGM/2024-25
26th July, 2024

TO ALL MEMBERS OF IMTMA

NOTICE OF 78TH ANNUAL GENERAL MEETING OF INDIAN MACHINE TOOL MANUFACTURERS' ASSOCIATION (IMTMA) 27TH SEPTEMBER 2024, FRIDAY: BIEC, BENGALURU

Notice is hereby given that the **Seventy Eighth (78th) Annual General Meeting** of members of **Indian Machine Tool Manufacturers' Association (IMTMA)** will be held on Friday, 27th of September 2024 at 14:45 hours at the head office of the Company at Indian Machine Tool Manufacturers' Association, Bangalore International Exhibition Centre, 10th Mile, Tumkur Road, Bengaluru - 562162 to transact the following business.

A. ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the audited Financial Statements of the Company for the year ended 31st March 2024 including the audited Balance Sheet as at 31st March 2024, Statement of Income & Expenditure and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors' and Auditor's thereon.
2. (i) To appoint Mr. T. K. Ramesh, Managing Director, Ace Designers Limited as a Director (holding DIN 01790388) who retires at the next Annual General Meeting of the Company.
(ii) To appoint Mr. Vikram V. Salunke, Managing Director, Accurate Gauging and Instruments Private Limited as a Director (holding DIN 00479352) who retires at the next Annual General Meeting of the Company.
(iii) To appoint Ms. J. Nisha Lobo, Director, Alex Machine Tools Private Limited as Director (holding DIN 01238042) who retires at the next Annual General Meeting of the Company.
(iv) To appoint Mr. Kabir Bhogilal, Executive Director, Batliboi Limited as a Director (holding DIN 02692222) who retires at the next Annual General Meeting of the Company.
(v) To appoint Ms. Ingrid Rasquinha, Joint Managing Director, Electropneumatics & Hydraulics (I) Private Limited as a Director (holding DIN 01783845) who retires at the next Annual General Meeting of the Company.
(vi) To appoint Mr. Yuki Kita, President & CEO, FANUC India Private Limited as a Director (holding DIN 10212241) at the next Annual General Meeting of the Company.

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Regional Office (North) : Plot No. 249 F, Phase IV, Udyog Vihar, Sector - 18, Gurgaon - 122 015, Haryana
T : +91-124-4014101 to 4104 F : +91-124-4014108 E : imtma.ggn@imtma.in

Regional Office (West) : 12/5, D-1 Block, MIDC, Chinchwad, Pune - 411 019, Maharashtra
T : +91-70660 30531 / 532 E : imtma.pune@imtma.in

Registered Office : C/o Kalyaniwalla Mistry & Asso., Plant No. 13 Extension Office, Godrej Campus, Vikhroli, Mumbai - 400 079, Maharashtra. CIN : U29290MH1973GAP016420



- (vii) To appoint Ms. Mohini Milind Kelkar, Director - Business Development, Grind Master Machines Private Limited as a Director (holding DIN 00073496) who retires at the next Annual General Meeting of the Company.
- (viii) To appoint Mr. Vijaykrishnan Venkatesan, Managing Director, Kennametal India Limited as a Director (holding DIN 07901688) who retires at the next Annual General Meeting of the Company.
- (ix) To appoint Mr. K. Soundhar Rajhan, Chief Strategy Officer, Lakshmi Machine Works Limited as a Director (holding DIN 07594186) who retires at the next Annual General Meeting of the Company.
- (x) To appoint Mr. Mullapudi Sri Krishna, Whole-time Director, Lokesh Machines Limited as a Director (holding DIN 00841388) at the next Annual General Meeting of the Company.
- (xi) To appoint Mr. Nikhil Agrawal, Managing Director, Nagel Special Machines Private Limited as a Director (holding DIN 01810335) who retires at the next Annual General Meeting of the Company.
- (xii) To appoint Mr. Rajendra S. Rajamane, Managing Director, Rajamane Industries Private Limited as a Director (holding DIN 00477850) who retires at the next Annual General Meeting of the Company.
- (xiii) To appoint Mr. Rajesh B. Mandlik, Managing Director, Setco Spindles India Private Limited as a Director (holding DIN 00409711) who retires at the next Annual General Meeting of the Company.
- (xiv) To appoint Mr. Vijay Pratap Singh, Vice President & Country Business Unit Head- Digital Industries Motion Control, Siemens Limited as a Director (holding DIN 07238128) who retires at the next Annual General Meeting of the Company.
- (xv) To appoint Mr. S. Sundariya, Advisor, Wendt (India) Limited as a Director (holding DIN 08203258) who retires at the next Annual General Meeting of the Company.

By Order of the Board of Directors of

INDIAN MACHINE TOOL MANUFACTURERS' ASSOCIATION

JIBAK DASGUPTA
Secretary, DG & CEO

Place: Bengaluru

Date: 26th July, 2024



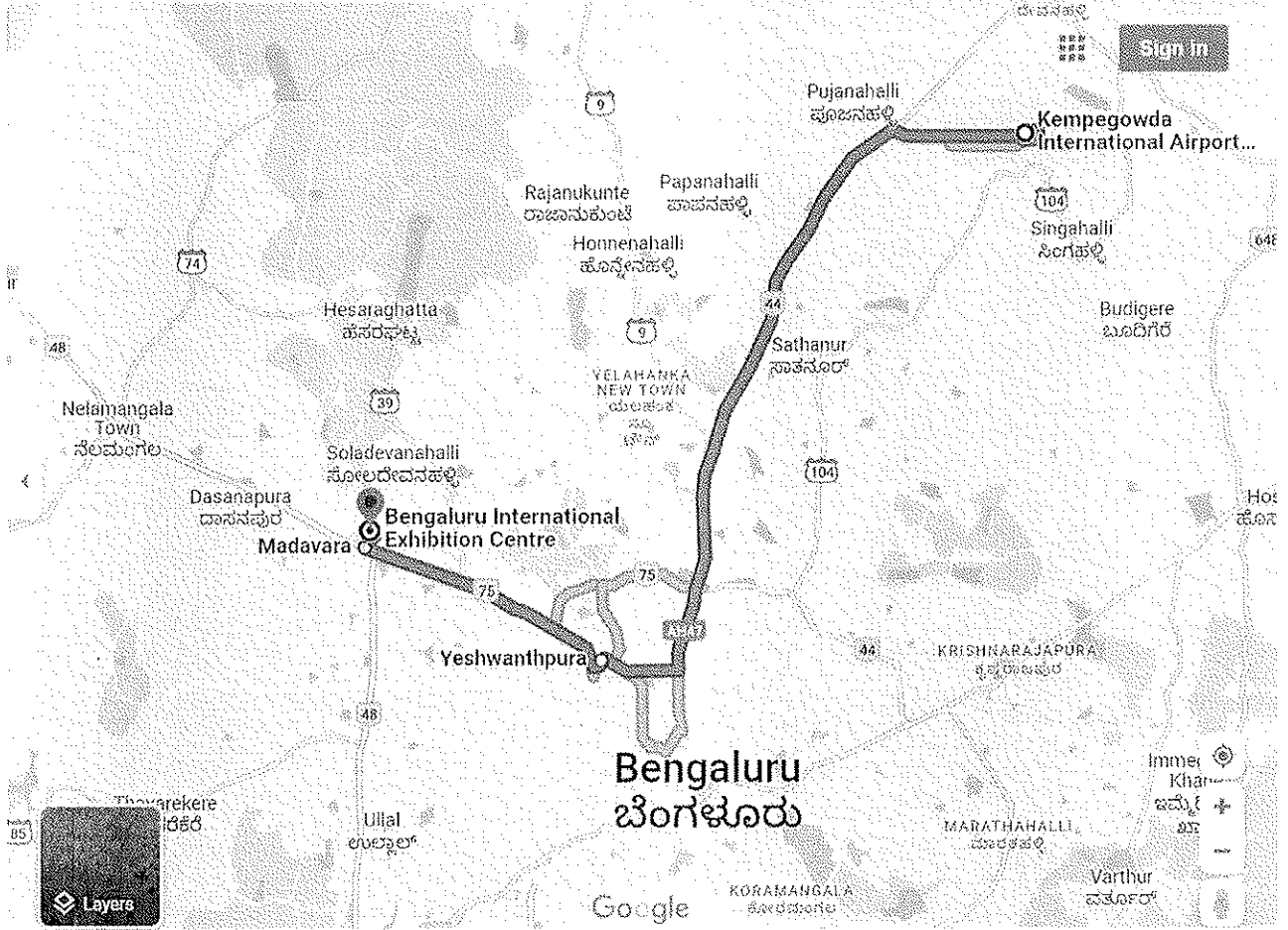
Registered Office:

Indian Machine Tool Manufacturers' Association
Plant No. 13 Extension Office, Godrej Campus,
Vikhroli, Mumbai - 400079
CIN: U29290MH1973GAP016420
Tel: +91 80 6624 6600 Fax: +91 80 6624 6661
Email: imtma@imtma.in
Website: www.imtma.in

NOTES:

1. Annual Report and Financial Statements of IMTMA for the year 2023-2024 are enclosed.
2. The 'Response Form' for participation is also enclosed.

ROUTE MAP TO THE VENUE OF THE 78TH AGM



Indian Machine Tool Manufacturers' Association

Bangalore International Exhibition Centre

10th Mile, Tumkur Road, Madavara Post, Bengaluru, Karnataka- 562 123