# NOTICE 99th Annual General (Business) Meeting

Ref. No.AGM/99/DSC/2024-2025 Date:- October 28, 2025

To

## **All Corporate Members**

Delhi State Centre - IEI

The **99th Annual General (Business) Meeting** of The Institution of Engineers (India), Delhi State Centre will be held on November 15, 2025 at 1600 hrs at the premises of The Institution of Engineers (India), Delhi State Centre, "Engineers Bhawan" 2, Bahadurshah Zafar Marg, New Delhi-110002.

The Agenda for the 99th Annual General (Business) Meeting is

## ITEM 0:

Welcome by the Chairman and Opening Remarks.

#### ITEM 1:

To consider and confirm minutes of the 98th Annual General (Business) Meeting of the Centre held on October 30, 2024.

### ITEM 2:

To consider and confirm the 98th Annual Report and to approve and adopt the Income and Expenditure Accounts and Balance Sheet of the Centre for the year ended March 31, 2025.

## ITEM 3:

To appoint Auditor for the year 2025-2026 and to fix their remuneration.

### ITEM 4:

Any other business with the permission of the Chair.

|  | Sd/-                       |
|--|----------------------------|
|  | (Pramod Kumar, FIE)        |
|  | Honorary Secretary         |
|  | <del></del>                |
| Kindly confirm by e-mail at delhisc@ieindia.org; ieidsc1@gmail.com; delhisc@ieindia.org                      |                            |
| FIE/MIE/AMIE No will participate   | in the 99th Annual General |
| Business) Meeting of IE(I), DSC on November 15, 2025 at 1600 hrs at "Engineers Bhawan" .<br>New Delhi-110002 | 2, Bahadurshah Zafar Marg, |
|  |                            |