



FEDERATION OF GUJARAT INDUSTRIES

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No. FGI / AGM / 067
4th October 2021

MINUTES OF THE 103rd ANNUAL GENERAL MEETING OF THE FEDERATION OF GUJARAT INDUSTRIES HELD ON WEDNESDAY, 29th SEPTEMBER 2021 AT 11:00 A.M. ONLINE ON ZOOM APP

Mr. Abhishek Gangwal, President, FGI, welcomed all the members present at the 103rd Annual General Meeting of FGI (Annexure I). As the number of members present constituted quorum, he called the meeting to order.

The President then took up the items on the agenda as follows:

- I. The minutes of the last Annual General Meeting held on 9th October 2020 were put up to the house for confirmation. As there were no objections, the President declared the minutes as duly confirmed.
- II. The President referring to the Annual activities of the Federation for the year 2020 -2021, mentioned that the Annual-Report had been circulated to the members in advance. He said that it contained in detail the activities of the Federation. As such the Annual Report was put up for consideration and duly approved unanimously by the house.
- III. Mr. Rustom Patel, Hon. Treasurer, mentioned that copies of Audited Income and Expenditure Account of the Federation for the period from 1st April 2020 to 31st March 2021 and Balance Sheet as on 31st March 2021 along with Auditor's Report had been included in the Annual Report circulated to the members.

Mr. Rustom Patel then proposed the following resolution for consideration of the house:

RESOLUTION

RESOLVED THAT the "Audited Balance Sheet and Income and Expenditure Account for the year ended 31st March 2021 together with auditor's report thereon be and are hereby received and adopted".

Mr. Atul Patel, Managing Committee Member, FGI seconded the Resolution.

The above Resolution was passed unanimously by the members present.



- IV. Mr. Rustom Patel, Hon. Treasurer then took up the matter regarding appointment of Auditors for the year 2021-2022 and proposed the following resolution for consideration of the house:

RESOLUTION

RESOLVED THAT "M/s V J Amin and Co, Vadodara, be and are hereby appointed as auditors to audit the accounts of the Federation of Gujarat Industries, Vadodara for the year 2021-2022 at an annual remuneration of 15,000/-.

Mr. Nilesh Shukla, Managing Committee Member , FGI seconded the Resolution.

The above Resolution was passed unanimously by the members present.

- V. Appreciating various activities undertaken by the Federation, the members of the house thanked the President and his team for putting sincere efforts in carrying out the FGI activities successfully throughout the year.

As all the items on the agenda had been dealt with, the President declared the meeting as concluded.

The meeting was then declared closed with a vote of thanks to the Chair.



Premal Dave
Secretary General



Abhishek Gangwal
President

Encl: Annexure I

**List of members present in 103rd Annual General Meeting held on
29th September 2021 at 11.00 a.m.**

Annexure-I

Sr. No.	Name of the Company	Name of the Person
1.	Ashwin Vanaspati Industries Pvt. Ltd.	Mr. Manohar Chawla
2.	Baroda Polyform Pvt. Ltd.	Mr. Rustom Patell
3.	Bharat Parenterals Limited	Mr. Bhahim Desai
4.	Coach Mentor Counselor	Mr. S.K. Rajjada
5.	Dot Graphics LLP	Mr. Avant A Amin
6.	Enviro Infrastructure Co. Ltd.	Mr. Atul Patel
7.	Gulbrandsen Chemicals Pvt. Ltd.	Mr. Narendra Verma
8.	HPS Gases Ltd.	Mr. Abhishek Gangwal
9.	Mercury Laboratories Ltd.	Mr. Rajendra Shah
10.	National Research & Management Centre (NRMC)	Dr. Firoz Holia
11.	Panache Green Tech Solution Pvt. Ltd.	Ms. Neetu Jain
12.	Parth Projects & Construction Pvt. Ltd.	Ms. Arti Basu
13.	Pioneer Elecmech (I) Pvt. Ltd.	Mr. Nilesh Shukla
14.	Prakash Chemicals International Pvt. Ltd.	Mr. Dilip Shah
15.	Sabari Chemicals Pvt. Ltd.	Mr. Mohan Nair
16.	Sabar Industries	Mr. Uttamlal Shah
17.	Saurashtra Solid Industries Pvt. Ltd.	Ms. Nikita Thanki
18.	S.D. Intermediates	Mr. Ketan Parikh
19.	SEE Linkages Pvt. Ltd.	Mr. Sameer Khara
20.	Shah Sanjeev & Associates	CA Sanjeev Shah
21.	Tarak Chemicals Ltd.	Mr. Tarak Patel
22.	Transpek-silox Industry Pvt. Ltd.	Mr. Paresh Saraiya
23.	Zydex Industries Pvt. Ltd.	Ms. Pooja Ranka

PAST PRESIDENT

1.	Past President, FGI	Mr. Ram Devidayal
2.	Simalin Chemical Industries Pvt. Ltd.	Mr. Ashok Patel