



FEDERATION OF GUJARAT INDUSTRIES

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No. FGI / AGM / 078

7th November, 2020

MINUTES OF THE 102nd ANNUAL GENERAL MEETING OF THE FEDERATION OF GUJARAT INDUSTRIES HELD ON FRIDAY, 9th OCTOBER 2020 AT 11:00 A.M. ONLINE ON ZOOM APP

Mr. Manohar Chawla, President, FGI, welcomed all the members present at the 102nd 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 27th September 2019 and circulated on 1st November 2019 vide letter no. FGI/AGM/ 045 dated 22nd October 2019 were put up to the house for confirmation. As there were no objections, the President declared the minutes as duly confirmed.
- II. The President made a small presentation, referring to the Annual activities of the Federation for the year 2019 -2020, 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. Bharat Shah, Hon. Treasurer, mentioned that copies of Audited Income and Expenditure Account of the Federation for the period from 1st April 2019 to 31st March 2020 and Balance Sheet as on 31st March 2019 along with Auditor's Report had been included in the Annual Report circulated to the members.

Mr. Bharat Shah 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 2020 together with auditor's report thereon be and are hereby received and adopted".

Mr. Shivinder Singh Chawla, Past President & Mr. Atul Patel, Managing Committee Member, FGI seconded the Resolution.

The above Resolution was passed unanimously by the members present.

- IV. Mr. Bharat Shah, Hon. Treasurer then took up the matter regarding appointment of Auditors for the year 2019-2020 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 2020-2021 at an annual remuneration of 15,000/-.

CA Sanjeev Shah & Mr. Sameer Khara, Managing Committee Members, FGI seconded the Resolution.

The above Resolution was passed unanimously by the members present.

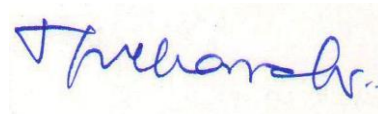
- V. Appreciating various activities undertaken by the Federation, the members of the house thanked the President and his team for putting sincere efforts in carrying out the FGI activities successfully throughout the year.

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



Manohar Chawla
President

Encl: Annexure I

**List of members present in 102nd Annual General Meeting held on
9th October 2020 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.	Dot Graphics LLP	Mr. Avant A Amin
3.	Enviro Infrastructure Co. Ltd.	Mr. Atul Patel
4.	Gautam Infin Limited	Mr. Bharat Shah
5.	Gulbrandsen Chemicals Pvt. Ltd.	Mr. Narendra Verma
6.	HPS Gases Ltd.	Mr. Abhishek Gangwal
7.	Innovative Tyres & Tubes Ltd.	Mr. Nitin Mankad
8.	Jewel Consumer Care Pvt. Ltd.	Ms. Geeta Goradia
9.	Kunkel Wagner (India) Pvt. Ltd.	Mr. Amit Goradia
10.	Koch Engineered Solutions India Pvt. Ltd.	Mr. Jatin Parikh
11.	Magirsha Industries Pvt. Ltd.	Mr. Rohit Desai
12.	Mercury Laboratories Ltd.	Mr. Rajendra Shah
13.	Panache Green Tech Solution Pvt. Ltd.	Ms. Neetu Jain
14.	Piramal Glass Private Limited	Mr. S.K. Raijada
15.	Prakash Chemials International Pvt. Ltd.	Mr. Dilip Shah
16.	Purity Flexpack Ltd.	CA Manish Baxi
17.	Rishi FIBC Solutions Pvt. Ltd.	Mr. Arvind Nopany
18.	Royal Pack Industries	Mr. Sunil S. Purswani
19.	Sabari Chemicals Pvt. Ltd.	Mr. Mohan Nair
20.	SEE Linkages Pvt. Ltd.	Mr. Sameer Khera
21.	Shah Sanjeev & Associates	CA Sanjeev Shah
22.	Tarak Chemicals Ltd.	Mr. Tarak Patel
23.	Transpek-silox Industry Pvt. Ltd.	Mr. Paresh Saraiya
24.	Zeppelin Systems India Pvt. Ltd	Mr. Gaurang Joshipura

PAST PRESIDENT

1.	Shiva Pharmachem Ltd.	Mr. Rakesh Agrawal
2.	Simalin Chemical Industries Pvt. Ltd.	Mr. Ashok Patel
3.	Reinhardt Teknik	Mr. Shivinder Singh Chawla