

Minutes of 1st Annual General Body Meeting 2019/20

On Saturday the 27th March 2021 at 11am on Zoom platform

The AGM was attended by 13 members out of 16 members of IVC General Body

Amisha Vinyls Pvt Ltd	PRANAY .B . BHARGAVA
Baerlocher India Additives Pvt. Ltd.	SREEKANT DIWAN
Bihani Manufacturing Company Pvt. Ltd.	JAIDEEP BIHANI
Caprihans India Limited	ROBIN BANERJEE
Deceuninck Profiles India Pvt Ltd	SATISH KUMAR
Goldstab Organics Pvt. Ltd.	Rajeev Mehendale
Indo-Reagens Polymer Additives Pvt Ltd	SANJAY NAWANDER
Manish Packaging Pvt Ltd.	Manish Patel
Ori-Plast Limited	ASHISH AGARWAL
Platinum Industries Private Limited	AYAZ KHAN
Quality Speciality Chemicals LTD	RUSHABH SHAH
Reliance Industries Limited	VIVEKANAND SANE
The Supreme Industries Ltd	MANISH PODDAR

. President Mr. ViVekanand Sane welcomed all the members to the 1st Annual General Meeting of Indian Vinyl Council. He informed the council that, the activities of 2019-20 was limited to the registration of Society in September 2019 and formation of the Managing Council to run the society

Following points mentioned below were the agenda for the discussions:

Agenda No.1

To Consider and adopt the Annual Report of the Managing Committee for the year ended 31 sty March 2020.

Indian Vinyl Council (IVC) Managing Committee states that, IVC could not organize / conducted any activities during the year 2019-2020.

Move the following Resolutions:

“RESOLVED that the 1 sty Annual Report of the Managing Committee of INDIAN VINYL COUNCIL for the year ended 31 st March 2020 as discussed/expressed during the Annual General Body be and is hereby approved and adopted”.

Proposed By Mr. ROBIN BANERJEE

Seconded by Mr. RAJEEV.MEHENDALE

Passed by Unanimously

Agenda No.2

To Consider and adopt Auditors Report and the Audited Statements of Accounts for the year ended 31 st March 2020.

Indian Vinyl Council (IVC) Managing Committee states that, IVC did not made any expenses nor credited any income during the year 2019-2020. Managing committee hereby put in record that no auditor was appointed and no activity happened during 2019-2020 .

Move the following Resolution:

“RESOLVED that the subject of the Auditors Report and Audited Statements of Account of INDIAN VINYL COUNCIL for the year ended 31 st March 2020 as discussed and / expressed to the Annual General Body be and they are hereby approved and adopted”.

Proposed By Mr.ASHISH AGARWAL

Seconded by Mr. PRANAY BHARGAVA

Passed by Unanimously

3. To appoint auditors for the year 2020-2021 and to fix their remuneration.

Move the following Resolution:

“RESOLVED that the Auditor MR. -JAY M DOSHI ,⁹ Chartered Accountant be and he hereby appointed as Auditor of the Indian Vinyl Council for the

year 2020-2021 from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting on remuneration to be decided by the President in consultation with the Auditor, as presented to the General Body be and they are hereby approved and adopted”.

Proposed by MR. RAJEEV.MEHENDALE

Seconded byMr. ROBIN BANERJEE

Passed by Unanimously

4. Any other business with the permission of the Chair

Election of MC MEMBERS FOR 2020-21

As per the rules and regulations clause13.1 "The members of the 1st MC shall hold the office up till the conclusion of The first AGM and shall be eligible for the reappoitment"

Because of covid situations across the country no activity could take part during the last term and the MC unanimously propose to reappoint the present committee for one more term till the next AGM election

Move the following Resolution:

“RESOLVED that, the present Managing Committee members of 2019-2020 are hereby reappointed as the committee members of Indian Vinyl Council for the year 2020-2021 from the conclusion of this Annual General Meeting to the conclusion of the next election schedule in Annual General Meeting as presented to the General Body be and they are hereby approved and adopted”.

Proposed by Mr SATISH KUMAR

Seconded by Mr. MANISH PODDAR

Passed by Unanimously

4. Vote of thanks

Honorary Secretary Mr. RAJEEV.MEHENDALE thanked all the General body members for attending the 1st AGM Of IVC. He sincerely thanked all their support. He called for active support of all members for the activates planned in 2021-22 financial year

He thanked the President for chairing AGM and all Management Committee Members for attending AGM

Since there were no further agenda for discussion, The President then announced the closing of the 1st AGM Of IVC

INDIAN VINYL COUNCIL

S/d

Vivekanand Sane

President

Secretary

INDIAN VINYL COUNCIL

S/d

Mr. Rajeev Mehendale

Honorary