

**Minutes OF EXTRAORDINARY AGM of Indian Vinyl Council (IVC)
held on 10th JULY 2021 at 11.00 pm on the Zoom Platform of IVC**

Date:10thJULY 2021

Following General Body Members Present in the meeting

COMPANY		
Amisha Vinyls Pvt Ltd	PRANAY .B . BHARGAVA	General Body Members
Baerlocher India Additives Pvt. Ltd.	SREEKANT DIWAN	VICE PRISEDENT:IVC
Bihani Manufacturing Company Pvt. Ltd.	JAIDEEP BIHANI	HONORARY TREASURER:IVC
Goldstab Organics Pvt. Ltd.	Rajeev Mehendale	HONORARY SECRETARY :IVC
Indo-Reagens Polymer Additives Pvt Ltd	SANJAY NAWANDER	MC MEMBER
Reliance Industries Limited	VIVEKANAND SANE	PPRISEDENT - IVC
Asia Pacific Vinyl Network.	ARUNAKUMARI	MC MEMBER

Leave of absence request was receive Mr.Manish Patel - and was granted by the President

WELCOME

As per the prevalent practice, President presided over the meeting and extending warm welcome to all the members who have joined the meeting

Agenda

The Membership subscription Fee to be collected for financial 2021-22

During 2nd Management Committee meeting of Indian Vinyl Council (IVC) held on 12th June 2021 at 11.00 am, the Management Committee proposed that " Considering the

pandemic situation in 2020-21, membership subscription paid by the members for financial year April 2020- March 2021 will be considered as the fee payment paid for the financial year 2021-2022. No membership fee will be charged for 2021-22 financial year...With this carry forward , the membership of all members will be valid till 31st March 2022. "

Committee further requested Mr.Dharshan Shah to draft the proper letter of correspondence to all General Body Members informing MC decision

President confirmed that, this proposal is recommended for 2021-22as a special case and will not be carried forward for future years

All members agreed to this proposal forwarded by the President and a resolution was passed to adopt the proposal . MC also entrusted the president to place resolution for Adoption in the Extraordinary AGM meeting to be held in JULY 2021

Resolution:

“RESOLVED that , during 2nd Management Committee meeting of Indian Vinyl Council (IVC) held on 12th June 2021 at 11.00 am on the Zoom Platform of IVC it was proposed that, Considering the pandemic situation in 2020-21, membership subscription paid by the members who have paid on or before 31st March 2021 for financial year April 2020- March 2021 will be considered as **Annual membership fees paid by the members towards 2021 -22.** ...With this carry forward , the membership of all members will be valid till 31st March 2022. "

” as presented to the General Body at the Extra ordinary AGM on be and they are hereby approved and adopted”.

The resolution was Proposed by : Dr. Shreekant Diwan

Seconded by : Jaideep Bihani

Resolution passed unanimously

INDIAN VINYL COUNCIL

S/d

Vivekanand Sane

INDIAN VINYL COUNCIL

S/d

Mr. Rajeev Mehendale

President

Honorary Secretary