

Industrial Waste Management Association

#409, 3rd Floor, Ten Square Mall, No.64, Jawaharlal Nehru Road (100 Feet Road),
Koyambedu, Chennai - 600107.

Minutes of the 19th Annual General Meeting (AGM) of IWMA held on
Tuesday, 28th December 2021 at 04.00 PM through online Zoom platform.

IWMA Secretariat welcomed IWMA Office Bearers, EC Members, members,
Mr. Chandrasekaran. H, Auditor from M/s. Varadharajan & Co. and TNWML
representatives 19th AGM of IWMA.

As mark of respect for Mr. Jaganathan.R, Vice Chairman, IWMA who passed
away suddenly on 9th Dec 2021, his brief bio-data was read out and a minute of
silence of was observed.

CHAIRPERSON OF 19th AGM:

IWMA Secretariat requested Mr. Baskaran, Chairman, to be the Chairperson of
the 19th Annual General Meeting (AGM) of IWMA.

Proposed by: Mr. Palanisamy N, Aruna Textile Processing Mills.

Seconded by: Mr. Suresh Manoharan, Indi Enterprises.

Resolution was passed unanimously.

Quorum Present: It was confirmed that 44 members have joined the AGM
(more than the quorum prescribed as per the Bye Law).

Welcome Address: The Chairman welcomed the gathering.

SECRETARY'S ANNUAL REPORT:

The Secretary welcomed the gathering and explained briefly about the
Association and its activities during FY 2020-2021 period by reading out the
Secretary's Annual Report.

“Resolved that the Secretary's Annual Report of the Association for the financial
year 2020-21 be received and adopted.”

For INDUSTRIAL WASTE MANAGEMENT ASSOCIATION



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Chairman

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Proposed by: Mr. Thirugnanam R, Simpson & Co Ltd
Seconded by: Mr. George N C, Solara Active Pharma Sciences Ltd

Resolution was passed unanimously.

BUSINESS TRANSACTION:

IWMA Secretariat welcomed Mr. Chandrasekaran. H, Auditor from M/s. Varadarajan & Co. and requested him to present Auditor's Report.

Adoption of Statement of Affairs of the Association as on 31st March 2021 along with Income & Expenditure, Receipts & Payments and Auditor's Report for the period ended 31st March 2021.

“Resolved that the Statement of Affairs of the Association as on 31st March 2021 along with Income & Expenditure, Receipts and payments and Auditors Report for the period ended 31st March 2021 be received and adopted.”

Proposed by: Mr. Purushothaman P E, SSM Processing Mills Ltd.
Seconded by: Mr. Baskaran K, Aarthi Industries.

Resolutions was passed unanimously.

APPOINTMENT OF AUDITORS:

Since IWMA its establishment, M/s Varadarajan & Co has been the auditor of the association. The Association has benefited from their suggestions, so the 2020-2021 Executive Committee of IWMA recommends that they can continue to serve as auditors in the forthcoming year and M/s Varadarajan & Co has expressed its willingness to continue.

“Resolved that M/s Varadarajan & Co be appointed as the auditor of the association from the end of the current Annual General Meeting to the end of the next Annual General Meeting”

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"Further resolved that the remuneration of the auditor will be finalized by the Executive Committee."

Proposed by: Mr. Karthikeyan, Best Colour Solutions India Pvt Ltd.
Seconded by: Mr. Suresh Palanisamy, Danavarshini Exports Pvt Ltd.

Resolutions was passed unanimously.

OUTCOME OF EC ELECTION

The vacancies that arose in the Executive Committee were as follows:

- EC Member – Large (by rotation)
- EC Member – Medium (by vacancy)
- EC Member – Small (by vacancy)

As per byelaw, Election Committee was formed consisting of non-vacant Office Bearers and senior EC members namely:

- Mr. Baskaran K, Chairman
- Mr. Jagannathan R, Vice Chairman
- Mr. Palanisamy N, Secretary
- Mr. Thirugnanam R, Joint Secretary
- Mr. Suresh Manoharan, Treasurer
- Mr. Rajan C.S, EC Member
- Mr. Natarajan K, EC Member

Election Committee handled all matters related to election of Executive Committee members. As per the report of the Election Committee, based on the receipt and scrutiny of nominations:

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Chairman



Regd.No 256/2002

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Post of Executive Committee Member

Following persons are elected unopposed as there was only one nomination for each of these posts:

M. No	Name	Company	Position	Post
07	Mr. Thiyagarajan M	M/s. Brakes India Pvt. Ltd	Deputy Manager	Executive Committee Member - Large
1246	Mr. Jagannathan K	M/s. Silver Cover Metal Coatings	Managing Director	Executive Committee Member - Small


Post of EC Member - Medium

There was no nomination for this post. Hence, it remains vacant.

CLOSURE OF 19th AGM

The meeting was declared closed with Vote of Thanks by the Joint Secretary of the Association.

Signature:


K. Baskaran
Chairman, IWMA.

