



Industrial Waste Management Association

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

Date: 24.09.2022

Minutes of the 20th Annual General Meeting held on Saturday,
the 24th September 2022 at 11.30 AM at The Residency Towers, T. Nagar,
Chennai.

The Vice Chairman requested Chairman to Chair the 20th Annual General Meeting.

Proposed by:

Suresh Manoharan, Indo Enterprises.
(M.No - 1507)

Signature

Seconded by:

Thiyagarajan.M (Brakes India)
(M.No - 7)

Signature

Quorum Present: The Chairman confirmed the presence of quorum as prescribed by the Bye Law because there are more 25 attendees for the AGM.

Welcome Address: The Chairman welcomed the gathering.

Reading of Notice and Agenda: The Joint Secretary read the agenda mentioned in the notice of the 20th Annual General Meeting.

SECRETARY'S ANNUAL REPORT

The Secretary's Annual report was read by the Joint Secretary and the Secretary's Annual report was tabled for passage by the members.

“Resolved that the Secretary's Annual Report for the financial year 2021-22 has been received, considered and adopted”.

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Proposed by:

Purushothaman (M.No 1184)
SSM Processing Mills

Seconded by:

Pughazhendi P. (M.No 114)
Sr. Engineer - Plant Engineering.

Signature



Signature



Resolution was passed unanimously.

STATEMENT OF AFFAIRS

Adoption of Statement of Affairs of the Association as on 31st March 2022 along with Income & Expenditure, Receipts and Payments, and Auditors report for the financial year 2021-22.

Auditor Mr. H.Chandrasekaran, M/s. Varadharajan & Co, Chennai presented the above details.

“Resolved that the Statement of Affairs of the Association as on 31st March 2022 along with Income & Expenditure, Receipts and Payments, and Auditors Report for the financial year 2021-22 be received and adopted.”

Proposed by:

Thiyagarajan.M (M.No -7)
Brakes India.

Seconded by:

Devi-P. (M.No -278)
MTL Instruments (Eaton)

Resolution was passed unanimously.

Signature



Signature



APPOINTMENT OF AUDITORS:

Next on agenda is appoint of the auditor to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.



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Explanatory Note:

Since establishment of IWMA, Varadharajan & Co., Chennai, has been the auditor for the Association. The association has benefitted from their suggestion. So, the Executive Committee of IWMA recommends that they can continue to serve as auditors in the forthcoming year and Varadharajan & Co has expressed its willingness to continue.

“Resolved that “M/s. Varadharajan & Co., Chennai, be appointed as the auditors of the Association from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.”

“Further resolved that the remuneration for the auditors will be finalized by the incumbent Executive Committee.”

Proposed by: *MOHAMMED KHALEEL (1541)*
EXL LEATHER PROCESSING CO

Signature 

Seconded by: *R GOVARDHANAN (M.No 20)*
RANE BRAKE LINING LTD

Signature 

Resolution was passed unanimously.

AMENDMENT IN BYE-LAW

Explanatory Note:

- Today climate change has become inevitable. All organizations are doing their part to mitigate the negative effect of climate change by reducing their carbon footprint in their activities.
- In this regard, long back itself IWMA has moved itself from paper-based communications to electronic communications for AGM related activities like sharing electronic format of AGM. Reports, sending election notifications, AGM notifications, etc. through electronic mode like e-mail, Google Groups, Facebook posting, web page posting, etc.



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- In the similar direction, Executive Committee of IWMA wanted to reduce the paper usage in voting process. Hence, going forward it has been decided that in case of election for Office Bearers / Executive Committee members, it shall be conducted through e-voting system from a service provider duly authorized by Government of India.
- E-voting system offers various benefits like it ensures secret ballot, ensures audit trail, enables voting from anywhere, avoids manually counting, reduces carbon footprint by avoiding paper usage, reduces carbon footprint by avoiding members to travel to Chennai for voting, etc.

Existing Byelaw Clause:

IX. GENERAL MEETINGS

30. (ii) To elect members of Executive Committee and Office Bearers whose posts have become vacant either by retirement or by vacancy.

Proposed Amendment:

IX. GENERAL MEETINGS

30. (ii) To elect members of Executive Committee and Office Bearers whose posts have become vacant either by retirement or by vacancy through e-voting system from service provider duly authorized by Government of India.

“Resolved that the proposed amendment in the Bye-Law towards General Meetings be received and adopted.”

Proposed by: *Saravanan Kumar M*
Greotamp Automotive Chennai
M.No - 1124

Signature *[Signature]*

Seconded by: *PUGHAZANJALI-A*
LES VALVES
M. No. 114

Signature *[Signature]*

Resolution was passed unanimously.



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ELECTION RESULTS

At the end of 20th AGM, the following posts becomes vacant:

- Vice Chairman
- Joint Secretary
- EC - Lady Member - 1 No.
- EC - Large Category - 3 No.
- EC - Medium Category - 2 No.
- EC - Small Category - 1 No.
- EC - Micro Category - 1 No.

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

1. Mr. K. Baskaran, Chairman
2. Mr. N. Palanisamy, Secretary
3. Mr. Suresh Manoharan, Treasurer
4. Mr. Thiyagarajan. M. (E.C. Member)
5. Mr. Mr. Senthil Murugan.E (E.C. Member)

Following Office Bearers are elected unopposed from the sectors mentioned as there were only one applicant per post.

M.No	Name	Company	Position	Post
614	Mr. C.S. Rajan	M/s. Iljin Automotive Pvt. Ltd.	Vice President	Vice Chairman
117	Mr. Thirugnanam.R.	M/s. Best Colour Solutions India Pvt. Ltd	Project Advisor - Sustainability	Joint Secretary



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Following Executive Committee Members are elected unopposed from the respective sectors as mentioned as the number of applicants matched with the existing vacancy.

M. No	Name	Category	Company	Position	Post
278	Ms. P. Devi	Lady	M/s. MTL Instruments Pvt. Ltd.	Safety Coordinator-EHS	E.C Member
3095	Mr. Ramanujam. V	Large	M/s. Metalman Auto (P) Ltd.	Senior Manager HR, IR & Admin	E.C Member
63	Mr. George. N. C.	Large	M/s. Solara active pharma science limited	DGM - Environment	E.C Member
20	Mr. Govaradhanan. R	Large	M/s. Rane Brake Lining Limited	Associate Vice President	E.C Member
1272	Mr. Vishnu Prabhu. J	Medium	M/s. Sri Suriyodhayaa Processing Pvt. Ltd.	Director	E.C Member
1184	Mr. Purushothaman.P.E	Medium	S.S.M. Processing Mill Ltd.	Director	E.C. Member
1228	Mr. Natarajan. K	Small	M/s. Divya Engineering Work	Proprietor	E.C Member
1541	Mr. Mohamed Khaleel. T	Micro	M/s. E. K. M. Leather Processing Company	Partner	E.C Member

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The meeting was declared closed with Vote of Thanks by Vice Chairman of the Association.

Signature:



K. Baskaran

Chairman, IWMA.