



Industrial Waste Management Association

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

Date: 21.09.2024

Minutes of the 22nd Annual General Meeting held on Saturday,
the 21st September 2024 at Hablis Hotel, Guindy, Chennai.

The Secretary requested Chairman to Chair the 22nd Annual General Meeting.

Proposed by: N. Palanisamy
Aruna Textile Processing Mills
Mem. No. : 501

Signature

Seconded by: C. S. Rajan
ILJIM Automotive Private Limited
Mem. No : 614

Signature

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

Welcome Address: The Chairman welcomed the gathering.

Reading of Notice and Agenda: The Secretary read the agenda mentioned in the notice of the 22nd Annual General Meeting.

SECRETARY'S ANNUAL REPORT

The Secretary welcomed the gathering and explained briefly about the association and its activities during FY 2023-24 period by reading out the Secretary's Annual report .



Industrial Waste Management Association

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

"Resolved that the Secretary's Annual Report for the financial year 2023-24 has been received and adopted".

Proposed by:

P. S. Puzhazherndi A
LES valves Varsity
M. ID : 114

Signature

Seconded by:

V. Rajakumaran
Momenfive
M-ID NO: 543

Signature

Resolution was passed unanimously.

STATEMENT OF AFFAIRS

Adoption of Statement of Affairs of the Association as on 31st March 2024 along with Income & Expenditure, Receipts and Payments, and Auditors report for the financial year 2023-24.

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

"Resolved that the Statement of Affairs of the Association as on 31st March 2024 along with Income & Expenditure, Receipts and Payments, and Auditors Report for the financial year 2023-24 be received and adopted."

Proposed by:

M. Sarithasan
Quality-Business Systems
1663

Signature

Seconded by:

S. Somyarajan
Somasaras Industries Pvt. Ltd.
159D

Signature

Resolution was passed unanimously.

Industrial Waste Management Association

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

APPOINTMENT OF AUDITORS:


Next on the 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.


Explanatory Note:

Since the 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 re-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: S. RAMESH.
GUINDY MACHINE TOOLS LTD
009 Signature 

Seconded by: K. Balachandran
Wipro Ltd.
1057 Signature 

Resolution was passed unanimously.



Industrial Waste Management Association

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

ELECTION RESULTS

At the end of 22nd AGM, the following posts becomes vacant:

- EC - Lady Member - 1 No.
- EC - Large Category - 1 No.
- EC - Medium – 1 No
- EC - Small – 1 No

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

1. Mr. Baskaran.K , Chairman
2. Mr. Palanisamy. N, Secretary
3. Mr. Suresh Manoharan, Treasurer
4. Mr. C.S. Rajan, Vice Chairman
5. Mr. Thiyagarajan. M, Joint Secretary
6. Mr. K. Natarajan, (E.C. Member)
7. Mr. P.E. Purushothaman, (E.C. Member)

The following Executive Committee Members are elected unopposed from the respective sectors mentioned as there was only one applicant per post

M. No	Name	Category	Company	Position	Post
1246	Mr.Jagannathan . K	Small	M/s. Silver Crown Metal Coating.	Managing Director	E.C Member
1372	Mr. Vishnu Prabhu.J	Medium	M/s. Sri Suryodhayaa Processing Pvt Ltd	Director	E.C Member



Regd No 256/2002

Industrial Waste Management Association

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

Post of EC Member – Large:

There was no nomination for the post, hence it remains vacant.

Post of EC Member – Lady:

There was no nomination for the post, hence it remains vacant”.

CLOSURE OF 22nd AGM

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

Signature: For INDUSTRIAL WASTE MANAGEMENT ASSOCIATION

K. Baskaran

Chairman, IWMA

Chairman

