



Industrial Waste Management Association

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

Date: 20.09.2025

Minutes of the 23rd Annual General Meeting held on Saturday, the 20th September
2025 at Hablis Hotel, Guindy, Chennai.

The Secretary requested Chairman to Chair the 23rd Annual General Meeting.

Proposed by:

O.S. OUSHOTHAAN
SSM Processing Mills Ltd (1184)

Signature

Seconded by:

S. Mani

Signature

Silver crown metal Coatings (1246)

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 23rd Annual General Meeting.

SECRETARY'S ANNUAL REPORT

The Secretary welcomed the gathering and explained briefly about the association and its activities during FY 2024-25 period by reading out the Secretary's Annual report.



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"Resolved that the Secretary's Annual Report for the financial year 2024-25 has been received and adopted".

Proposed by: THAJ MOHAMMED KHARBEEL
EKM Leather Processing Company - 1541

Signature 

Seconded by: P. Sivaprasagam
Ultramarine & Pigments Ltd
Rampet. - 1115
Resolution was passed unanimously.

Signature 

STATEMENT OF AFFAIRS

Adoption of Statement of Affairs of the Association as on 31st March 2025 along with Income & Expenditure, Receipts and Payments, and Auditors report for the financial year 2024-25.

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 2025 along with Income & Expenditure, Receipts and Payments, and Auditors Report for the financial year 2024-25 be received and adopted."

Proposed by: R. Sathya
Premier Press Pvt Ltd
(148)

Signature 

Seconded by: N. MANICKAM
Ramco Ind. Ltd
M.W. 1133

Signature N. 

Resolution was passed unanimously.



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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.

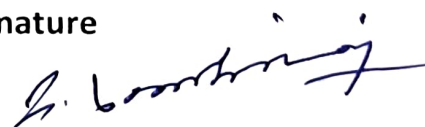
“Resolved that “M/s. Varadharajan & Co., Chennai, be re-appointed as the auditors of the Association from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.”

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

Proposed by: KARTHICK.V
RIALTO ENTERPRISES P. LTD.
CHENNAI - [1674]

Signature 

Seconded by:
K. Manikandan
HVF, (987)

Signature 

Resolution was passed unanimously.



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ELECTION RESULTS

At the end of 23rd AGM, the following posts becomes vacant:

- Vice Chairman – 1 No.
- Joint Secretary - 1 No.
- EC - Lady Member - 1 No.
- EC - Large Category - 4 Nos.
- EC - Medium – 1 No.
- EC - Small – 1 No.
- EC – Micro – 1 No.

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

1. Mr. Baskaran, Chairman
2. Mr. Palanisamy, Secretary
3. Mr. Suresh Manoharan, Treasurer
4. Mr. Vishnu Prabhu, EC Member
5. Mr. Jagannathan, EC Member

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



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M. No	Name	Category	Company	Position	Post
7	Mr. Thiyagarajan M	Large	M/s. Brakes India Limited.	Manager	Vice Chairman
1228	Mr. Natarajan K	Small	M/s. Divya Engineering Works.	Proprietor	Joint Secretary
400	Mr. Sampath K R	Large	M/s. RG Bronze MFG. Company PVT LTD	General Manager	E.C. Member
1674	Mr. Karthick V	Large	M/s. Rialto Enterprises Pvt Ltd	Manager	E.C. Member
2	Mr. Ganapathiappan S	Large	M/s. Amalgamation Repco Limited	General Manager	E.C. Member
108	Mr. Ravichandran V	Large	M/s. Addison & Co. Ltd	Senior Manager	E.C. Member
1514	Mr. Selvaraj S	Large	M/s. Danavarshini Exports Pvt Ltd	General Manager	E.C. Member

Post of EC Member – Lady:

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

Post of EC Member – Small & Micro Category:

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



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CLOSURE OF 23rd 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

