

Industrial Waste Management Association

#409, 3rd Floor, Ten Square Mall, No.64, Jawaharlal Nehru Road (100 Feet Road), Koyambedu, Chennai – 600 107

Date: 19.09.2026

Minutes of the 24th Annual General Meeting held on Saturday, 19th September 2026
at Hablis Hotel, Guindy, Chennai.

The Secretary requested Chairman to Chair the 24th Annual General Meeting.

Proposed by: *THAI MOHAMMED KHALEEL*
NK4 LEATHER

Signature *[Signature]*

Seconded by: *S.Ganapathiappan*
Amalgamations Repco Ltd,
Membership No.001.

Signature *[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 24th Annual General Meeting.

SECRETARY's ANNUAL REPORT

The Secretary welcomed the gathering and explained briefly about the association and its activities during FY 2025-26 period by reading out the Secretary's Annual report.

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“Resolved that the Secretary’s Annual Report for the financial year 2025-26 has been received and adopted”.

Proposed by: RAVI CHANDRAN, V (108)
Addison & Co Ltd
CH-2

Signature 

Seconded by: B. KUMAR
STHREE CHEMICALS PVT LTD, (3699)
PANIPET

Signature 

Resolution was passed unanimously.

STATEMENT OF AFFAIRS

Adoption of Statement of Affairs of the Association as on 31st March 2026 along with Income & Expenditure, Receipts and Payments, and Auditors report for the financial year 2025-26.

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 2026 along with Income & Expenditure, Receipts and Payments, and Auditors Report for the financial year 2025-26 be received and adopted.”

Proposed by: N. Ramprasad
Phorotech Surfactant Pvt Ltd
Membership: 233

Signature 

Seconded by: M. Srinivasan
Omni-Brown Systems
M.No. 1663

Signature 

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: *K. Damodharan*
Supr. Audit for Ltd
Koyambedu Chennai

Signature *[Signature]*

Seconded by: *K. AKHIL*
Naray chemicals Pvt Ltd
Kakkalathur, Thiruvallur

Signature *[Signature]*

Resolution was passed unanimously.

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ELECTION RESULTS

At the end of 24th AGM, the following posts become vacant:

- Chairman – 1 No.
- Secretary - 1 No.
- Treasurer - 1 No.
- EC - Lady Member - 1 No.
- EC - Large 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. Thiyagarajan M, Vice Chairman
2. Mr. Natarajan K, Joint Secretary
3. Mr. Jagannathan K, EC Member
4. Mr. Mohammed Khaleel T, EC Member
5. Mr. Vishnuprabhu J, EC 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
742	Mr. Baskaran K	Small	M/s. Aarthi Industries	Proprietor	Chairman
501	Mr. Palanisamy N	Large	M/s. Aruna Textile Processing Mills	Managing Partner	Secretary
117	Mr. Suresh Kandi Manoharan	Large	M/s. Best Colour Solutions India Pvt. Ltd.	Executive Director	Treasurer
1184	Mr. Purushothaman P E	Large	M/s. SSM Processing Mills Limited	Director	E.C. Member
1601	Mr. Chithambaram M	Micro	M/s. Sri Perfect Electroplaters	Manager	E.C. Member

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Post of EC Member – Lady:

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

CLOSURE OF 24th AGM

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

Signature:



K. Baskaran
Chairman, IWMA