

Industrial Waste Management Association

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

Minutes of the 18th Annual General Meeting (AGM) of IWMA held on
Thursday, the 31st December 2020 at 11.00 AM through online Zoom
platform.

CHAIRPERSON OF 18th AGM:

IWMA Secretariat requested Mr. Baskaran, Chairman, to be the Chairperson of
the 18th Annual General Meeting (AGM) of IWMA.

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

Seconded by: Mr. Suresh Manoharan, Best Colour Solutions India Pvt Ltd.

Resolution was passed unanimously.

Quorum Present: It was confirmed that 34 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 2019-2020 period by reading out the
Secretary's Annual Report.

“Resolved that the Secretary's Annual Report of the Association for the financial
year 2019-20 be received and adopted.”

Proposed by: Ms. Devi.P, Mtl Instruments Pvt Ltd.

Seconded by: Mr. Purushothaman Elango, SSM Processing Mills Ltd.

Resolution was passed unanimously.

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BUSINESS TRANSACTION:

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

Adoption of Statement of Affairs of the Association as on 31st March 2020 along with Income & Expenditure, Receipts & Payments and Auditor's Report for the period ended 31st March 2020.

“Resolved that the Statement of Affairs of the Association as on 31st March 2020 along with Income & Expenditure, Receipts and payments and Auditors Report for the period ended 31st March 2020 be received and adopted.”

Proposed by: Mr. Balasubramanian.M, Hyundai Motor India Ltd.
Seconded by: Mr. Selvaraj.S, Danavarshini Exports (P) Ltd.

Resolutions was passed unanimously.

“Further resolved that excess income over 15% of gross income, not applied for the purpose of the Association, amounting to Rs.27,58,633/- shall be carried over to next years for the application.”

Proposed by: Mr. Jagannathan.R, Sri Suryodhayaa Processing Pvt Ltd.
Seconded by: Mr. Muruganatham.R, Sri Muruganatham Tex

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 2019-2020 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.

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“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”

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

Proposed by: Mr. Thirugnanam.R, Simpson & Co Ltd.
Seconded by: Mr. Thiyagarajan.M, Brakes India Pvt Ltd.

Resolution was passed unanimously.

OUTCOME OF EC ELECTION

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

- Chairman (by retirement)
- Secretary (by retirement)
- Treasurer (by retirement)
- EC Member – Medium (by vacancy)
- EC Member – Small (by retirement)
- EC Member – Large (by senior most EC member being retired to ensure election held for minimum 3 posts among EC members as per byelaw)

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

- Mr. Jaganathan.R, Vice Chairman
- Mr. Thirugnanam.R, Joint Secretary
- Mr. Rajan.C.S, EC Member
- Mr. Natarajan.K, EC Member
- Mr. Thiyagarajan.M, 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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Post of Chairman

Following person was elected unopposed as there was only one nomination of the post.

M. No	Name	Company	Position	Post
742	Mr. Baskaran. K.	M/s. Aarthi Industries	Proprietor	Chairman

Post of Secretary

There were two nominations received by the Secretariat. But, even before scrutiny, one candidate withdrew his nomination. Hence, following person was elected unopposed for the post.

M. No	Name	Company	Position	Post
501	Mr. Palanisamy. N	M/s. Aruna Textile Processing Mills	Partner	Secretary

Post of Treasurer

Following person was elected unopposed as there was only one nomination of the post.

M. No	Name	Company	Position	Post
1507	Mr. Suresh Kandi Manoharan	M/s. Indi Enterprises	Partner	Treasurer

Post of EC Member - Large

Following person was elected unopposed as there was only one nomination of the post.

M. No	Name	Category	Company	Position	Post
1674	Mr. Senthil Murugan	Large	Rialto Enterprises Private Limited	Manager Purchase	E.C. Member

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Post of EC Member - Medium

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

Post of EC Member - Small

For this post, two nominations were received from the following members:

1. Mr. Muruganatham.R (Membership No: 2420), Shri Muruganatham Tex.
2. Mr. Thiyagarajan.J (Membership No: 208), Electro Chem Enterprises.

On scrutiny of the nomination papers, Election Committee found following issues and rejected both the nominations.

- Mr. Muruganatham.R: Lack of submission of valid Hazardous waste authorisation.
- Mr. Thiyagarajan.J: His membership falls under wrong category, as he belongs to Micro category.

Hence, this post remains vacant.

CLOSURE OF 18th AGM

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

Signature:



K. Baskaran
Chairman, IWMA.

