



शेलाक एण्ड फारेस्ट प्रोडाक्ट्स एक्सपोर्ट प्रोमोशन कौंसिल
Shellac And Forest Products Export Promotion Council

Formerly Shellac Export Promotion Council

(भारत सरकार का वाणिज्य और शिल्प मंत्रालय से प्रवर्तित)

(Sponsored by Ministry of Commerce & Industry, Govt of India)

"VANIJYA BHAWAN", INTERNATIONAL TRADE FACILITATION CENTRE, 1/1 WOOD STREET, 2ND FLOOR, KOLKATA - 700 016

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Minutes of the proceedings of the 63rd Annual General Meeting of Shellac and Forest Products Export Promotion Council (SHEFEXIL) held on Wednesday, the 30th December, 2020 at 12.30 through Video Conference (VC).

Members Present :

Shri Ashvin K. Nayak
Chairman, SHEFEXIL

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In the Chair

EVSN	Entity name	Meeting date	Meeting time
201207009	SHELLAC AND FOREST PRODUCTS EXPORT PROMOTION COUNCIL	Speaker/Non Speaker	30-Dec-20 12:30

MEMBER ID	SHAREHOLDER NAME	NO. OF SHARES	VC_VIEW_TIME	VOTING_TYPE	VOTING_DATE_TIME	
2	M/S. D. MANOHARLAL (SHELLAC) PVT. LTD.	Non Speaker	1	30-Dec-2020 12:02	REMOTE_VOTING	26-Dec-2020 16:31
361	M/S. SUBRAMANY and CO(EXPORTS) PVT. LTD.	Non Speaker	1	30-Dec-2020 12:02	REMOTE_VOTING	26-Dec-2020 20:17
42	M/S. TOLARAM OVERSEAS CORPORATION	Non Speaker	1	30-Dec-2020 12:03	REMOTE_VOTING	26-Dec-2020 16:42
1018	M/S. PHARMANZA HERBAL PVT LTD	Non Speaker	1	30-Dec-2020 12:04	REMOTE_VOTING	26-Dec-2020 19:53
777	M/S. SHREE RAM COLLOIDES PVT. LTD.	Non Speaker	1	30-Dec-2020 12:04	REMOTE_VOTING	26-Dec-2020 17:47
60	M/S. MOTI TRADERS	Non Speaker	1	30-Dec-2020 12:05	REMOTE_VOTING	27-Dec-2020 10:50
1281	M/S. NUTRIX INDIA PVT.LTD.	Non Speaker	1	30-Dec-2020 12:05	REMOTE_VOTING	28-Dec-2020 15:23
460	M/S. SARDA STARCH (P) LTD.	Non Speaker	1	30-Dec-2020 12:06	REMOTE_VOTING	26-Dec-2020 17:07
775	M/S. SHREE RAM INDIA GUMS PVT LTD(KNOWN AS CAREMOLI)	Non Speaker	1	30-Dec-2020 12:08	REMOTE_VOTING	28-Dec-2020 15:21
178	M/S. K. P. OVERSEAS	Non Speaker	1	30-Dec-2020 12:09	REMOTE_VOTING	26-Dec-2020 17:28
808	M/S. K.C. (INDIA) LTD	Non Speaker	1	30-Dec-2020 12:10	REMOTE_VOTING	26-Dec-2020 19:20

23	M/S. PARWATI LAKH UDYOG	Non Speaker	1	30-Dec-2020 12:10	REMOTE_VOTING	26-Dec-2020 17:10
587	M/S. J.K.ENTERPRISE	Non Speaker	1	30-Dec-2020 12:12	REMOTE_VOTING	29-Dec-2020 12:34
179	M/S. KALPESH CORPORATION	Non Speaker	1	30-Dec-2020 12:13	REMOTE_VOTING	26-Dec-2020 17:01
40	M/S. NATURAL PRODUCTS MANUFACTURERS	Non Speaker	1	30-Dec-2020 12:13	REMOTE_VOTING	26-Dec-2020 21:50
41	M/S. JAMNADAS INTERNATIONAL	Speaker	1	30-Dec-2020 12:14		
8	M/S. MAHABIR SHELLAC FACTORY	Non Speaker	1	30-Dec-2020 12:14	REMOTE_VOTING	26-Dec-2020 17:10
285	M/S. SARDA GUMS and CHEMICALS	Non Speaker	1	30-Dec-2020 12:15	REMOTE_VOTING	26-Dec-2020 17:09
74	M/S. DILIP KUMAR PAUL	Non Speaker	1	30-Dec-2020 12:16	REMOTE_VOTING	26-Dec-2020 17:56
1306	M/S. HUSNARA ENTERPRISE	Non Speaker	1	30-Dec-2020 12:16	REMOTE_VOTING	29-Dec-2020 13:58
99	M/S. SHIVANDITTA MAL and CO.	Non Speaker	1	30-Dec-2020 12:16	--	
116	M/S. ENCORE NATURAL POLYMERS PVT. LTD.	Non Speaker	1	30-Dec-2020 12:17	REMOTE_VOTING	28-Dec-2020 10:19
7	M/S. BAJORIA SHELLAC and GENERAL EXPORTS (P) LTD	Non Speaker	1	30-Dec-2020 12:18	--	
807	M/S. SARDA UDYOG	Non Speaker	1	30-Dec-2020 12:19	REMOTE_VOTING	29-Dec-2020 10:19
39	M/S. RENSHEL EXPORTS PVT. LTD.	Non Speaker	1	30-Dec-2020 12:20	REMOTE_VOTING	27-Dec-2020 00:38
133	M/S. SAMI LABS LIMITED	Non Speaker	1	30-Dec-2020 12:28	REMOTE_VOTING	29-Dec-2020 14:10
45	M/S. DINESH SARAOGI	Non Speaker	1	30-Dec-2020 12:33	REMOTE_VOTING	26-Dec-2020 17:57
67	M/S. NAZNIN INTERNATIONAL	Non Speaker	1	30-Dec-2020 12:38	REMOTE_VOTING	29-Dec-2020 13:16
11	M/S. SUDHA DEVI SARAF	Non Speaker	1	30-Dec-2020 12:41	REMOTE_VOTING	26-Dec-2020 17:36
1112	M/S. SARDA BIO POLYMERS PVT. LTD.	Non Speaker	1	30-Dec-2020 12:43	REMOTE_VOTING	26-Dec-2020 17:22
1230	M/S. GREENFIELDS DERIVATIVES PVT. LTD	Non Speaker	1	30-Dec-2020 13:13	VENUE_VOTING	30-Dec-2020 13:24

Dr Asim Kurnar Chattopadhyay
Practising Company Secretary
Scrutinizer for Annual General Meeting

By Appointment

Dr. Debjani Roy -
ED, SHEFEXIL

In attendance

Shri Ashvin K. Nayak, Chairman, SHEFEXIL took the Chair.

The quorum being present, the Chairman declared the meeting open.

In his welcome address, the Chairman welcomed all the Members at the 63rd Annual General Meeting of the Council and urged the Members to take the Shellac and Forest Products Export Promotion Council forward in its quest for excellence and take our forest and allied products exports to new heights in the coming months and then proceeded to business.

The Notice of the 63rd Annual General Meeting dated 8th Dec., 2020 convening the meeting was taken as read with the consent of the Members.

Thereafter, the Chairman moved the following business.

1. Confirmation of the Minutes of the 62nd Annual General Meeting of the Council held on 19th September, 2019.

The Chairman informed that after circulation of the Minutes of the meeting held on 19th September, 2019, no comments and/or objections have been received from the members.

The minutes of the 62nd Annual General Meeting was confirmed.

2. To receive, consider and adopt the Annual Accounts of the Council for the financial year ended 31st March, 2020, the Balance Sheet as at that date and the Annual Report of the Committee of Administration and Auditors Report thereon

The Audit Report was read out.

(i) Voted in favour of the resolution :

Number of Ordinary Members Voted	Number of valid votes cast by them	% of total no. of valid votes
48	48	97.96

(ii) Voted against the resolution :

Number of Ordinary Members Voted	Number of valid votes cast by them	% of total no. of valid votes
1	1	2.04

(iii) Invalid Votes :

Number of Ordinary Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

3. To place on record the names of the Members of the Committee of Administration of the Council pursuant to the election whose result will be declared by the Scrutinizer on 29th December, 2020

The Chairman read out the names of the following members of the Committee of Administration of the Council pursuant to the Election result declared on 17th December, 2020.

- SHELLAC & LAC BASED PRODUCTS INDUSTRY

1.	M/S. PARWATI I-AKH UDYOG, KOLKATA	SHRI P. K. SARAOGI, PARTNER
2.	M/S. RAJ KUMAR SHELLAC INDUSTRIES, KOLKATA	SHRI ANUP KUMAR AGARWALA, PARTNER
3.	M/S. NATURAL PRODUCT MANUFACTURERS, KOLKATA	SHRI SUMIT KUMAR GHOSH, PROPRIETOR

- GUAR GUM INDUSTRY

1.	M/S. SHREE RAM COLLOIDES PVT. LTD., JODHPUR	SHRI DILIP SONI, DIRECTOR
2.	M/S. SUNITA HYDROCOLLOIDS PRIVATE LTD. JODHPUR	SHRI PURSHOTAM KUMAR HISSARIA, DIRECTOR
3.	M/S. SARDA GUMS & CHEMICALS, MUMBAI	SHRI DILIP SARDA, PARTNER

- VEGETABLE SAPS & EXTRACTS INDUSTRY

1.	M/S. PHARMANZA HERBAL PVT LTD., GUJARAT	DR. LAL HINGORANI, DIRECTOR
2.	M/S. SAMI LABS LIMITED, KARNATAKA.	DR. M MAJEED, MANAGING DIRECTOR
3.	M/S. PRAKRUTI PRODUCTS PVT LTD, KARNATAKA	DR. M. RAGHAVENDRA SHETTY, DIRECTOR

- OTHER VEGETABLE MATERIALS INDUSTRY

1)	M/S. SUBRAMANY & CO(EXPORTS) PVT. LTD., TUTICORIN.	SHRI V. KRISHNA SHANKAR, DIRECTOR
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- HERBS INDUSTRY

1.	M/S. KANAIYA EXPORTS PVT. LTD., GUJARAT.	SHRI ASHVIN K. NAYAK, DIRECTOR
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4. To ratify appointment of M/s RK Patodi & Co., Chartered Accountants (Firm Regn. No.305091E), as Statutory Auditors of the Council, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 65th Annual General Meeting of the Council and to fix their remuneration

(iv) Voted in favour of the resolution :

Number of Ordinary Members Voted	Number of valid votes cast by them	% of total no. of valid votes
48	48	97.96

Voted against the resolution :

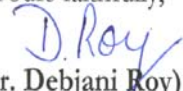
Number of Ordinary Members Voted	Number of valid votes cast by them	% of total no. of valid votes
1	1	2.04

(v) Invalid Votes :

Number of Ordinary Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

There being no other business to transact the meeting ended with vote of thanks to the chair.

BY ORDDER OF THE COMMITTEE OF ADMINISTRATION

Yours faithfully,

(Dr. Debjani Roy)
EXECUTIVE DIRECTOR