



शेलाक एण्ड फारेस्ट प्रोडाक्टस् ऐक्सपोर्ट प्रमोशन 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

Tel : 91-33-2283-4417, 2283-4697, 2283-4698 • Fax: 91-33-2283-4699

Email : shefexil@gmail.com • Website : www.shefexil.org

Minutes of the proceedings of the 62nd Annual General Meeting of Shellac and Forest Products Export Promotion Council (SHEFEXIL) held on Thursday, the 19th September, 2019 at 12.30 pm at Swissotel, Kolkata.

Present

Shri Ashvin K. Nayak
Chairman, SHEFEXIL - In the Chair

24 Ordinary Members having voting rights
present in person or through their authorized
representatives - In attendance

4 Associate Members having no voting rights - In attendance

Dr. Debjani Roy
ED, SHEFEXIL - In attendance

Dr Asim Kumar Chattopadhyay
Practicing Company Secretary - By invitation

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 62nd 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 62nd Annual General Meeting dated 28th August, 2019 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 61st Annual General Meeting of the Council held on 29th September, 2018.

The Chairman informed that after circulation of the Minutes of the meeting held on 29th September, 2018, no comments and/or objections have been received from the members.

Proposed by : Shri Prakash Thaker, Proprietor, M/s. Jamnadas International
Seconded by : Shri Ashok Agarwal, Director, M/s. Edible Agro Products Limited

It was unanimously taken as approved.

2. To receive, consider and adopt the Annual Accounts of the Council for the financial year ended on 31st March 2019, the Balance Sheet as at that date and the Report of the Committee of Administration and Auditors report thereon.

The Audit Report was read out.

After discussion it was "Resolved that the Annual Accounts of the Council for the financial year ended on 31st March, 2019, the Balance sheet as at that date and the Report of the Committee of Administration and Auditors report there on be and hereby adopted".

Proposed by : Shri Purshotam Kumar Hissaria, Director, M/s. Sunita Hydrocolloids Private Ltd.

Seconded by : Shri Rajkumar Paul, Gm (Exports & Imports), Proprietor, M/s. Dilip Kumar Paul. It was unanimously taken as approved.

3. To receive, consider and adopt the Annual Report of the Committee for the year ended on 31st March, 2019.

"Resolved that the Annual Report of the Committee for the year ended on 31st March, 2019 be and hereby adopted".

Proposed by : Shri L. Maharaja Pillai, Proprietor, M/s. Lakshmana Maharaja Pillai

Seconded by : Shri Ashish Gajanan Agrawal, Partner, M/s. Vijaya Shellac & Chemicals

It was unanimously taken as approved.

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

"RESOLVED THAT pursuant to the provisions of section 139 of the Companies Act, 2013 and the Rules made there under, M/s. RK Patodi & Co., Chartered Accountants (Firm Registration No. 305091E), be and are hereby reappointed as the Auditors of the Company, to hold office for a period of 5 (Five) years from the conclusion of 62nd Annual General Meeting (AGM) till the conclusion of the 65th Annual General Meeting, on a remuneration as may be agreed upon."

Proposed by : Shri Dilip Soni, Director, M/s. Shree Ram Colloides Pvt. Ltd.

Seconded by : Shri Prakash Thaker, Proprietor, M/s. Jamnadas International.

It was unanimously taken as approved.

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