



शेलाक एण्ड फारेस्ट प्रोडाक्टस् ऐक्सपोर्ट 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)

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Minutes of the proceedings of the 64th Annual General Meeting of Shellac and Forest Products Export Promotion Council (SHEFEXIL) held on Wednesday, the 8th December, 2021 at 12.30 through Video Conference (VC).

Members Present :

SHRI DILIP SONI CHAIRMAN, SHEFEXIL	-	In the Chair
SHRI AMITABH KUMAR, IRS JS, MINISTRY OF COMMERCE & INDUSTRY, GOVT. OF INDIA.		Govt. Nominee
Dr. NITIN KULKARNI DIRECTOR, INSTITUTE OF FOREST PRODUCTIVITY, RANCHI		Govt. Nominee
DR. LAL HINGORANI VICE-CHAIRMAN, SHEFEXIL		In attendance
DR. MUHAMMED MAJEED COA MEMBER, SHEFEXIL		In attendance
SHRI P. K. SARAOGI COA MEMBER, SHEFEXIL		In attendance
SHRI SUMIT KUMAR GHOSH COA MEMBER, SHEFEXIL		In attendance
SHRI ANUP KUMAR AGARWALA COA MEMBER, SHEFEXIL		In attendance
SHRI V. KRISHNA SHANKAR COA MEMBER, SHEFEXIL		In attendance
SHRI ASHVIN K. NAYAK COA MEMBER, SHEFEXIL		In attendance
SHRI DILIP KR. SARDA COA MEMBER, SHEFEXIL		In attendance
Dr. DILIP KR. SARDA COA MEMBER, SHEFEXIL		In attendance

EVSN	Entity name	Meeting date	Meeting time		
211118002	SHELLAC AND FOREST PRODUCTS EXPORT PROMOTION COUNCIL	08-Dec-21	12:30		

MEMBER ID	SHAREHOLDER NAME	NO. OF SHARES	VC_VIEW_TIME	VOTING_TYPE	VOTING_DATE_TIME
SHEFIXIL004	SUDHA DEVI SARAF	1	08-Dec-2021 12:05	REMOTE_VOTING	07-Dec-2021 13:32
SHEFIXIL064	TAIYO KAGAKU INDIA PRIVATE LIMITED	1	08-Dec-2021 12:11	REMOTE_VOTING	06-Dec-2021 12:15
SHEFIXIL024	ANKIIT SHELLAC FACTORY	1	08-Dec-2021 12:13	VENUE_VOTING	08-Dec-2021 13:04
SHEFIXIL014	HIND SUTER SHELLAC P. LTD.	1	08-Dec-2021 12:18	--	
SHEFIXIL013	MOTI TRADERS	1	08-Dec-2021 12:22	REMOTE_VOTING	05-Dec-2021 20:41
SHEFIXIL083	HINDUSTAN GUM and CHEMICALS LTD	1	08-Dec-2021 12:26	REMOTE_VOTING	07-Dec-2021 11:52
SHEFIXIL025	HUSNARA ENTERPRISE	1	08-Dec-2021 12:27	REMOTE_VOTING	06-Dec-2021 19:53
SHEFIXIL001	D. MANOHARLAL (SHELLAC) PVT. LTD.	1	08-Dec-2021 12:28	REMOTE_VOTING	05-Dec-2021 10:27
SHEFIXIL015	DILIP KUMAR PAUL	1	08-Dec-2021 12:30	REMOTE_VOTING	06-Dec-2021 14:56
SHEFIXIL019	INDIAN SHELLAC INDUSTRIES	1	08-Dec-2021 12:30	REMOTE_VOTING	07-Dec-2021 12:23
SHEFIXIL045	COACH NUTRACHEM INDIA PRIVATE LIMITED	1	08-Dec-2021 12:38	--	
SHEFIXIL035	SHIVANDITTA MAL and CO.	1	08-Dec-2021 12:38	VENUE_VOTING	08-Dec-2021 12:40
SHEFIXIL011	TOLARAM OVERSEAS CORPORATION	1	08-Dec-2021 12:41	REMOTE_VOTING	06-Dec-2021 10:47
SHEFIXIL080	SHUBHLAXMI GUM INDUSTRIES	1	08-Dec-2021 12:43	REMOTE_VOTING	06-Dec-2021 13:11
SHEFIXIL026	J.K.ENTERPRISE	1	08-Dec-2021 12:49	REMOTE_VOTING	06-Dec-2021 20:48

Dr Asim Kumar Chattopadhyay
Practising Company Secretary
Scrutinizer for 64th Annual General Meeting of SHEFEXIL

By Appointment

CA Siddharta Patodi
M/s. R.K. PATODI & CO.
Statutory Auditor

By Appointment

Dr. Debjani Roy
ED, SHEFEXIL

In attendance

Shri Dilip Soni, 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 64th 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 64th Annual General Meeting dated 17th Nov., 2021 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 63rd Annual General Meeting of the Council held on 30th December, 2020.

The Chairman informed that after circulation of the Minutes of the meeting held on 30th December, 2020, no comments and/or objections have been received from the members.

The minutes of the 63rd Annual General Meeting was confirmed.

2. To receive, consider and adopt the Annual Accounts of the Council for the financial year ended 31st March, 2021, 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.

(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	100

(ii) Voted against the resolution :

Number of Ordinary Members Voted	Number of valid votes cast by them	% of total no. of valid votes
0	0	0

(iii) Invalid Votes :

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

3. To receive, consider and adopt the Annual Report on the activities of the Committee for the year ended on 31st March, 2021.

(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	100

(ii) Voted against the resolution :

Number of Ordinary Members Voted	Number of valid votes cast by them	% of total no. of valid votes
0	0	0

(iii) Invalid Votes :

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

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

(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	100

(ii) Voted against the resolution :

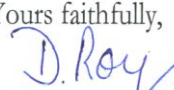
Number of Ordinary Members Voted	Number of valid votes cast by them	% of total no. of valid votes
0	0	0

(iii) 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