



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 66th Annual General Meeting of Shellac and Forest Products Export Promotion Council (SHEFEXIL) held on Wednesday, the 27th September, 2023 at 12.30 through Video Conference (VC).

Members Present :

DR. LAL HINGORANI CHAIRMAN, SHEFEXIL	In the Chair
SHRI ANUP KUMAR AGARWALA VICE CHAIRMAN, SHEFEXIL	In attendance
SHRI DILIP SONI COA MEMBER, SHEFEXIL	In attendance
SHRI ASHVIN K. NAYAK COA MEMBER, SHEFEXIL	In attendance
SHRI DILIP KR. SARDA COA MEMBER, SHEFEXIL	In attendance
SHRI PK SHAW COA MEMBER, SHEFEXIL	In attendance
DR. M MAJEED COA MEMBER, SHEFEXIL	In attendance
SHRI MITUL SHAH COA MEMBER, SHEFEXIL	In attendance
SHRI HEMANT SARAF COA MEMBER, SHEFEXIL	In attendance
MS. NANDINI S. MERCHANT COA MEMBER, SHEFEXIL	In attendance

CO. NAME	USER NAME	EMAIL	JOIN TIME	LEAVE TIME
D. MANOHARLAL (SHELLAC) PVT. LTD.	Sumeet Agrawal	sumeet@dmsshellac.com	Sep 27, 2023 12:31:07	Sep 27, 2023 12:31:07
ARJUNA NATURAL PRIVATE LIMITED		manikandan.i@arjunanatural.coM	Sep 27, 2023 12:32:43	Sep 27, 2023 12:56:10
SHREE RAM COLLOIDES PVT. LTD.	GIRISH SONI	shreeram@shreeramgum.COM	Sep 27, 2023 12:10:09	Sep 27, 2023 12:56:09
MAHABIR SHELLAC FACTORY	Vikas Saraf	mahabirshellac@yahoo.com	Sep 27, 2023 12:23:29	Sep 27, 2023 12:56:10
BISWASHANKARI SHELLAC INDUSTRIES	Rajkumar Paul	rkpaul@bsishellac.com	Sep 27, 2023 12:30:49	Sep 27, 2023 12:56:10
TOLARAM OVERSEAS CORPORATION	Vivek Kumar Saraogi	info@tolaramshellac.com	Sep 27, 2023 12:11:42	Sep 27, 2023 12:56:09

Dr Asim Kumar Chattopadhyay
Practising Company Secretary
Scrutinizer for 66th 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

Dr. Lal Hingorani, 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 66th 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 66th Annual General Meeting dated 11th Sept., 2023 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 65th Annual General Meeting of the Council held on 30th September, 2022.

The Chairman informed that after circulation of the Minutes of the meeting held on 30th September, 2022, no comments and/or objections have been received from the members.

(i) Voted in favour of the Resolution:

Number of Ordinary Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
24	24	100

(ii) Voted Against the Resolution:

Number of Ordinary Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes :

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

The minutes of the 65th Annual General Meeting was confirmed.

2. To receive, consider and adopt the Annual Accounts of the Council for the financial year ended 31st March, 2023, 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 number of valid votes cast
24	24	100

(ii) Voted Against the Resolution :

Number of Ordinary Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
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, 2023

(i) Voted in Favour of the Resolution :

Number of Ordinary Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
24	24	100

(ii) Voted Against the Resolution

Number of Ordinary Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
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 67th 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
24	24	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

5. SPECIAL BUSINESS

A. Alteration of Memorandum of Association

(i) Voted in favour of the resolution :

Number of Ordinary Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
24	24	100

(ii) Voted Against the Resolution :

Number of Ordinary Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes :

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

B. Alteration of Articles of Association

(i) Voted Against the Resolution :

Number of Ordinary Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
24	24	100

(ii) Voted Against the Resolution :

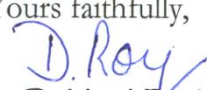
Number of Ordinary Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

(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