

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 25th JULY 2018 AT HOTEL YATRI NIWAS UNDER THE CHAIRMANSHIP OF HON'BLE PRESIDENT, SILVASSA INDUSTRIES & MANUFACTURERS ASSOCIATION (SIMA)

President of SIMA welcomed the members participated in the meeting.

The following points of agenda were discussed and decisions were taken by the members present in the AGM.

1. The minutes of the last Annual General Meeting held on 23rd August 2018 was read and approved.
2. Balance sheet and accounts for the year 2017-18 were placed before the members for its approval. The said account and balance sheet were approved by the members.
3. It was proposed to appoint Mr. V.N. Fafolawala, CA as Internal Auditor for the year 2018-19 and same was endorsed.
4. It came to the notice of the President that; the annual renewal fees of the members are pending from a long time. It was decided that President, Secretary and Executive Secretary will intervene in the matter personally.

At the conclusion of the meeting, Election Officer Mr R.N. Pandey declared the election result for FY 2018-19 with the permission of the chair which is as mentioned below.

1. President: Shri Chandrakant M Parekh
2. Vice Presidents: Shri Ajit Deshpande, Shri Sunil Ijari and
Shri R.N. Pandey
3. Secretary: Shri Narendra Trivedi
4. Executive Secretary: Smt. Pinky Khemnani
5. Joint Secretary: Shri Dilip Parmar
6. Treasurer: Shri B.S. Shetty
7. Joint Treasurer: Shri Mahesh Chauhan
8. Executive Committee Member
Shri Atul Shah
Shri Deepak Desai
Shri Utkarsh Mehta

Shri Manish Ranka
Shri R.P. Sinha
Shri R.P. Sharma
Shri Ashish Thakkar
Shri Vinay Vakil
Shri Hemrajsinh Parmar
Shri Indravadan Patel
Shri Chetan Shah
Dr. Ravi Kedia
Shri Devilal B Gurjar

9. Advisory Committee Member

Shri Vinit Mundra
Shri Harshad Doshi
Shri Nitin Koppikar
Shri Pradeep Lele
Shri Nirmal Jain

Meeting ended with vote of thanks.



Narendra Trivedi
Secretary