

MINUTES OF THE 54th ANNUAL GENERAL MEETING OF THE COUNCIL HELD ON
25.09.2023 THROUGH HYBRID MODE (HOTEL RESIDENCY TOWERS, T NAGAR
CHENNAI 17

The 54th Annual General Meeting of the Council was held on 25th September 2023 at 12.00 Noon through Hybrid Mode at Hotel Residency Towers, T Nagar, Chennai 17.

Shri. P Gopalakrishnan, Chairman welcomed all the Members/RTEs to the 54th Annual General Meeting of the Council, and informed about the activities taken by the Council during the financial year 2022-23. Then, requested Shri N Sreedhar, Executive Director to take up agenda points

Executive took up agenda Item No.1 to consider of Annual Report of the Council for the year ended 31st March 2023, Audited Balance Sheet, Income & Expenditure for the year ended 31st March 2023 with the report of the Auditors thereon and report of the Executive Committee. Shri V Sundarajan, Member of the Council proposed the adoption of the above and Shri Muthu Member of the Council seconded the same Subsequently, all the Members/RTEs present unanimously passed the same for adoption.

Shri N Sreedhar, Executive Director took up agenda Item No.2 to appoint Auditor for auditing the accounts of the Council for the year 2023-24 and fix their remuneration. It was suggested that M/s.S.Narasimhan & Co., Chennai may be appointed as auditor for the Council for the year 2023-24 with remuneration of Rs.50,000/- per annum. Shri T.V. Chandrasekaran, M/s Rakava Impex, Karur, Executive Committee Member of the Council proposed the adoption of the above and Shri Muneswaran, Member of the Council seconded the same. Subsequently, all the Members/RTEs present unanimously passed the same for adoption.

Executive Director took up agenda Item No.3 to consider the extension of tenure of Committee members. The Executive Committee "Resolved that the present Executive Committee be and is hereby authorized to continue and empowered to function and discharge its power till the new Executive Committee is constituted"

Shri Ramesh Verma, Executive Committee Member of the Council proposed the adoption of the above and Shri Rajeev Agarwal, Executive Committee Member of the Council seconded the same.

Chairman invited questions /suggestions from the members present.

Shri Rajeev Agarwal, congratulated the Council for organizing the successful event in Varanasi and he encouraged the Council to organize various such activity in handloom clusters. Shri

Ramesh Verma, Executive Committee Member informed to the committee that a fair to be organized in Dimapur and to have Trade Facilitation Centre at Panipat. Chairman informed that organizing the Fair at Dimapur may be considered for next year and he informed that we may have Trade Facilitation Centre at Panipat as it really benefits the member exporters and the same may be kept as agenda.

Shri P. Gopalkrishnan, Chairman has proposed the appreciation on behalf of the Executive Committee members & members to all the employees of the Council for their good performance.

The meeting ended with vote of thanks by Shri Lalit Goel vice Chairman.
