

MINUTES OF IRMRA'S 61st ANNUAL GENERAL MEETING HELD ON THURSDAY
24th DECEMBER 2020 AT 11.00 A.M.
VIDE CISCO WEBEX – VIRTUAL PLATFORM

The 61st Annual General Meeting of the Indian Rubber Manufacturers Research Association (IRMRA), Thane was held on Thursday 24th December 2020 at 11.00 a.m. via Cisco Webex – Virtual platform.

Dr. Matthan, President of IRMRA, presided over the meeting.

Since there was no quorum for the meeting as stipulated in clause no.51 of the Rules & Regulations the meeting was adjourned upto 11.30 a.m. After 11.30 a.m. the meeting was reconvened with the existing members.

The list of members present during the meeting is attached in Annexure – I.

President informed the members about the loss of one of our long-term member Mr. M.F.Vohra and requested the members to observe a 2 mins silence in condolence to his memory.

President welcomed all the Members present for the AGM meeting and thereafter delivered his presidential message. In his presidential message, he highlighted about the GDP figures for the year 2020-21, which is better than expected. He further informed the government and economists are suggesting a V shaped recovery and there will be a contraction of 7.5 to 10% of the GDP in 20-21. Then he highlighted few lines on the domestic annual rubber supply shortfall, which is in excess of 600000MTA including Natural and Synthetic Rubbers which is likely to increase as the manufacturing industry continues to grow. Thereafter, he highlighted few activities of IRMRA such as greater focus on improving the competitiveness of rubber product manufacturers(especially MSME), identifying the products that can be introduced for manufacture under a China +1 Policy in which many international rubber industries gave expressed interest..

While highlighting the performance of IRMRA till date, he informed the members about the impact of the pandemic on the performance of IRMRA due to which the income has come down by 7.5% than the previous year. He also expressed his happiness that though the revenue versus budge is at 78% during the current financial year but the pick up in activities across all sectors could see the final figure loser to 85%. He informed that the activities of the other branches of IRMRA i.e. Sricity and SARPOL is progressing now and from January 2021 startup is envisaged and pickup in testing since NABL accreditation including testing for customs is achieved.

The also envisaged the prospect of 2021-22, which is reasonably good as the services are both ramped up and expanded. He informed that the Phase 1 of Sricity will be commissioned and hoping that the Skid Trailer and Track Testing facilities will also be inaugurated to serve the needs of rubber industry.

In the end, he congratulated and thanked the Award winners for their faith in IRMRA and its services and looking forward to get their continued patronage and interaction with

IRMRA in the years ahead. Then he handed over to the Director, IRMRA to proceed with the agenda.

Then the agenda was adopted for the meeting as circulated: The minutes of the meeting are given below:

1. Confirmation of the Minutes of the 60th AGM held on 25th September 2019 :

A copy of the minutes of the 60th Annual General Meeting held on 25th September 2019 was already sent to all the Members were made available to the members present. As there were no comments received from members, upon getting necessary concurrence from the Members, the President confirmed the minutes.

2. Approval of the audited Income & Expenditure Account & Balance Sheet for the year ended 31.3.2020

The audited Income & Expenditure Account, Receipt and Payment Account & Balance Sheet for the year ended 31st March 2020 were already sent to all the Members, and obtained their approval. Since, no comments were received, the audited accounts and Balance Sheet passed in the meeting. The Members approved the annual accounts and the following resolution was passed unanimously.

“RESOLVED THAT the audited Income & Expenditure Account, Receipt and Payment Account and the Balance Sheet for the Financial Year ended 31st March 2020, along with the Annual Report for the year 2019-20 be and hereby approved and adopted”.

The same was Proposed by Mr. Vinod Simon and Seconded by Mr. Prakash Taunk

Further, President, IRMRA appreciated the services rendered by the Auditors and thanked M/s. SCA & Associates, and the team for completing the audit within stipulated time.

Director, IRMRA made a brief presentation on performance of IRMRA including the highlights on Income and expenses of the organization, synergetic roles of IRMRA at different forums such as RSDC, AIRIA etc. Director appraised the members about the following:

- i. 13 new life time members added during the year.
- ii. A pie chart diagram showing the membership division of regular and long-term members, Tyre/ Non tyre members.
- iii. Filed 3 patents and a list of publications during the year.
- iv. Highlights on the new infrastructures, MOUs signed, and other events and celebrations conducted during the year.
- v. Appraisal and Progress on the name change of IRMRA to IRMRI, the application has been filed at RoS Delhi and necessary steps are initiated.

3. Appointment of Statutory Auditors of the Association for the year 2020-21.

It was decided that the current audit firm M/s. SCA & Associates is working satisfactorily and will continue to be the Statutory Auditors for the Financial Year 2020 – 21, for carrying out interim / final Audit. Director informed that the remuneration payable to the

auditors for the FY 20-21 will be discussed and finalized in consultation with the President IRMRA. Members noted the same.

4. Election of two representatives of IRMRA's Paid Members on the Governing Council of IRMRA for the year 2020-21:

President informed that 2 nominations in the prescribed forms [duly filled, proposed and seconded by the members of IRMRA], were received from the members of IRMRA and they were elected as paid members on the Governing Council of IRMRA for the year 2020-21: The newly elected members are as follows :

- i. Mr. Rohit. Millns, Triveni Rubber, Thane
- ii. Mr. Mahesh T. Velu, Vako Seals Pvt. Ltd.

President while reading out the nominations received from the various organizations for governing council informed that some nominations are yet to be received so the same will be finalized soon and the respective representative members will be informed and invited for the next GC to be held in the month of January 2021. The President thanked all invitee members to the Governing Council for the year 2019-20 for the support given by them during the last year.

5. Announcement of IRMRA-AGM awards:

At the 61st AGM, IRMRA's annual awards were distributed to contributing customers based on their business transaction during the year. On this occasion, IRMRA's employees were recognized by felicitating them with long service award based on their number of years service to IRMRA. After careful scrutinizing and as per the record of business transactions held with IRMRA during FY 2019-20, the members were selected for the annual award in different category.

President, IRMRA felicitated the winners of awardee and thanked them for their long association with IRMRA. The representatives of the respective organization acknowledged the receipt of the same and expressed their happiness and appreciation for the excellent services rendered by IRMRA. The awardees list is attached herewith Annexure – II.

President felicitated and congratulated the following employee's names, who have received their long service awards for serving IRMRA.

1. Mr. Jeet Bahadur Thapa
2. Mr. Prem Singh
3. Mr. Raju Shetty
4. Mr. Santaram Naik
5. Mrs. Rajakantam Das

The employees accepted their awards and expressed their feelings and thanked the IRMRA management for the awards.

6. Any other matter with the permission of the Chair :

No other matters were raised for discussion in this agenda.

Director thanked the members for participation in the meeting and also for utilizing the facilities of IRMRA available at HO and regional centers.

President thanked all the members who have shared their views and suggestions offered for improvement of services.

Meeting was concluded with vote of thanks to the Chair and Members present.

Annexure - I

Sr.No	Name	Company / Institute
1.	Dr. R.K. Matthan	President, IRMRA
2.	Dr. K.Rajkumar	Director, IRMRA
3.	Mr. Arun Kumar	Under Secretary, DPIIT, Ministry of Commerce and Industry, New Delhi.
4.	Mr. Yogen S. Lathia	Lathia Rubber
5.	Mr. Rohit Millns	Triveni Rubber
6.	Mr. Vinod Simon	RSDC
7.	Dr. M. S. Banerji	Ex Director, IRMRA & HR Committee member
8.	Mr. Debabrata Rautaray	Tata Chemicals
9.	Mr. Prakash Taunk	Shangdong
10.	Mr. Roshan kshirsagar	Hind Elastomers
11.	Mr. S N Das	DMDE, Secunderabad
12.	Mr. Ganesh Gunasekaran	Apollo tyres
13.	Mr. GIRIRAJ DAGA	Max Rubbers
14.	Dr. A. Sreekumaran Nair	MRF Ltd
15.	Mr. Anish	MRF Ltd
16.	Mr. Rajiv Budhraj	ATMA
17.	Mr. P.K.Mohamed	Apollo tyres
18.	Mr. Vivek Singal	ASM International
19.	Mr. KAMLESH JAIN	Holdwell Components
20.	Mr. Milind Laddha	Saga Elastomer
21.	Mr. C.Chavan	Crane Process flow technologies
22.	Mr. Pandurang Shenai	Innova Rubbers
23.	Mr. Chandan Bhattacharyya	Ajanta Shoes
24.	Mr. Subrata Saha	Kumar Adhesives
25.	Mr. B P Bhandary	NPC
26.	Mr. Dhiraj Sharma	Gee Cee Chemicals
27.	Mr. Jayamani,B	MRF Ltd
28.	Mr. Amit Gupta	Tata Chemicals
29.	Mr. Bhanu Pratap Singh	Waheguru Rubber Manufacturing
30.	Mr. Anupam Saha	Royal Elastomers Pvt Ltd
31.	Mr. Kiron Mallapur	Statutory auditor
32.	Dr. Bharat Kapgate	IRMRA

33.	Dr. Rupesh Rohan	IRMRA
34.	Dr. Debdipta Basu	IRMRA
35.	Mrs. Suchismita Sahoo	IRMRA
36.	Mr. Sethumadhavan	IRMRA
37.	Mr. N.A.Phondke	IRMRA
38.	Mr. Manohar Nawale	IRMRA
39.	Mr. Hemant Khairnar	IRMRA
40.	Mrs. Rajakantham Das	IRMRA
41.	Mr. Preamsingh	IRMRA
42.	Mr. Raju Shetty	IRMRA
43.	Mr. Shantaram Naik	IRMRA
44.	Mrs. Varsha	IRMRA
45.	Mr. Kiran Shetty	IRMRA
46.	Mr. Ravindra Badki	IRMRA

Annexure - II

**List of Awardees for the FY 19-20 for Business Associate
under various categories are given below :**

S.No	Category	Name of award	Criteria	Winners
1.	Platinum	IRMRA-Best Business Associate Award (Platinum)	Billing above 100L for the financial year	<ol style="list-style-type: none"> DMD ESTABLISHMENT, SECUNDERABAD The PCDA (Navy)
2.	Diamond	IRMRA-Best Business Associate Award (Diamond)	Billing between 50 to 100L for the financial year	<ol style="list-style-type: none"> BHABHA ATOMIC RESEARCH CENTRE TATA CHEMICALS LTD PIRELLI TYRES (SUISSE) SA MICHELIN AIM FZE – DUBAI
3	Gold	IRMRA-Best Business Associate Award (Gold)	Billing between 20 to 50L for the financial year	<ol style="list-style-type: none"> APOLLO TYRES LTD., VADODARA SAILUN (DONGYING) TIRE CO. LTD. MRF LTD. HO, Chennai. OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS MAHARASHTRA STATE ROAD TRAN.CO PUNE CATERPILLAR INDIA PVT. LTD MAHINDRA & MAHINDRA LTD-PUNE ATC TIRES PVT LTD-GUJARAT BRIDGESTONE INDIA PVT. LTD. – PUNE LARSEN & TOUBRO LTD

4	Silver	IRMRA-Best Business Associate Award (Silver)	Billing between 10 to 20L for the financial year	<ol style="list-style-type: none"> 1. SHANDONG NEW CONTINENT TIRE CO. LTD. 2. ZHONGCE RUBBER (THAILAND) CO. LTD 3. TVS SRICHAKRA LIMITED – MADURAI 4. YOKOHAMA INDIA PRIVATE LTD-HARYANA 5. MATERIAL ORGANISATION VISHAKHAPATNAM 6. SHIP BUILDING CENTRE,VISHAKHAPATANAM 7. ORDNANCE FACTORY - CHANDA
5	MSME - Platinum	IRMRA-Best business associate (MSME-Platinum)	Billing above 10L for the financial year	<ol style="list-style-type: none"> 1. HIND ELASTOMERS PVT LTD-NAVI MUM
6	MSME - Diamond	IRMRA-Best business associate (MSME-Diamond)	Billing between 7.5L to 10L for the financial year	Nil
7	MSME - Gold	IRMRA-Best business associate (MSME- Gold)	Billing between 5L to 7.5L for the financial year	<ol style="list-style-type: none"> 1. NRC INDUSTRIES LTD.
8	MSME - Silver	IRMRA-Best business associate (MSME- Silver)	Billing between 2.5L to 5L for the financial year	<ol style="list-style-type: none"> 1. WEST COAST POLYCHEM PVT. LTD. 2. MOULDTECH INDUSTRIES 3. STARLIGHT 4. LION RUBBER INDUSTRIES
