

**MINUTES OF THE 55th ANNUAL GENERAL MEETING OF THE COUNCIL HELD ON
28.09.2024 THROUGH HYBRID MODE (HOTEL RESIDENCY TOWERS, T NAGAR
CHENNAI 17)**

The 55th Annual General Meeting of the Council was held on 28th September 2024 at 12.00 Noon through Hybrid Mode (Hotel Residency Towers, T Nagar, Chennai 17)

Shri. Lalit Kumar Goel, Chairman welcomed all the Members/RTEs to the 55th Annual General Meeting of the Council, and informed about the activities taken by the Council during the financial year 2023-24. Then, requested Shri N Sreedhar, Executive Director to take up agenda points.

Executive Director took up agenda Item No.1 to consider of Annual Report of the Council for the year ended 31st March 2024, Audited Balance Sheet, Income & Expenditure for the year ended 31st March 2024 with the report of the Auditors thereon and report of the Executive Committee. Shri Ramesh Verma, Executive Committee Member of the Council proposed the adoption of the above and Shri Rajeev Agrawal Executive Committee 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 2024-25 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 2024-25 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 Dr K N Prabhu, Executive Committee 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 approve the amendments of Articles of Association of the Council. Shri A M Ravi, Executive Committee Member of the Council proposed the adoption of the above and Shri M Thirumurthy Executive Committee 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.4 and requested Shri N.A. Srinivasan, Scrutinizer appointed by the Executive Committee of the council to submit his report. He has submitted his report on the election process to the Chairman. The outcome of the election process has been

informed to the RTE's / Members of the Council by Shri N. Sreedhar, Returning Officer with the consent of Chairman.

The Returning Officer Shri N. Sreedhar informed that following members have been elected to the Executive Committee of the Council through e-voting procedure.

Sl. No.	Product Groups	Name of the Candidates
1.	Handloom Fabrics / Lungies / Real Madras Handkerchiefs	1. Shri K.M. Saleem M/s. K.A.S. Zainulabdin & Co, Chennai.
2.	Handloom Floor Coverings	1. Shri Ramesh Verma M/s. M/s. Diamond Exports, Panipat. 2. Shri Ashok Gupta M/s. ABC Industries, Jaipur.
3	Handloom Madeups	1. Shri A.M. Ravi, M/s. Melvin International, Karur. 2. Shri P. Gopalakrishnan, M/s. Metro Fabrics, Karur. 3. Dr. K.N. Prabhu, M/s. Paradigm International, Karur. 4. Shri V. Vasanth Kumar, M/s. Prem Textiles International, Karur. 5. Shri T.V. Chandrasekaran, M/s. Rakhava Impex, Karur. 6. Shri K.A. Sadasivam, M/s. Sree Baba fabrics, Karur.

The Executive Committee Members welcomed the newly elected members and they also thanked Shri V.C. Selvan, the retiring Committee member for his valuable support.

The meeting ended with vote of thanks by Shri Lakshmi Narasimhan vice Chairman.