

**MINUTES OF THE 53<sup>rd</sup> ANNUAL GENERAL MEETING OF THE COUNCIL HELD ON**  
**24.09.2022 THROUGH HYBRID MODE ( HOTEL RESIDENCY TOWERS, T NAGAR**  
**CHENNAI 17**

The 53<sup>rd</sup> Annual General Meeting of the Council was held on 24<sup>th</sup> September 2022 at 11.00 AM through Hybrid Mode (Hotel Residency Towers, T Nagar, Chennai 17)

Shri. P Gopalakrishnan, Chairman welcomed all the Members/RTEs of the Council, Shri N.A Srinivasan, Scrutinizer, Shri Neeraj Gabba, Observer and Shri N. Sreedhar, Returning Officer to the 53<sup>rd</sup> Annual General Meeting of the Council, and informed about the activities taken by the Council during the financial year 2021-22. 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 31<sup>st</sup> March 2022, Audited Balance Sheet, Income & Expenditure for the year ended 31<sup>st</sup> March 2022 with the report of the Auditors thereon and report of the Executive Committee. Shri Gagan Rai, M/s Sethkumar Rai International, New Delhi, Executive Committee Member of the Council proposed the adoption of the above and Shri Ramesh Verma. M/s Diamond Exports, Panipat, Executive Committee Member 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 2022-23 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 2022-23 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 A Sethupathi, M/s Master Linens, Karur, Executive Committee Member 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. The Executive Committee approved to amend clauses 4 (a) (i), 6, 13C, 36b, 36(c)(vii) and 72D and the same has unanimously passed by all the Member/RTEs present.

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	No. of Vacancies to be filled	Name of the Candidates
1.	Handloom Fabrics / Lungies / Real Madras Handkerchiefs	1	1. Shri M. Thirumurthy, M/s. Unity Exports, Karur,
2	Handloom Floor Coverings	1	1. Shri Bharat Singh Rathore, M/s. Craftex International, Haryana.
3	Home Textiles Made up of other than Handlooms	4	1. Shri K.Kumaravel, M/s. Ponni Fab , Karur.
			2. Shri N. Balusamy , M/s. Airwill Home Collections Pvt Ltd, Karur.
			3. Shri R. Paramasivam , M/s. Sri ArasuTex, Karur.
			4. Shri A. Sethupathi, M/s. Master Linens Inc, Karur.
4	Others including Handloom clothing accessories / Handloom Weavers / Artisans	2	1. Shri Rajiv Agrawal M/s. Silko Internationaal, Varanasi  2. vacant

The Executive Committee Members welcomed the newly elected members. After welcoming the newly elected members to the board, Chairman invited questions /suggestions from the members present.

Shri V. Kumar, M/s Standard Textiles, Karur has informed that Council has to take necessary measures to reduce the deficit and adopt suitable strategy for increasing the revenue. Shri P. Gopalakrishnan, Chairman informed that various measures have been taken by the Council to generate the revenue of the Council.

Shri Bharat Singh, Rathore, M/s. Craft international, Haryana has asked about the action taken for the pending Income Tax case in Commissioner of Income Tax Appeals. Chairman informed that Council is in the process of representing these issues with the Ministry.

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

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