

Jute Products Development & Export Promotion Council (JPDEPC)

Minutes of the 12th Annual General Meeting (AGM) of Jute Products Development & Export Promotion Council (JPDEPC), Kolkata held on Friday, the 30th September, 2022 at 6.00 P.M in the H.O. of the Council at DA-149 (Gr.Fl) Sector-1, Salt Lake City, Kolkata-700 064, West Bengal.

Shri Rajesh Kumar Khemka, Chairman, JPDEPC, welcomed all members present at the meeting and stated that the Council's Secretariat sent Notice of the AGM to all members in time by email on 15.09.2022. He then read-out Annual Report of the Council for 2021-22 and briefed members about the promotional activities undertaken by the Council during 2021-22 and thereafter, he took-up agenda points for discussion.

Agenda: 1

To adopt the Audited Balance Sheet as at 31st March 2022 with Income and Expenditure Account for the year ended on that date and Auditors Report thereon.

Members discussed and considered the Council's audited Balance Sheet as at 31st March, 2022 and Income & Expenditure Account for the year ended on that date as well as Auditors' Report thereon. Thereafter, members unanimously approved and adopted the same.

Agenda: 2

To place on record names of the members elected to the Committee of Administration in place of those retiring by rotation.

Chairman read-out the election result of 10th Committee of Administration (CoA) of JPDEPC, as received from Abhishek Pandey & Associates, Scrutinizer/Election Authority and informed the name of newly re-elected CoA member, being uncontested, namely (1) Shri Manish Kajaria, (DIN No. 06605809) Green Earth International, Kolkata. Two (2) posts of CoA members were 'Vacant', due to non-receipt of nominations.

Agenda: 3

To appoint Statutory Auditors for the year 2022-23 and fix remuneration.

Members unanimously decided to appoint CA Gopal Kedia & Co, Chartered Accountants, 21, Cotton Street, Kolkata-700 007 as 'Statutory Auditors' for the next financial year 2022-23 with the fixed remuneration of Rs. 20,000/- plus GST.

Place: Kolkata
Dated: 30th September, 2022

SD/-
Rakesh Kumar Khemka
Chairman, JPDEPC

