Jute Products Development & Export Promotion Council (JPDEPC)
H.O. - DA-149 (Ground Floor), Sec.-1, Salt Lake City,
Kolkata-700064, West Bengal.

Minutes of the 16th Annual General Meeting (AGM) of Jute Products Development & Export Promotion Council (JPDEPC), Kolkata held on Wednesday, the 30th September, 2026 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.

Present
(As per list enclosed)

Chairman, JPDEPC, welcomed all members present at the meeting and **stated that the Council's Secretariat sent Notice of the AGM to all members well in time by email.** He then read-out Annual Report of the Council for 2025-26 and briefed members about the promotional activities undertaken by the Council during 2025-26 and thereafter, he took-up agenda points for discussion.

Agenda: 1

To adopt the Audited Balance Sheet as at 31st March 2026 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, 2026 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.

The election result of 12th Committee of Administration (CoA) of the Council could not be read-out due to an unavoidable reason, but Chairman informed the names of 06 (Six) Nos. unopposed candidates against 6 vacancies namely Shri Sajan Agarwal (M/s. ECOBAGS EXIM PRIVATE LIMITED), Shri Pankaj Saraf (M/s. GOVINDRAM SARAF & SONS),Smt. Rashmi Kajaria (M/s. ORGANIC GREEN INC,) Smt. Shalu Bhojgarhia (M/s. NATURE FASHION SQUARE PRIVATE LIMITED, Shri Siddharth Goel (M/s. SPAI ENTERPRISES and Shri Ashish Buchasia (M/s. AMRIT ECOTEX PRIVATE LIMITED as provided by the Election Authority/Returning Officer.

Agenda: 3

To appoint Statutory Auditors for the year 2024-25 and fix remuneration.

Members unanimously decided to appoint CA D K Chhajer & Co, Chartered Accountants, 11, R N Mukherjee Road, Kolkata-700 001 as 'Statutory Auditors' for the next financial year 2024-25 with the fixed remuneration of Rs. 50,000/- plus GST.

AGM ended with Vote of Thanks to the Chair.

Gopal Saraf
Chairman

Place: Kolkata
Dated: 09.10.2026

JUTE PRODUCTS DEVELOPMENT & EXPORT PROMOTION COUNCIL SPONSORED BY MINISTRY OF TEXTILES Salt Lake Kol-700064

Jute Products Development & Export Promotion Council

16th Annual General Meeting of JPDEPC on Wednesday, the 30th September, 2026 in the Head Office of the Council in Kolkata

Attendance Sheet:

Sl.No.	Name of Attending Members	Signature
1	Shri Gopal Saraf	
2	Shri Manish Kajaria	
3	Shri Siddharth K Lohariwal	
4	Shri Vivek Agarwal	
5	Shri Rajesh Kr Khemka	
6	Shri Sandip Bhojgaria	
7	Shri Ajay Buchasia	
8	Shri Neel Kamal Kankani	
9	Shri Sanjay Kumar Goel	
10	Shri Pankaj Saraf	
11	CS Madhuri Pandey, Election Authority	
12	Representative of CA D K Chhajer & Company	
13	CA Abhishek Sharma, Scrtinizer	Abhishek Sharma
14	Siddharth Goel	
15	SUNIL BARARIA	
16		
17		
18		
19		
20		