

MINUTES OF THE 12TH ANNUAL GENERAL MEETING ("AGM") OF BIDADI INDUSTRIES ASSOCIATION ("BIA") HELD AT WONDERLA RESORTS, 28TH KM, MYSORE ROAD, BIDADI – 562 109 ON FRIDAY, 20TH SEPTEMBER, 2024 AT 6.00 P.M.

Quorum and conduct of the meeting:

Mr. S Rajendra, President, took the chair with the permission of the members present to conduct the proceedings, as the quorum was present. The meeting was called to Order and was held in physical mode.

The meeting started at 6.00 p.m. and concluded at 8.30 p.m.

Notice: Taken as read

Copy of the Notice dated 26th July, 2024 for convening the AGM, which was already circulated to the members, was placed before the meeting and the same was noted by the members present and taken as read.

1. Welcome and opening remarks by Executive Committee (EC) Member

Mr. B Prakash Chandra Shetty, Vice-President and Executive Committee Member, welcomed the members present at the 12th AGM and delivered the opening address to the members present.

2. Annual Report by Secretary

Mr. A. Murali, Secretary then presented the BIA's Management Report in detail and emphasized the need for co-operation and support of the members in achieving the objectives set by the Association along with its future outlook and new initiatives.

3. Special Purpose Group (SPG) progress report by Chief Executive Officer

Mr. A Srinivasa Ramanujan, Chief Executive Officer, made a detailed presentation on the progress of focused activities relating to VISION 2.0.

- a. Industry Connect
- b. Government Connect
- c. Estate Management
- d. Community Connect
- e. Safety & Environment



4. Highlights of audited Financial Statements & Approval of audited financials

Mr. Sagar M Agarwal, Treasurer, presented the audited financial statements of the Association for the year ended March 31, 2024 and also the Minutes of 11th AGM held on 30th November 2023 and the 1st SGM (for FY 2024-25) held on 14th June, 2024.

(i) Approval of the minutes of the 11th AGM & 1st SGM

The resolution for approval of AGM Minutes of Meetings of 11th AGM & 1st SGM was proposed by Mr. Ashok K A Deputy Manager HR & Admin of M/s Motherson Sumi Wiring India Limited and was seconded by Mr. Basavaraj of M/s NxtGen Datacenter and Cloud Technologies Pvt Ltd.

The following resolutions were passed:

a. Approval of Minutes of the previous 11th Annual General Meeting

“RESOLVED THAT minutes of the 11th Annual General Meeting of the Association held on 30th November 2023, as circulated to all the members and placed before the meeting, be and are hereby approved”.

The resolution was put to vote. On a show of hands it was passed. Thereafter, the Chairman declared the resolution as unanimously passed.

b. Approval of the Minutes of the previous Special General Body Meeting : 1st SGM

“RESOLVED THAT Minutes of the 1st Special General Body Meeting of the Bidadi Industries Association held on June 14, 2024, as circulated to all the members and placed before the meeting, be and are hereby approved”.

The resolution was put to vote. On a show of hands it was passed. Thereafter, the Chairman declared the resolution as unanimously passed.

(ii) To consider and adopt the Management Report

The resolution for approval of Management Report of Bidadi Industries Association for the Financial Year 2023-24 was proposed by Mr. Sahadev K V GM HR & Admin of M/s **Toyoda Gosei South India** Pvt Ltd and Seconded by Mr. Bharath Kumar N, Deputy Manager- HR of M/s Carl Becham Lubricants India P Ltd.

The following resolution was passed in this connection.

“RESOLVED THAT the Management Report of the Bidadi Industries Association for the Financial Year 2023-24 as circulated to all the members and placed before the meeting, be and is hereby confirmed and approved”.

RESOLVED FURTHER THAT Mr. S Rajendra, President or Mr. Murali A, Secretary be and are hereby authorised to file the Management Report of the Association with the concerned authorities as per the requirements of the law and also to do the needful, as may be required.”

The resolution was put to vote. On a show of hands it was passed. Thereafter, the Chairman declared the resolution as unanimously passed.

(iii) Approval and adoption of audited financial statements

The resolution for adoption of audited accounts was taken up. The following resolution was passed in this connection:

“RESOLVED THAT the Audited Financial Statements of the Bidadi Industries Association for the Financial Year 2023-24 comprising of Income & Expenditure Account for the year ended 31st March, 2024, Balance Sheet as on 31st March 2024 and Schedules & Notes thereon attached here-to, as placed before the meeting, be and are hereby confirmed and approved.

RESOLVED FURTHER THAT Mr. S Rajendra, President or Mr. Murali A, Secretary be and are hereby authorised to file the Audited Financial Statements of the Association with the concerned authorities as per the requirements of the law and also to do the needful, as may be required.”

The resolution was put to vote. The same was proposed by Mr. P V Bhat, Finance Head of M/s. Kaveri Plasto Containers Pvt Ltd & seconded by Mr Tribhuvan Kumar Rasyara, CEO of JBM Ogihara Automotive India Limited. On a show of hands it was passed.

The Chairman declared the resolution as unanimously passed.

5. Appointment of Statutory Auditors

Mr. Sagar Agarwal, Treasurer moved the motion for appointment of **M/s. SBSS & CO. LLP, Chartered Accountants, (FRN: 015735S/S200035)** as Statutory Auditor of BIA for the financial year 2023-24.

The resolution for the same was proposed by Mr. B Prakash Chandra Shetty, GM Finance, Confident Dental Equipments Pvt Ltd., and seconded by Mr. Nagaraj B S, GM Finance, Toyota Kirloskar Auto Parts Pvt Ltd (TKAP).

Accordingly, members unanimously passed the below resolution:

“RESOLVED THAT pursuant to Para 21 or such other provisions if any of the Bye Laws of the Bidadi Industries Association, and applicable provisions of the Karnataka Societies



Registration Act, 1960, as amended from time to time, M/s. SBSS & CO. LLP, Chartered Accountants, (FRN: 015735S/S200035) be and are hereby appointed as Statutory Auditors of the Association to hold office from the conclusion of the 12th Annual General Meeting upto the conclusion of the 13th Annual General Meeting of the Association, at a remuneration to be fixed by the Executive Council of the Association.”

The resolution was put to vote. On a show of hands it was passed. Later, the Chairman declared the resolution as unanimously passed.

6. Explanation on BIA Foundation activities.

Mr. R. Srinivasa Raghavan, EC Member, BIA & Managing Trustee, BIA FOUNDATION presented the BIA FOUNDATION Reports for the FY 2023-24 and the projected activities for FY 2024-25.

7. Election to Executive Committee members

The Returning Officer **Mr. Rohith S Swamy** declared that against 13 Posts of Executive Council, 17 nominations were received, and out of 17, Eleven (11) nominees are elected to Executive Council unopposed, and they will hold office for a period of 2 years from the date of AGM till the end of the 14th AGM to be convened at appropriate time in the year 2026. The list of Executive Council Members is as under:

Sl. No.	EC Member's Name	Company's Name
1	Mr. S Rajendra	M/s. Bosch Limited
2	Mr. B Prakash Chandra Shetty	M/s. Confident Dental Equipment Pvt. Ltd.
3	Mr. A Murali	M/s. Toyota Tsusho India Pvt. Ltd.
4	Mr. Sagar Agarwal	M/s. Transystem Logistics International Pvt. Ltd.
5	Mr. R Roshan	M/s. Toyota Kirloskar Motor Pvt. Ltd.
6	Mr. Chandrashekar Pichandi	M/s. Toyota Kirloskar Auto Parts Pvt. Ltd.
7	Mr. R Srinivasa Raghavan	M/s. Proman Infrastructure Services Pvt. Ltd.
8	Mr. Vinod R Jakati	M/s. Hindustan Coca-Cola Beverages Pvt. Ltd.
9	Mr. B Krishnappa	M/s. Paramount Nutritions India Pvt. Ltd.
10	Mr. K R Suresh Kumar	M/s. Classic Technolines Pvt. Ltd.
11	Mr. C S Prakash	M/s. Pushpak Products India Pvt. Ltd.

The Returning Officer then called for a proposal to the post of Office bearers of the Association amongst elected Executive Council Members. The elected council members concluded that they will elect the office bearers in the future EC meeting within 30 days from the conclusion of the 12th AGM.

Thanks to OUTGOING EC Members :

Many thanks to our esteemed above Executive Council Members for their contributions. Wish them all the best for their future and also hope for their continued support and guidance moving forward.

Sl. No.	EC Member's Name	Company's Name
1	Mr. Chandrashekar Pichandi	M/s. Toyota Kirloskar Auto Parts Pvt. Ltd.
2	Mr. Sushil Sonagara	M/s. Kaveri Plasto containers Pvt. Ltd.
3	Mr. K L Ravichandra	M/s. Sansera Engineering Pvt. Ltd.

Welcome to Newly Elected Executive Members (EC)

Congratulations to all the re-elected esteemed EC Members and to the two newly elected esteemed EC Members.

Sl. No.	EC Member's Name	Company's Name
1	Mr. B S Nagaraj	M/s. Toyota Kirloskar Auto Parts Pvt. Ltd.
2	Mr. C S Prakash	M/s. Pushpak Products India Pvt. Ltd.

The above results were declared by the Returning Officer and the election process concluded. The Chairman declared the elections as completed and welcomed the new Executive Council.

8. President's Address

The President of BIA, Mr. S Rajendra addressed the members by elaborating the work done in the previous year and the challenges faced, while laying out the future plans of BIA. He solicited their continued support to BIA's initiatives and also urged members to increase membership for the Association to make it a stronger body for better representation with external stake holders, in addition to appealing to members to ensure prompt payment of Annual subscription fees to BIA and property taxes to relevant local bodies. He also urged members who are yet to get on board to use the CSWM facility to immediately do so and derive benefit of the zero-charge collection and processing of municipal waste by BIA's CSWM plant.

9. Question and Answer Session

There were no questions from the members during the Q & A session.

Mr. A Murali, Secretary, BIA submitted an appeal to the present members, to educate the employees of the respective industries to follow road safety by maintaining speed limit of 40kmph, not to park logistics / commute vehicles on the roadside and instead to use BIA's

parking facility, as basic requirements, in addition to following rules and regulations and safe practices with respect to road safety.

10. Felicitation of Sponsors towards CSR and for AGM

The following sponsors were felicitated.

Sl No.	Company	Activity Sponsored
1	M/s. Elliott Ebara Turbomachinery India Pvt Ltd.	Anganwadi Building & RP Plant Construction at Avaragere Village & kitchen building at Toredoddi Govt School.
2	M/s. Toyota Kirloskar Motor Pvt Ltd.	Manpower Support & Industrial area road safety enhancement activities.
3	M/s Toyota Logistics Kishor India Pvt. Ltd.	Anganwadi Building Construction at Vrushabhavathipura, Bidadi
4	M/s Transystem Logistics International Pvt. Ltd.	-High mast light installation. 1.Old Coca-Cola Circle, 2. TKM Circle 3. Rajhans Circle & CSWM facility OPEX.
5	M/s Toyoda Gosei South India Pvt. Ltd.	- High mast light installation – 1 no. (Jolly wood Junction)
6	M/s Bosch Ltd.	Manpower Support & Support for space & volunteers for Plantation activity
7	M/s AT India Auto Parts Pvt Ltd.	- Industrial area road safety improvement activities (Convex mirrors-5 no's)
8	M/s Motherson wiring Systems Pvt Ltd.	- Plantation of Saplings 15 no's
9	M/s Toyota Tsusho India Pvt Ltd.	- CSWM facility OPEX.

11. Experience Sharing by MSME Member Companies

The following MSME industry leaders shared their experience and views about their association with BIA:

- Mr. Ashutosh Singh, Country Manager, from Vishuddh Recycle Pvt Ltd.
- Mr. Suresh Bhansali, Managing Partner, from Multi Sales Corporation.
- Mr. Raja Shekar, Operations Manager, Armor India Coding & Imaging Supplies Pvt Ltd.
- Mrs. Chitra Rao, Facilities Administrator, Elliott Ebara Turbo Machinery India Pvt Ltd.

BIA EC Members and the gathering acknowledged the MSME speaker's experience shared. Later on, BIA felicitated the MSME guest speakers,



12. Vote of Thanks

There being no other matters for discussions, the AGM concluded with a Vote of Thanks by Mr. K R Suresh Kumar, Managing Director, Classic Technolines Pvt. Ltd, an Executive Council member.

Place: Bidadi
Date: 23.09.2024

FOR BIDADI INDUSTRIES ASSOCIATION,



**S RAJENDRA
PRESIDENT**

