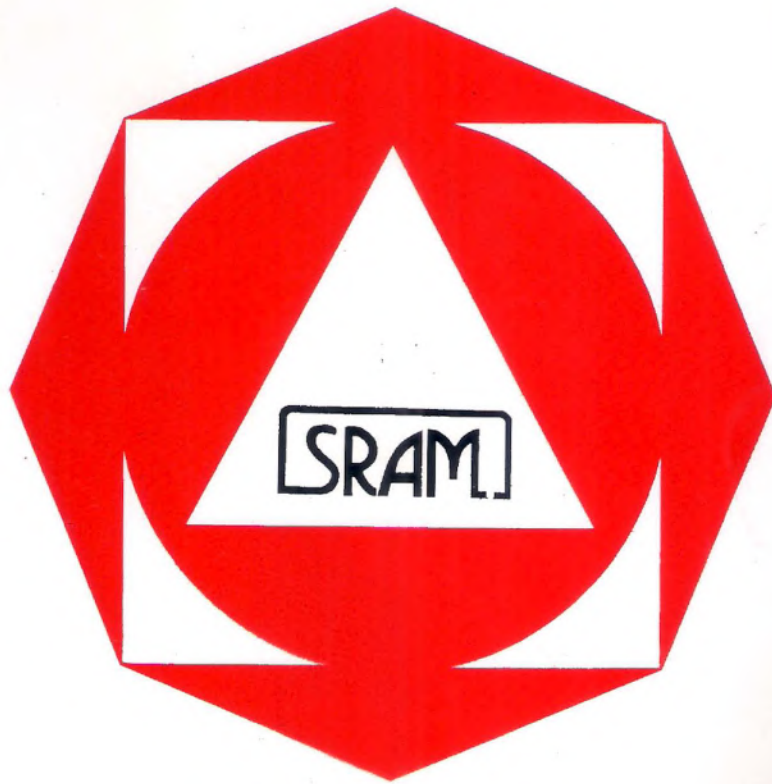


**38TH
ANNUAL
REPORT
2009-2010.**



Affiliated to AISRA

STEEL RE-ROLLERS ASSOCIATION OF MAHARASHTRA

5TH FLOOR, POTIA INDUSTRIAL ESTATE, DARUKHANA, MUMBAI - 400 010.

TELE-FAX : 2372 66 89.

STEEL RE-ROLLERS ASSOCIATION OF MAHARASHTRA

**5TH FLOOR, POTIA INDUSTRIAL ESTATE, DARUKHANA,
MUMBAI 400 010**

1. SHRI RAJENDRA PRASAD VAISH	PRESIDENT
2. SHRI HIRALAL DARGAR	VICE-PRESIDENT
3. SHRI KAMAL KISHORE GUPTA	HON.GEN.SECRETARY
4. SHRI MAHESH CHANDRA.GARG	TREASURER
5. SHRI RAVINDER AGGARWAL	DIRECTOR
6. SHRI ASHISH GUPTA	DIRCTOR
7. SHRI ANURAG DHAWAN	DIRECTOR
8. SHRI DINEHS AGARWAL	DIRECTOR
9. SHRI DEEPAK R. SHAH	DIRECTOR
10.SHRI GIRISH GOEL	DIRECTOR
11.SHRI MANOJ ARYA	DIRECTOR

SHRI RAMANAND SHARMA

SECRETARY

AUDITORS

**JAIN TRIPATHI & CO.,
CHARTERED ACCOUNTANTS
37/41, PICKET ROAD, SHAHVIRI BLDG.
1ST, FLOOR. MUMBAI 400 002**

BANKERS

**UNION BANK OF INDA
DARUKHANA, REAY ROAD,
MUMBAI 400 010**

**MINUTES OF THE 37TH ANNUAL GENERAL MEETING HELD ON
DECEMBER 26, 2009 AT HOTEL PENINSULA, SION, MUMBAI - 22.**

37th Annual General Meeting of the Association held on December 26, 2009 at Hotel Peninsula, Sion, Mumbai 400 022.

President Shri Rajendra Prasad Vaish took the Chair and Welcomed the Members at the 37th Annual General Meeting and requested the Hon. Gen. Secretary Shri Kamal Kishore Gupta, to read the Notice dated 5th December, 2009 convening the 37th Annual General Meeting, which the Hon. Gen. Secretary did.

POINT NO. 1:- CONFIRMATION OF MINUTES OF 36TH AGM

Minutes of the 36th Annual General Meeting of the Association was circulated along- with the Annual Report of the Directors and the same is also placed before the each Members present in the Meeting, however, if the members wants the same to be read? Hon. Gen. Secretary inquired from the House. The Members gone through the Minutes and approved the same without any change. Therefore the Minutes of the 36th Annual General Meeting was confirmed with the unanimous approval of the House.

POINT NO.2 :- ADOPTION OF ANNUAL REPORT

Shri Kamal Kishore Gupta, Hon. Gen. Secretary said the 36th Annual Report of the Directors together with the Audited Statements of the Accounts for the year ended 31st March 2009 was circulated well before the AGM, further the same is in hands of each Member, kindly let us know, if there is any query or queries, explanation, clarifications required on the Statements of Account, Auditors Report or the Annual Report of the Directors. Shri Gupta wait for some time, But since there was no query from the members, therefore the following Resolution placed before the House for adoption of Annual Report.

“RESOLVED THAT THE ANNUAL REPORT OF THE BOARD OF DIRECTORS TOGETHER WITH THE AUDITED STATEMENTS OF ACCOUNTS AND THE AUDITORS' REPORT FOR THE YEAR ENDED 31ST MARCH 2009 BE AND THEY ARE HEREBY ADOPTED”

The above resolution was proposed by Shri Ashish Gupta and Seconded by Shri Manish Agarwal, passed unanimously.

(CONTD.. ..2)

POINT NO. 3:- APPOINTMENT OF AUDITOR

It was informed to the House, that the present Auditors M/s. Jain Tripathi & Co., are interested to continue, if appointed, on the same terms and condition as is so far. The Hon.Gen. Secretary inquired from the House, whether they are agreed on the appointment of the present Auditor, the House have given its consent in common voice and then the following Resolution was proposed by Shri Ashish Gupta and Seconded by Shri Manish Agarwal was moved.

“RESOLVED THAT M/S. JAIN TRIPATHI & CO., CHARTERED ACCOUNTANTS, BE AND THEY ARE HEREBY APPOINTED AS THE AUDITORS OF THE ASSOCIATION FOR THE F. Y. 2009-2010”

The above Resolution was passed unanimously by the Annual General Meeting.

Thereafter the Hon. Gen. Secretary Shri Kamal Kishore Gupta proposed a Vote of Thanks to the Chair. Shri Gupta thanked the Members for sparing their valuable time and attending the AGM in such a large numbers, Shri Gupta also thanked the Secretary and the Staff of the Association for making the AGM so successful. Thereafter the AGM terminated. And the Members joined each other on the dinning table.

Recorded by
Ramanand Sharma
The Secretary on 26-12-2009
At Hotel Peninsula, Mumbai.

38th ANNUAL REPORT OF THE BOARD OF DIRECTORS

Dear Members,

The Board of Directors are pleased to place before you the 38th Annual Report of the Association. The 37th Annual General meeting of the Association was held on 26th December 2008 at Hotel Peninsula, Mumbai. In this report, we have tried our best to cover and all the events and activities that have taken place during the year, and it covers the period from December 27, 2009.

The steel industry is facing tough time, profit margin is reducing day by day.. But we hope that situation will improve shortly.

LABOUR MATTER CASE

As all of you are aware that Association had filed a Special Leave Petition in Supreme Court of India, challenging the judgment of Bombay High Court favoring the Bombay Iron & Steel Labour Board. The judgment of Supreme Court has gone against us. A review petition is again filled in Bombay High Court with a hope that some relief will be given.

We have come a long way from the small beginning in 1972, now we are at the threshold of 38 years of valuable and event full service to our members in the State.

We are recognized by all the Government Departments Central as well as State and therefore, we are able to represent the cause of our Industry at any forum if the Members utilize the benefit of this platform. I therefore request all of you, if you have any problem, which is coming in the way of smooth functioning of your business activities, please bring the same to our notice, we will make all possible efforts to safeguard the interest of our Members.

With this request, I convey my sincere thanks to all the members, Board of Directors and the Secretary Shri Ramanand Sharma and the staff of the Association for their active support to discharge my duties so ably. By this year I have completed my 2nd term as the President of this Association. Now the election is already declared all the Directors of my team are eligible for re-election, as well as every Member can send the Nomination for the post of President, Hon.Gen. Secretary or the Directors, if they so desire.

WITH SEASONS GREETING AND GOOD WISHES, I THANK YOU ALL.

RAJENDRA PRASAD VAISH
PRESIDENT

ASSOCIATION ACTIVITIES DURING THE YEAR

- 08.01.2010** A letter was addressed to Shri Hasan Mushrif, Hon'ble Labour Minister Government of Maharashtra on applicability of Mathadi Act. to factories giving certain example, that the factories should not come under the Unprotected workers act.
- 19.01.2010** Similar letter as above was also addressed to Shri Ashok Chauhan, Chief Minister, Maharashtra.
- 09.02.2010** A letter was sent to The Regional Officer, Maharashtra Pollution Control Board on the wrong complaints made by the villagers of Wada area.
- 18.02.2010** As mentioned above the Association called on a Meeting of the Members Jointly with Wada Industries Association on 18.2.2010
- 19.02.2010** A letter was sent to Secretary, Mumbai Lokhand & Polad Kamgar Mandal To give sufficient time to draft the proposal to be submitted to them regarding Labour matter.
- 15.03.2010** Suggestion was sent to Secretary Mumbai Lokhand & Polad Kamgar Mandal For amendment in the provision of Mathadi Act and Scheme.
- 23.3.2010** A reminder was sent to State Chief Information Commission on our query to MSEDCL Vasai, application to this effect was filled on October 1, 2009. Since They did not given in response within the stipulated time therefore the matter forwarded to SCIC.

- 07.04.2010 A letter was sent to The Secretary, Ministry of Food & Civil Supplies, Govt. of Maharashtra, informing them that the Govt. of India had abolished furnace oil from the list on which solvent licence is applicable in Schedule I.
- 07.04.2010 A common letter was sent to all the Editors of print media like Free Press Journal, Economic Times, Loksatta, Times of India, Maharashtra Times, Nav Bharat Times, Mumbai Mirror, Indian Express & Financial Express drawing their attention on the RTI Act's meaning less use, as the Association sought some information from the Maharashtra Electricity Department, but the reply of the same is yet awaited after a year. Even matter was brought to the notice of State Chief Information Commissioner.
- 08.06.2010 A letter was addressed to The Commissioner of Sales Tax, Maharashtra on starting of e-payment of Vat. Association opposed the manner in which the system is implemented with proper readiness, we request them authorize atleast all the nationalised bank as the Central Govt. is doing.
- 09.08.2010 Meeting with Shri S. P. Dani, Dy. Commissioner of Sales Tax, Govt. of Maharashtra, on request of Dy. Commissioner of Sales Tax a small delegation of the Association with Shri Kamal Kishore Gupta, Hon.Gen.Secretary accompanied with the Secretary Shri Ramanand Sharma met the Dy. Commissioner and apprised him with the difficulties of our Members in payment of sales Tax through e-payment system.
- 11.08.2010 A letter was sent Suptd. Engineer, MSEDCL regarding continuous power failure on Industrial Feeder of Wada, due to which our Members has to incurred huge amount of losses. Copy of this letter was sent to Chairman, Managing Director, Chief Engineer, MSEDCL and also the copy endorsed

to Secretary Ministry of Power, Govt. of Maharashtra & Chief Engineer
Kalyan Zone.

- 06.09.2010** One more reminder was sent to State Chief information Commissioner drawing their attention on our query, which was yet not answered.
- 29.09.2010** Due to indefinite delay in renewal of solvent licences a strong worded letter was sent to The Additional Collector Jawahar, with a copy to Divisional Commissioner Konkan, Minister food and civil supplies & Consumer affairs. Secretary Ministry of Food, civil Supplies & Consumer Affairs Departments Govt. of Maharashtra.
- 13.10.2010** A letter was sent to Supt. Engineer, MSEDCL, Vasai Circle regarding deduction of TDS on interest payable to Consumer.
- 28.10.2010** A letter was sent to Mr. Ketan T. Shah, Broker with reference to our earlier letter and he was called in a meeting on 29.10.2010 to explain his position on the Complaints of several Members.
- 01.11.2010** A Circular was issued to Members advising them not to deal with Broker Mr. Ketan T. Shah, in view of the complaints of several members.
- 30.11.2010** A application was filled under RTI Act.2005 with Ministry of Food, Civil Supply & Consumer Affairs and also with the Secretary, Ministry of Food Civil Supply & Consumer Affairs, Govt. of Maharashtra, to know the status of applicability of Solvent Licence in the State.

01.12.2010 Notice convening the 38th AGM & VII Biennial Election was issued for holding the same on December 24, 2010.

14.12.2010 As per the reply from the Ministry of Food & Civil Supplies Dept. Govt. of Maharashtra one more application under RTI ACT. 2005 was filled with Appellate Authority and Secretary, Maharashtra Food, Civil Supplies & consumer affair department, seeking the clarification on Notification dated 19th November 2009, where the furnace oil have been omitted from the Schedule of lincencing.

BOARD OF DIRECTORS

- | | |
|-------------------------------|---------------------|
| 1. SHRI RAJENDRA PRASAD VAISH | - PRESIDENT |
| 2. SHRI HIRALAL DARGAR | - VICE-PRESIDENT |
| 3. SHRI KAMAL K. GUPTA | - HON.GEN.SECRETARY |
| 4. SHRI MAHESH CHANDRA GARG | - TREASURER |
| 5. SHRI RAVINDER AGGARWAL | - DIRECTOR |
| 6. SHRI ASHISH GUPTA | - DIRECTOR |
| 7. SHRI ANURAG DHAWAN | - DIRECTOR |
| 8. SHRI DINESH AGARWAL | - DIRECTOR |
| 9. SHRI DEEPAK SHAH | - DIRECTOR |
| 10. SHRI GIRISH GOEL | - DIRECTOR |
| 11. SHRI MANOJ ARYA | - DIRECTOR |

ATTENDANCE OF THE BOARD OF DIRECTORS AT THE BOARD MEETING

Number of Meeting held - 7

Board Meeting - 5

Sl.No. Name	Present	Leave of absence	absent
1. SHRI RAJENDRA PRASAD VAISH	4	1	-
2. SHRI HIRALAL DARGAR	2	3	-
3. SHRI KAMAL K. GUPTA	4	1	-
4. SHRI MAHESH CHANDRA GARG	4	1	-
5. SHRI RAVINDER AGGARWAL	4	-	1
6. SHRI ASHISH GUPTA	4	1	-
7. SHRI ANURAG DHAWAN	3	-	2
8. SHRI DINESH AGARWAL	4	-	1
9. SHRI DEEPAK SHAH	4	-	1
10. SHRI GIRISH GOEL	3	-	2
11. SHRI MANOJ ARYA	3	-	2

GENERAL

The Association as usual is trying its best to serve the Steel Rerolling Industry in Maharashtra by issuing timely information on the matters of interest to the members and to make all possible efforts to represent the cause of the Members to the respective Authority on various problems faced by the Members time to time. Further we are always requesting our Members not to hesitate in taking the services of the Association as and when it is required.

THANKS

The Board of Directors conveys its sincere thanks to the Members for their active support, suggestions and co-operation for the smooth and efficient functioning of the Association, and we have no doubt that the same will continue in future too.

The Board also appreciate the prompt and efficient services rendered by the Secretary and the Staff of the Association, without whom, it would not have been possible to carry out the day to day activities of the Association.

BY ORDER OF THE BOARD

KAMAL KISHORE GUPTA
HON.GENL.SECRETARY
MUMBAI, 01-12-2010