

**48TH
ANNUAL
REPORT
2019-2020**



Affiliated to AISRA

**STEEL MANUFACTURERS ASSOCIATION
OF MAHARASHTRA**

5th floor, Potia Industrial Estate, Darukhana, Mumbai 400 010
Tel No. 022-23726689.

STEEL MANUFACTURERS ASSOCIATION OF MAHARASHTRA

**5TH FLOOR, POTIA INDUSTRIAL ESTATE, DARUKHANA, MUMBAI 400 010
Tel No. 022-23726689.**

1. SHRI YOGESH MANDHANI	PRESIDENT
2. SHRI VIPIN AGARWAL	VICE- PRESIDENT
3. SHRI KAMAL KISHORE GUPTA	HON. GEN.SECRETARY
4. SHRI MAHESHCHANDER GARG	TREASURER
5. SHRI ASHISH GUPTA	JT. HON. SECRETARY
6. SHRI ANIL GOEL	ADDL. SECRETARY
7. SHRI SANJEEV SHARMA	ADMINISTRATIVE DIRECTOR
8. SHRI VISHNU KUMAR OZA	ADMINISTRATIVE DIRECTOR
9. SHRI DINESH AGARWAL	DIRECTOR
10. SHRI MOHAMMED SHAFIQUE KHAN	DIRECTOR
11. SHRI M.L.SINGHANIA	DIRECTOR
12..SHRI SHRAVAN AGGARWAL	DIRECTOR
13. SHRI SURENDRA LODHA	DIRECTOR

ADVISORY BOARD

SHRI GHANSHYAM GOYAL	-	JALNA
SHRI HIRALAL DARGAR	-	MUMBAI
SHRI KISHORE AGARWAL	-	JALNA
SHRI M. L. SINGHAIA	-	MUMBAI
SHRI RAVINDRA AGGARWAL	-	MUMBAI
SHRI S. S. AGARWAL	-	MUMBAI
SHRI Dr. SUBHASH AJMERA	-	JALNA
SHRI SANJAY AGARWAL	-	NAGPUR
SHRI RAMANAND SHARMA	-	SECRETARY

AUDITORS

ASHWINI PRABHU.,
CHARTERED ACCOUNTANTS
OFFICE NO-102, SHREE ASRAY RESIDENCY.,
VIVEKANAND NAGAR,BADALAPUR (EAST),
THANE – 421 503.

BANKERS

UNION BANK OF INDIA
DARUKHANA, REAY ROAD,
MUMBAI- 400 010.

ABHUDAYA CO-OP BANK LTD.
DARUKHANA BRANCH,
MUMBAI- 400 010.

**MINUTES OF THE 47TH ANNUAL GENERAL MEETING HELD ON
DECEMBER 27,2019 AT HOTEL PENINSULA, MUMBAI.**

President Shri Yogesh Mandhani took the chair and called the Meeting in order, as the necessary quorum was present, he asked the Vice President Shri Vipin Agarwal to start the proceeding of the 47th Annual General Meeting. Vice President Shri Vipin Agarwal read the Notice dated 06.12.2019 convening the 47th Annual General Meeting. Shri Vipin Agarwal welcomed the Members present at the Meeting and started the proceeding of the 47th Annual General meeting.

POINT NO.1 – CONFIRMATION OF MINUTES

Minutes of the 46th Annual General Meeting was circulated along with the Annual Report of the Board of Directors and as the same was once again placed before the each Member of the House. The Vice President inquired from the House, if there is any correction or deletion required, since there was no query from the House. The of the 46th Annual General Meeting was confirmed as approved by the unanimous permission of the House.

**POINT NO.2- ADOPTION OF ANNUAL REPORT TOGETHER WITH
ACCOUNTS**

As the Annual Report of the Directors alongwith the Audited Statements of Accounts was circulated to all the Members well in advance. However, the Board asked the House to see if there is any clarification explanation required by any Member of House. But since there was no query from any Member, therefore, the Accounts for the year ended as on 31st March 2017 together with the Report of the Auditor, treated as approved and therefore the following resolution was adopted :-

“RESOLVED THAT THE ANNUAL REPORT OF THE BAORD OF DIRECTORS TO- GETHER WITH THE AUDITED STATEMENTS OF ACCOUNTS AND THE AUDITORS’ REPORT FOR THE YEAR ENDED 31ST MARCH 2019, BE AND THEY ARE HEREBY ADOPTED”.

The above Resolution passed unanimously.

POINT NO.3- APPOINTMENT OF AUDITOR

It was informed by the Executive Secretary Shri Ramanand Sharma that the present Auditors' M/s. Shambhu Gupta & Co. are interested in continuing to work as the Auditor of the Association, if appointed. Since the House was agreed to this therefore M/s. Shambhu Gupta & Co., have been appointed as the Auditor of the Association for auditing of Account for the 2019-20 and with unanimous decision of the House following Resolution was moved to this effect :-

“ RESOLVED THAT M/S.SHAMBHU GUPTA & CO., CHARTERED ACCOUNTANTS BE AND THEY ARE HEREBY APPOINTED AS THE AUDITOR OF THE ASSOCIATION FOR THE FINANCIAL YEAR 2019-2020”.

Since there was no other matter for transaction at the Annual General Meeting, the Meeting terminated with a Vote of Thanks to the Chair. Vice President Shri Vipin Agarwal thanked the Members for sparing their valuable time to attend the AGM. He also thanked the Secretary and Staff of the Association for their efforts to make the AGM so successful.

Place : Mumbai.
Dated : 27.12.2017

Recorded by the
Secretary,
Ramanand Sharma
on 27.12.2019.



FROM THE PRESIDENT DESK:-

Dear Members,

We are pleased to place before you the 48th Annual Report of the Association. The 47th Annual General Meeting of the Association was held on 27th December, 2019 at Hotel Peninsula, Mumbai.

Friends, as all of you are well aware that the Year 2020 was worst not for us but for the entire world which impacted very badly economically, socially and have taken lacks of life in the name of COVID-19 . Still we are not completely out of that phase but slowly slowly things are coming to normalcy . In the same time we made so many representations to the Government of India as well as State Government for recognition of our Industry and give them equal opportunity to supply their products in all Infra projects of Central as well as State.

Friends, In my view, Year 2020 was packed with various ups and downs . But at the end of the year we are hopeful the condition will improve and coming days ~~we~~ will be fruitful for us.

The Association regularly participating in all the Meetings of Ministry of steel, Ministry of Commerce etc. wherein we are taking up the issues like import duty, Anti Dumping duty, BIS, Niti Ayog representation in formation of New Industrial Policy of Maharashtra.

Friends, due to the various restriction of Pandemic Act, we could not call the 48th Annual General Meeting on time and still the condition is not ~~came to~~ normal ~~seen~~ and still the restrictions are continuing and therefore we have to conclude the 48th Annual General Meeting process online. I hope all of you are aware of this fact.

Now while concluding my address, I express my sincere thanks to my Team of Board of Directors, Members of Advisory Board , sub-committees and all Members for their active co-operation, suggestion and support which enable me to discharge my duty so ably.

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

Thanks to all, with seasons greeting and all good wishes,

Yogesh Mandhani
President.

MUMBAI: 10/03/2021

ASSOCIATION ACTIVITIES DURING THE YEAR

- 15.01.2020 A letter addressed to Honorable Energy Minister Govt. of Maharashtra regarding Vidarbha, Marathwada, North Maharashtra D & D+ zone electricity power subsidy for Industrial consumer with reference with Government G.R. This same letter is sent to Managing Director, MSEDCL, Prakashgarh, Bandra , Mumbai .
- 15.01.2020 A letter addressed to Principal Secretary ,Energy Department , Government of Maharashtra for release of Subsidy amount given to Industry backward region.
- 15.01.2020 Similarly wrote to Joint Secretary Energy Department, Govt. of Maharashtra , Mumbai.
- 27.01.2020 A delegation headed by President Shri Yogesh Mandhani and Administrative Director Shri Sanjeev Sharma met the Chief Engineer MSEDCL, Kalyan zone where in apprised the officer about irregular and inadequate power supply in wada area which amount to huge loses to our members in the region.
- 04.02.2020 For follow up and continuation of the letter with some new points, same letter dated 15.01.2020 again sent to Principal Secretary Energy Dept., Government of Maharashtra to release of Subsidy amount given to Industry backward region.

16.03.2020 A letter sent to Honorable Chief Minister regarding seeking immediate support in desperate times of havoc for the economy of Steel Industry in our State of Maharashtra.

Similarly a letter addressed to Industry Minister, Principal Secretary, Industries department & Development Commissioner Industry department , Government of Maharashtra .

10.09.2020 A letter addressed to Honorable Prime Minister Shri Narendra Modi regarding request for removal of section 206C(1H) of the Income Tax Act, 1961, regarding Tax Collection at source on the Sale of Goods.

13.10.2020 A letter requesting for appointment sent to Principal Secretary Energy Department to discuss and apprise about certain issues confronting to our Members.

13.10.2020 A letter for appointment also sent to Director Commercial, MSEDCL, Prakashgarh, Bandra, Mumbai to discuss and apprise about certain issues confronting to our Members.

11.12.2020 A letter addressed to Honorable Shri Nitin Gadkari Highways and Road transport Minister , Government of India regarding huge shortage of TMT Steel is being faced by all infra Project and the prices of steel is sky rocking.

Similar letter addressed to Shri Devendra Fadnavis, leader of Opposition , Maharashtra.

BOARD OF DIRECTORS

1. SHRI YOGESH MANDHANI	PRESIDENT
2. SHRI VIPIN AGARWAL	VICE- PRESIDENT
3. SHRI KAMAL KISHORE GUPTA	HON. GEN.SECRETARY
4. SHRI MAHESHCHANDER GARG	TREASURER
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12..SHRI SHRAVAN AGGARWAL	DIRECTOR
13. SHRI SURENDRA LODHA	DIRECTOR

ATTENDACE OF THE BOARD OF DIRCTORS AT THE BOARD MEETING

Number of Meetings held – 3 (web meetings)

Sl. No.	Name	Present	Leave of absence	absent
1.	SHRI YOGESH MANDHANI	3	-	-
2.	SHRI VIPIN AGARWAL	3	-	-
3.	SHRI KAMAL KISHORE GUPTA	3	-	-
4.	SHRI MAHESHCHANDRA GARG	3	-	-
5.	SHRI ASHISH GUPTA	3	-	-
6.	SHRI MOHAMMED SHAFIQUE KHAN	3	-	-
7.	SHRI ANIL GOYAL	3	-	-

ATTENDANCE OF THE BOARD OF DIRECTORS AT THE BOARD MEETING

Number of Meetings held –3 (Web meetings)

Sl. No.	Name	Present	Leave of absence	absent
8.	SHRI M.L.SINGHANIA	3	-	-
9.	SHRI DINESH AGRAWAL	3	-	-
10.	SHRI SHRAVAN AGGARWAL	3	-	-
11.	SHRI SURENDRA LODHA	3	-	-
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12.	SHRI SANJEEV SHARMA	3	-	-
13.	SHRI VISHNU KUMAR OZA	3	-	-
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GENERAL

The Association as usual is trying its best to serve the Steel 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

RAMANAND SHARMA
SECRETARY
MUMBAI.