

PUNE CUSTOM HOUSE AGENTS ASSOCIATION

**C/o ATC (Clearing & Shipping) Pvt.Ltd.1482,
Sadashiv Peth.303, White House, Opp.Tilak Smarak Mandir,
Tilak Road, Pune – 411 030.
Telefax : 24433373 / 24484608 / 24475385.**

Minutes of the 3rd Annual General Meeting of Pune Customs House Agents Association held on 18th August 2006 at Hotel Ranjeet , Bhandarkar Road, Pune – 411 004.

Member Present :-

S.No.	Name	Organisation
1.	Mr.Tophkhane	- Jeena & Co.
2.	Mr.S.P.Kulkarni	- ATC.(Clearing & Shipping) Pvt.Ltd.
3.	Mr.V.L.Dike	- ATC.(Clearing & Shipping) Pvt.Ltd.
4.	Mr.Bhagwan Singh	- Transworld
5.	Mr.Pandit	- Kimatram & Sons's Pvt.Ltd.
6.	Mr.Rajiv Shah	- Shrinathji Forwarders
7.	Mr.Vinod	- Best Agency
8.	Mr.Kishor	- Best agency
9.	Mr.R.D.Bhargava	- Avignon Shipping Co.
10.	Mr.Vikas Damle	- S.R.Pusalkar & Co.
11.	Mr.S.Y.Ranade	- S.Y.Ranade.
12.	Mr.Sanjay Kamble	- Logic Transware (I) Pvt.Ltd.
13.	Mr.Jakhir Shaikh	- Velji Dosabhai
14.	Mr.Pradeep Kale	- Aashita International

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2) Agenda No.1 :-

Confirm the Minutes of second Annual General Meeting of the PCHAA held on 30th September 2006 in Pune. Shri.Bhargava sought the views of the House as to the correctness of the recording of Minutes. The Minutes as recorded and circulated were passed unanimously proposed by Shri Mr.Pradeep Kale and seconded by Shri.Rajiv Shah.

3) Agenda No.2 :-

Consider and adopt the Honorary Secretary's Report for the year 2005-2006. Shri Bhargava sought the Member's views on the Honorary Secretary Report for the year 2005-2006. The Honorary Secretary Report for the year 2005-2006 was unanimously adopted proposed and seconded by Shri.S.Y.Ranade and Shri.Topkhane respectively.

4) Agenda No. 3 :-

Consider and adopt Income and Expenditure Account, Balance Sheet and Auditors Report for the year ended 31st March 2005. Shri Bhargava sought the Member's views on the Income and Expenditure Account & Balance Sheet and for the year ended 31st March 2006 were approved and adopted unanimously – proposed and seconded by Shri Bhagwan Singh and Shri.Sanjay Kamble respectively.

5) Agenda No. 4 :-

Consider and adopt Honorary Treasurer's Report for the year 2005-2006. Shri Bhargava sought the Member's views on the Honorary Treasurer's Report for the year 2005-2006. The Honorary Treasurer's Report for the year 2005-2006 was unaximously adopted-proposed and seconded by Shri.Arun Musale and Shri Shaikh J.Y. respectively.

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6) Agenda No.5 :-

As per circular forwarded to all Members on dtd.10th July 2006 regarding requesting members who were interested to nominate their names for New Committee to be formed for the year 2006-2008 for which last date of submission was 20th July 2006.

Only Seven nomination forms were received and hence unximously accepted the Seven members as elected office bearers.

President	: Mr.Rajdeepak Bhargava	- M/s.Avignon Shipping Comapany
Vice President	: Mr.Vinod Sharma	- M/s.Best Agency
Hon.Secretary	: Mr.S.P.Kulkarni	- M/s.ATC(Clearing & Shipping)Pvt.Ltd.
Jt.Hon Secretary	: Mr.G.R.Topkhane	- M/s.Jeena & Co.
Hon.Treasur	: Mr.Pradeep Kale	- M/s.Aashita International
Members	: Mr.S.Y.Ranade	- M/s S.Y.Ranade
Members	: Mr.Pandit	- M/s Kimatram & Son's Pvt.Ltd.

7) Agenda No. 6 :-

Appoint Auditor for the year 2006-2007 and fix their remuneration. Shri Bhargava president informed the members that auditors M/s.M.M.Joshi & Co. appointment has been approved as Auditors for the year 2006-2007 at the Audit fee of Rs.3,500/- proposed by Shri S.Y.Ranade seconded by Shri Damale.

8) Vote of Thanks :-

Shri Topkhane Thanked Shi Bhargava President for conducting the proceedings. He also thanked the members for attending the meeting and participating in the deliberations.

Mr.S.P.Kulkarni
(Hon. Secretary)

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