

# PUNE CUSTOM HOUSE AGENT'S ASSOCIATION

**C/o ATC (Clearing & Shipping) Pvt.Ltd.1482,  
Sadashiv Peth.303, White House, Opp.Tilak Smarak Mandir,  
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Minutes of the 4th Annual General Meeting of Pune Customs House Agents Association held on 28<sup>th</sup> Sept 2007 at Hotel Raviraj , Bhandarkar Road, Pune – 411 004.

## **Member Present :-**

<b>S.No.</b>	<b>Name</b>	<b>Organisation</b>
1.	Mr.Tophkhane	- Jeena & Co.
2.	Mr.S.P.Kulkarni	- ATC.(Clearing & Shipping) Pvt.Ltd.
3.	Mr.Pandit	- Kimatram & Sons's Pvt.Ltd.
4.	Mr.Vinod Sharma	- Best Agency
5.	Mr.R.D.Bhargava	- Avignon Shipping Co.
6.	Mr.Vikas Damle	- S.R.Pusalkar & Co.
7.	Mr.Shaikh Wasim	- Velji Dosabhai
8.	Mr.Pradeep Kale	- Aashita International
9.	Mr.Anil Shetty	- Spenta Shipping
10.	Mr.Anand Paranjape	- Sai Sidhi
11.	Mr.Hemant Kumar	- Raj Clearing Agency
12.	Mr.Rohan Shinde	- Links Cargo
13.	Mr.Paritosh Gombi	- All Cargo
14.	Mr.Pushkar Marathe	- Velji Dosabhai

**Registration No. : MH/1133/2003/Pune**

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## **2) Agenda No.1 :-**

Confirm the Minutes of Third Annual General Meeting of the PCHAA held on 18th August 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.P.S.Pandit

## **3) Agenda No.2 :-**

Consider and adopt the Honorary Secretary's Report for the year 2006-2007. Shri Bhargava sought the Member's views on the Honorary Secretary Report for the year 2006-2007. The Honorary Secretary Report for the year 2005-2006 was unanimously adopted proposed and seconded by Shri.Shaikh Wasim and Shri.Vikas Damle respectively.

## **4) Agenda No. 3 :-**

Consider and adopt Income and Expenditure Account, Balance Sheet and Auditors Report for the year ended 31<sup>st</sup> March 2007. Shri Bhargava sought the Member's views on the Income and Expenditure Account & Balance Sheet and for the year ended 31<sup>st</sup> March 2007 were approved and adopted unanimously – proposed and seconded by Shri Anand Paranjape and Shri.Pushkar Marathe respectively.

## **5) Agenda No. 4 :-**

Consider and adopt Honorary Treasurer's Report for the year 2006-2007. Shri Bhargava sought the Member's views on the Honorary Treasurer's Report for the year 2006-2007. The Honorary Treasurer's Report for the year 2005-2006 was unanimously adopted- proposed and seconded by Shri.Hemant Kumar and Shri Anil Shetty respectively.

**Registration No. : MH/1133/2003/Pune**

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**6) Agenda No. :-**

Appoint Auditor for the year 2007-2008 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 2007-2008 at the Audit fee of Rs.4,500/- proposed by Shri Anil Shetty seconded by Shri.Topkhane

**7) Vote of Thanks :-**

Shri Topkhane Thanked Shir 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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