

EXECUTIVE COMMITTEE

Chairman Emeritus
Mr. Suresh S. Bhonsle
suresh.bhonsle@gmail.com
Mob. 9819830246

Chairman
Mr. Sambhaji B. Pathare
M/s. Privi Organics Ltd.
sbpathare@privi.co.in
Mob. 9167219216

Vice Chairman
Mr. Ashok N. Talathi
M/s. Mars-Chemie Pvt. Ltd.
ant_64@rediffmail.com
Mob. 9423824189

Secretary
Mr. Jayaprakash A. Shetty
M/s. Key Organics Pvt. Ltd.
jayaprakash@indoaminesltd.com
Mob. 9011015956

Treasurer
Mr. Rajendra A. Sheth
M/s. Hikal Ltd.
rajendra_sheth@hikal.com
Mob. 9764442468

EXECUTIVE MEMBERS

Mr. Sudhir S. Lokhande
M/s. Sudarshan Chemical
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sslokhande@sudarshan.com
02145-660288

Mr. Santosh E. Chavan
Raireshwar Organic Chem. Pvt. Ltd.
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Mob. 9921778484

Mrs. Kalyani K. Guduru
Nise Pharma Chem. Pvt. Ltd.
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Mob. 9422096034



MMA CETP CO-OPERATIVE SOCIETY LTD.

P-43, MIDC Industrial Area, Mahad, Dist. Raigad Pin 402 309 (Maharashtra)
■ Tel. (02145) 232285 ■ email :mma.cetp@mmamahad.com
AN-ISO CERTIFIED COMPANY


NOTICE **(For Members Only)**

To,
Members of MMA CETP CO.OP.SOCIETY LTD.MAHAD.
As per the direction of Executive Committee Members

Notice is hereby given that the 19th ANNUAL GENERAL BODY MEETING OF THE MEMBERS OF "MMA CETP CO.OP.SOCIETY LTD." will be held on 27th November, 2020 at "MMA CETP HALL", Mahad at 4.00 PM.

1. Welcome address by the Hon. Chairman.
2. To read and confirm the minutes of last AGM held on 25th September, 2019.
3. Secretary to read the Progress Report, in respect of state of affairs of the Society during the year ended on 31/03/2020.
4. To read and adopt the Audited Statement of Accounts together with the Balance Sheet of MMA CETP Co Op. Society Ltd. For the year ended on 31/03/2020 and the reports of Directors and Auditors thereon.
5. Approval of the Budget for financial year 2020-21.
6. Appointment of the Internal Auditors and their remuneration.
7. Appointment of the Statutory Auditors and their remuneration.
8. Approval for the rectification report in Form "O" u/s 82/87 of Rule 73 Maharashtra Co-Op Act 1960.
9. Revision of the old tripartite agreement and membership procedure of CETP members.
10. To decide to put flow meter, lock & key by every Member industry to their CETP outlet for measurable discharge quantity.
11. To decide the formula of penalty for high TKN value.
12. Additional capital contribution formula against difference in the water consumption/discharge as per MPCB consent. (Compare to 2001 & 2020)
13. Authorisation to the EC Committee to finalize the formula for Capital Contribution for expansion project & preparation of DPR as per process.
14. To consider any other business with permission of the chair.
15. Vote of thanks.

For MMA CETP Co-Operative Society Ltd.


Jayaprakash Shetty
Secretary

Date :12.11.2020
Place: Mahad



ICS

QUALITY MANAGEMENT SYSTEM-ISO 9001 :2015
ENVIRONMENTAL MANAGEMENT SYSTEM-ISO:14001:2015
OCCUPATIONAL HEALTH AND SAFETY MANAGEMENT SYSTEM-ISO 45001:2018

Reg. No : RI 91/9141

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N.B.

1. If due to lack of quorum, the meeting had to be adjourned, the adjourned meeting will be held at the same venue, after half an hour. If at the said adjourned meeting, still there is no quorum the members present shall constitute the quorum and the meeting shall proceed with the business as set out in the Agenda, in the terms of Bye laws No.7
2. Members desirous of bringing any issue before the A.G.M. or seek any clarification or suggestions are requested to submit the same in writing latest by 24th November, 2020 at the Society Office.
3. As usual practice members are requested to send their authorised person to attend the Annual General Meeting with authority letter duly stamped & signed by member industry only. This authorised person has right to take part in meeting.
4. Members are requested, to take the printout of the Annual Report and Statement of Accounts etc. it is available on website www.mmacetpmahad.com

TO SERVE YOU BETTER:

Share holders are hereby requested to kindly verify their name and address on the Annual Report sent to them. Change in address, if any, may kindly be intimated by post or by e-mail to jaideep.kale@mmamahad.com, hd.lokhande@mmamahad.com, mma.cetp@mmamahad.com or vaidehi.dalvi@mmamahad.com



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