



**MINUTES OF THE MEETING OF THE MEMBERS OF WRITING INSTRUMENTS MANUFACTURERS ORGANISATION
(INDIA) HELD AT THE CLUB ANDHERI (W), ON SATURDAY , 09TH AUGUST 2014 AT 7.00 P.M.**

MEMBERS PRESENT

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|--------------------------|-----------|
| 1. Mr KHUBILAL RATHOD | CHAIRMAN |
| 2. Mr. VIMALCHAND RATHOD | TREASURER |
| 3. Ms. PUJA JAIN | MEMBER |
| 4. Mr. MANIKCHAND JAIN | MEMBER |
| 5. Mr. RAJESH DROLIA | MEMBER |
| 6. Mr. VINOD SACHDEV | MEMBER |
| 7. Mrs. SASHIKANT BHUTTA | MEMBER |

1. CHAIRMAN OF THE MEETING

Mr. Khubilal J Rathod, Chairman of the WIMO presided over the meeting.

2. QUORUM

The Chairman noted that the requisite quorum was present and called the meeting to order

3. CONFIRMATION OF THE MINUTES

The minutes of the previous meeting of the Company having been circulated, among all the board members were taken as read and the chairman of this meeting signed the same as fair and correct record of the proceedings of that meeting was confirmed.

4. THE FOLLOWING RESOLUTIONS WERE DISCUSSED AND PASSED :-

1. The audited annual accounts for the last 3 Financial Years was approved by the members
2. It has to be decided further about usage of WIMO gala worth around Rs 75 lacs to 90 lacs during the next AGM to be given on rent for 11 months on leave and license basis or sell it off.
3. Fixed Deposit of WIMO worth Rs 55 lacs is to be continue in the same way as it is.
4. It was unanimously decided by all the members that WIMO should object the patent registration initiated by Ms Ostern - Kolkata / Mr Lalit Agarwal of GEL adaptor design patent and accordingly WIMO should file a case and get their registration cancelled.

5. WIMO current member list will be updated and refreshed by updating Directory booklet. All the members are requested to send on their **letterhead the following details on or before 15th September 2014 at 63B/C Govt Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067.**
- Director Name
 - Company Name
 - Company Address
 - Contact No
 - Email ID
 - Product/ Brand.
 - Website
6. It has been decided that WIMO new member addition fees has been set as 21,000 /- Annual fee structure to be decided later on by new committee.
7. WIMO new managing committee for the next 3 years is :-
President: - Mr Rajesh Rathod (Flair)
North VP: - Ms Puja Jain (Luxor)
South VP: - To be nominated
East VP: - Mr Deepak Jalan (Linc)
West VP: - Mr Bhowmik Sanghvi (Hindustan Pencil)
Secretary: - Mr Danish Dhamija (Luxor)
Treasurer: - Mr Chirag Drolia (Todays)
Committee Member: - Mr Deepak Jain (Add)
Committee Member: - Mr Rajiv Sawhney (Pik)
Committee Member: - Mr Harsh Sachdev (lexi)
Committee Member: - Ms Shivani Mehta (Hi Shine)
Committee Member:- Mr Prashant Bhartia (IWI Tips)
8. It was decided to form a new advisory committee which shall comprise of the following members :-
- Shri Khubilal J Rathod
 - Shri Vimalchand J Rathod
 - Shri Rajesh Drolia
 - Shri Manikchand Jain
 - Shri Vinod Sachdev

5. VOTE OF THANKS

The meeting was terminated with vote of thanks to the chair of the meeting.

CHAIRPERSON

Shri. KHUBILAL J RATHOD