63. B/C, Kandivali Co-op. Industrial Estate Ltd., Charkop, Kandivali (West) Mumbai - 400 067, INDIA. Tel.: (+91-22) 2967 6004 - 6 Fax: (+91-22) 2868 9318 Email: wimoindia@gmail.com



Dear Friends,

WRITING INSTRUMENTS MANUFACTURER'S ORGANISATION (INDIA)

It is a pleasure working with you closely for almost 2 decades. Over these years our industry has seen lot of Socio-Economic changes but still cared its presence on Global Platform.

Today WIMO(India) is recognized on international level and is committed to work as a uniform body to represent Writing Instrument Industry of India.

Over recent years, I have personally seen the rapid growth and acceptability of Indian product in Global market. So, I am quite optimistic that the future is quite bright for our fellow members. But I strongly believe that change is not constant, so we as working body has dissolved the current working team and has appointed a new team as under :

President

Regional Vice President

- Puja Jain Luxor Group
- Deepak Jalan Linc Pens
- Bhowmik Sanghvi Hindustan Pencils

Secretary

Danish Dhamija – Luxor Group

Tresurer

Chirag Drolia – Todays Pen

Committee Members

- Deepak Jain Add Pen
- Rajiv Sawhney Pik Pen
- Harsh Sachdev Lexi Pen
- Shivani Mehta Hishine Links
- Prashant Bhartia IWI Tips

I hope you will offer your honest support to the young entrepreneurs, who have vision to bring the change for good.

Over here I want to mention that this doesn't mean that we as founder members are not involved in the growth plan but we will be not supervising day to day functioning.

- Vimalchand J Rathod
- Rajesh Drolia
- Manikchand Jain
- Vinod Sachdev
- Khubilal J Rathod

I wish all these new committee members "All The Best" for this future endeavors.

Best Regards,

Founder President – WIMO India

Rajesh Rathod – Flair Group

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WRITING INSTRUMENTS MANUFACTURER'S ORGANISATION (INDIA)

5th September, 2014

Hi Friends,

As we are all aware that recently we have been assigned new responsibility to take WIMO (India) to new height. So, I personally believe that we need to strengthen our organization, as still we have lot of Industry Partners which working independently.

So we have discussed during our recent meeting that we need to convince all associates, within this industry to work as a team, thus we are proposing membership to all allied industry members.

Along with this letter we are circulating the membership forms stating the membership fees and norms.

We as core committee are also planning to call a meeting to reposition our brand. "WIMO India" on International Level, which involves, change in brand identity and restructuring working body committee.

So, I sincerely expect your co-operation and support towards our pilot initiatives, as we still need to achieve unscaled height.

Best Regards,

Rajesh Rathod

President – WIMO India

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WRITING INSTRUMENTS MANUFACTURER'S ORGANISATION (INDIA)

MEMBERSHIP FORM

PROPRIETORSHIP PARTNERSHIP VT LTD LTD

NAME OF THE CO :

ADDRESS

TEL NO (OFFICE) (RESID)

FAX NO

EMAIL

WEBSITE

TYPE OF CONSTITUTION

NAME OF PROPRIETOR/
PARTNERS/ DIRECTORS

PRODUCT MANUFACTURED (SPECIFY IN DETAILS)

BRANDS OWNED

S.S.I REGISTRATION NO

YEAR OF ESTABLISHMENT

SALES TAX REG NO

CST REG NO

ENTRANCE FEES	Rs 21000 CHQ NO	DATED	
PROPOSED BY (FIRM'S NAME & STAMP)	(1)	¢	
· · · · · · · · · · · · · · · · · · ·	(11)		

(I) (II) (III) (IV)

APPLICANT'S SIGNATURE (FIRM'S NAME & STAMP)

FOR OFFICE USE ONLY

THIS APPICATION WAS APPROVED ON

PRESIDENT

VICE PRESIDENT

HON. SECRETARY

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WRITING INSTRUMENTS MANUFACTURER'S ORGANISATION (INDIA)

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

- 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.

andivali Co-op. Industrial Estate Ltd., Kandivali (West) - 400 067, INDIA. +91-22) 2967 6004 - 6 . (+91-22) 2868 9318 nail: wimoindia@gmail.com



WRITING INSTRUMENTS MANUFACTURER'S ORGANISATION (INDIA)

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 Bhownik 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.

CHAÍRPERSÓN Shri. KHUBILAL J RATHOD