

MINUTE BOOK



MINUTES OF FIRST SPECIAL GENERAL MEETING OF "ACTION ALLIANCE FOR RECYCLING BEVERAGE CARTONS" ('AARC') HELD AT 11:30 AM ON FRIDAY, 16 NOVEMBER, 2018 AT REGISTERED OFFICE OF THE SOCIETY SITUATED AT A-73 (BASEMENT) MALVIYA NAGAR, DELHI -110017

Time: 11:30 Hours to 12:30 Hours

MEMBERS PRESENT:

NAME	ORGANISATION
Mr. Ashutosh Manohar (Chairman)	Tetra Pak India Private Limited
Cdr. Amitabha Ray	Schreiber Dynamix Dairies Private Limited
Dr. Praveen Aggarwal (CEO of AARC)	Consocia Advisory Private Limited
Mr. Rajneesh Vasudeva	Parag Milk Foods Limited
Mr. Sanjeev Ganesh	United Spirits Limited
Mr. Ayaz A Kagzi (through Proxy Dr. Praveen Aggarwal)	CavinKare Private Limited
Mr. Suresh Kumar BM (through Proxy Mr. Ashwani Sharma)	Karnataka Milk Federation
Mr. Apoorva Dixit (through Proxy Mr. Ashwani Sharma)	Manpasand Beverages Limited
Mr. Krutin Chaturvedi (through Proxy Dr. Praveen Aggarwal)	Halewood Laboratories Private Limited
Mr. Shahrukh Adi Khan (through Proxy Mr. Sudhakar)	Dabur India Limited
Mr. Praveen Sudhakaran (through Proxy Dr. Praveen Aggarwal)	Parte Agro Private Limited
Mr. Ganesh Narayanswami (through Video Conferencing)	John Distilleries Private Limited

CHAIRMAN'S INITIALS

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PRESENT BY INVITATION:

NAME	ORGANISATION
Mr. Maanik Bagai, Mr. Rajat Kumar and Mr. Ashwani Sharma	AARC Team
Mr. Sharad Sharma, Mr. Jaideep Gokhale and Mr. Pravin Mallick	Tetra Pak India Private Limited
Mr. DK Bhatnagar	Parag Milk Foods Limited
Mr. Byas Anand	Dabur India Limited
Mr. Deepak Jolly	Consocia Advisory Private Limited
Mr. Mayank Agarwal and Ms. Shilpi Singla	KrayMan Consultants LLP

1. LEAVE OF ABSENCE

Leave of absence was granted to Radioo Khaitan Limited as no communication was received from their end to attend the meeting.

2. CHAIRMAN & QUORUM

Mr. Ashutosh Manohar, Chairman of the Meeting welcomed the Members at Special General Meeting of the Society and ascertained the quorum.

3. NOTICE OF MEETING

The Chairman read the notice of Special General Meeting to Members of the Society and it was taken as read.

4. TO APPROVE AMENDMENT IN RULES AND REGULATIONS OF BYE-LAWS

The Chairman informed the Members that it is required to amend Bye-laws of the Society

Accordingly, following resolution was passed:-

'RESOLVED THAT pursuant to Rule and Regulation 26 of Bye-laws, amendment in Rules and Regulations of Bye-laws be and is hereby approved by members of the Society'

CHAIRMAN'S
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Summary of changes in the Bye-laws of the Society

1. Change in Rule and Regulation 3(c) of Bye-laws:

a. Reclassification of Associate Members into two categories with their membership fee:

SL.	Associate Member Category	Subscription Fee (INR)	Annual Fee (INR)
1.	General	200,000/-	100,000/-
2.	Dairy Union/ Small Co-operatives	100,000/-	50,000/-

Induction of new Members shall be subject to approval of Members in Managing Committee.

b. Increase in one time non-refundable subscription fee for General Category Associate Members from Rs. 100,000/- (Rupees One Lakh Only) to Rs. 200,000/- (Rupees Two Lakhs Only).

Further, increase in annual non-refundable fee for General Category Associate Members from Rs. 50,000/- (Rupees Fifty Thousand Only) to Rs. 100,000/- (Rupees One Lakh Only).

2. Change in Rule and Regulation 9(b) of Bye-laws:

a. Increase in number of Member of Managing Committee from three Members to Five Members.

So the new composition of Managing Committee shall be as under:

Chairman : One
Vice Chairman : One
Member : Five

Composition of the Managing Committee shall comprise of minimum 3 Founding Members.

b. Extension in tenure of the Managing Committee from 2 years to 3 years

VOTE OF THANKS

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Chairman

Date:
Place:

A-73 Malviya Nagar Delhi

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