



Agricultural Machinery Manufacturers' Association (AMMA-India)

National Body of Agricultural Machinery Manufacturers

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(Registration No. 378 dated 20 September 2010 Under Society Act XXI of 1860)

Proceedings of 7th Annual General Body Meeting

Date: 8 September 2018

Time: 5.30 PM

Venue: Hotel Four Points by Sheraton, Nagar Road, Pune

Agenda Items:

1. Welcome by President AMMA-India
2. Confirmation of the minutes of last Annual General Body Meeting
3. AMMA-India Membership, details to be given by Dr. Surendra Singh
4. Activity details of Export Promotion Task Force (EPTF) to be presented by Mr. Rajkumar, Chairman EPTF
5. Activity details of Regional Centres to be presented by Sh. Mitul Panchal, Sh. K M Ramesh, Sh. C V Madeswaran, Sh. Adwinder Singh and Sh. Rajesh Singh.
6. Consideration of AMMA-India Annual Report for the year 2017-18
7. Consideration of AMMA-India balance sheet and audit accounts for the year 2017-18
8. Consideration and Amendment in Constitution of AMMA-India for sale and purchase of property for office purpose.
9. Head office of AMMA-India
10. Enhancement of registration fee to Rs. 50000/-
11. Holding next Manufacturing Meet (AMMM – 2019) at Coimbatore on July 13, 2018
12. Any other item with the permission of chair.
13. Vote of Thanks by Secretary AMMA-India

Note: If there is no Quorum at 5.30 PM, the meeting shall adjourned and this adjourned meeting will take place on the same day at same place at 06.00 PM and that time quorum is not required. Decision taken and resolutions passed in adjourned meeting shall be binding to all members.

Dinner at 07.30 PM

Annual General Body Meeting started at 5.30 PM. Since there was no Quorum at 5.30 PM, the meeting was adjourned and restarted at 6.00 PM on the same day at

same place. Mr. D S Balachandra Babu, President, AMMA-India welcomed all the members and thanked the members for attending the AMMM 2018 in large numbers and also from different parts of the country. Also thanked the members for their full support and cooperation in organizing this meet. Such supports are required in future also. Thereafter Agenda Items were taken one by one.

1. The minutes of the 6th Annual General Body meeting held on August 8, 2017 at Ahmedabad were sent to all the members. No comments have been received. The minutes were approved by the house.

2. Consideration of the Annual Report for the year 2017-18

Sh. Mitul Panchal, Secretary AMMA-India presented the annual report of the association.

2.1 AMMA-India Membership details were:

S. No.	State	Members
	Karnataka	125
	Gujarat	111
	Tamil Nadu	72
	Maharashtra	76
	Punjab	56
	Telangana	52
	Uttar Pradesh	45
	Haryana	38
	Bihar	13
	Rajasthan	13
	Uttarakhand	12
	Kerala	5
	West Bengal	6
	Andhra Pradesh	3
	Madhya Pradesh	16
	Delhi	3
	Chhattisgarh	1
		647

2. Activity details of Export Promotion Task Force (EPTF) was presented by Mr. Rajkumar, Chairman EPTF. House appreciated the work done by Mr. Rajkumar and requested him to continue in future also. He was also requested to collect 0.5% royalty from the EPTF members earning profit from export.

3. Activity details of Regional Centres was presented by Sh. Mitul Panchal for Ahmedabad office, Sh. K M Ramesh for Bangalore office, Sh. C V Madeswaran for Coimbatore office, Sh. Adwinder Singh for Ludhiana office and Sh. Niraj Parikh for Varanasi office. House appreciated their efforts and activities and requested to keep the momentum and also increase the involvement of members.

4. Other Yearly Activities of AMMA-India (2017-18):

S. No.	Place to be visited	Reason for visit
	Ghana	AMMA-India participated in Namaskar Africa 2017 at Accra, Ghana on from 16 th to 17 th August 2017
	China	3 rd ReCAMA Training and Study Tour for Agricultural Machinery Manufacturers and Distributors & 3 rd Member Meeting on 25-27 Oct. 2017
	Nigeria	AMMA-India participated in Future Energy, Lagos, Nigeria 6 - 8 November 2017
	Hanover Germany	AMMA-India participated in 27 th Annual Meeting of the Club of Bologna November 12 th and 13 th , 2017 AGRITECHNICA 2017 – Hannover, Germany
	Manila Philippines	4 th Annual Meeting of the Asian and Pacific Network for Testing of Agricultural Machinery (ANTAM) held on 22-24 November, 2017 in Manila, the Philippines
	Addis Ababa, Ethiopia	AMMA-India participated in Addis Agrofood 5 th Agriculture, Agricultural Machineries, Food, Food, Food Technologies and Packaging Fair; 08 - 11 December 2017 Addis Ababa, Ethiopia
	AAU Anand	ISAE Convention on January 8-10, 2018; Dr. Surendra Singh, Mr. D S Balachandra Babu, Mr. Mitul Panchal
	New Delhi	Meeting Notice of 15.1.2018 & information requested on Crop Residue Machine like Baler, Hay Rakes and Balers, Happy seeder, Melcher; Dr. Surendra Singh
	Coimbatore	Two days Regional Workshop on DBT Application Software for Tamil Nadu, Karnataka, Kerala, Telangana, Andhra Pradesh and Puduchery at Coimbatore on 23 rd and 24 th January, 2018

	Pune	German Indian Business Center collaborative meeting on 24.1.2018, Sh. Sonawane
	Pune	IRRI and AMMA-India meeting on January 29, 2018 on IRRI's new PPP initiative on Direct Seeded rice
	Pune	Maharashtra chapter and MPKV Rahuri meeting regarding AMMM 2018 on February 3, 2018
	Pune	Energy efficiency solutions & finance schemes for MSMEs, Tecnocrat's Group meeting on 14.02.2018 at Hotel Kala sagar, Kasarwadi Pune
	New Delhi	Northern Region Agricultural Officers Meeting by DOAC, MOAFW on 15.02.2018 at NAAS Complex New Delhi
	New Delhi	FICCI meeting on Crop Insurance on 21.02.2018 at Federation House New Delhi
	Pune	Dr. Surendra Singh attended Mumbai Chamber of Commerce meeting at Vamnicom Pune on 27.02.2018
	Mumbai	Dr. Surendra Singh attended TMA meeting on 05.03.2018 at Orchid Hotel, Near Domestic Airport, Mumbai
	New Delhi	Mr. D S Balachandra Babu attended meeting with JS(M&T) regarding Unnati Kheti Exhibition 2018 on 05.03.2018 at DOAC, Krishi Bhawan, New Delhi
	Trivandrum	Executive Council Meeting on March 10, 2018
	New Delhi	Mr. Babu attended BIS meeting on June 22, 2018
	Penang, Malaysia	Mr. D S Balachandra Babu attended ANTAM meeting during June 25-28, 2018 at Penang, Malaysia.
	New Delhi	Dr. Surendra Singh attended BIS meeting on July 24, 2018 and Combine harvester code was finalized.
	Bangkok	Four member team attended The 4th Member Meeting of the Regional Council of Agricultural Machinery Associations in Asia and the Pacific (ReCAMA) 22-24 August 2018 Bangkok, Thailand.

The following draft resolution was submitted for consideration and adoption of the General Body:

'Resolved that the Annual Report of the AMMA-India for the year 2017-18 be and hereby adopted'.

3. Considerations of the Balance Sheet and Audited Accounts for 2017-18

The audit report was presented by Sh. K S Halaswamy, Treasurer. The auditors of the association, M/s. S.C. Vithlani & Co. Chartered Accountant, Pune have completed audit of the accounts for the year 2017-18. The Balance sheet and audit statement of account was circulated as part of Annual Report for considerations of the General Body (Placed at end).

The following resolution was submitted for consideration and adoption of General Body:

'Resolved that the balance sheet and audited statement of the accounts for the year 2017-18 be and are hereby adopted.'

General Body approved the appointment of M/s. S.C. Vithlani & Co. Chartered Accountant, Pune for the year 2018-19 with each year 5% increase on last year fee.

4. Consideration and Amendment in Constitution of AMMA-India for sale and purchase of property for office purpose.

President proposed following for inclusion in the Constitution of AMMA-India for sale and purchase of property anywhere in the country.

Article C6: Sale and Purchase of Property

C6.1 To enter into or engage in or undertake ANY TRANSACTION including sale, development, exchange, gift, mortgage, charge, lien, settlement, rectification, ratification, release, family arrangement, lease, partition, reconstitution, Memorandum of Understanding, bond, re-conveyance, easement, partnership, or any other form.

House agreed and approved the amendment in constitution and for inclusion in the constitution.

5. Head office of AMMA-India

After amendment in constitution, house discussed to purchase property for office of AMMA-India. Gujarat chapter proposed to have office in Ahmedabad and Tamil Nadu chapter also proposed to have office in Coimbatore. House after lengthy discussion requested them to go ahead for purchasing property for regional office. House unanimously decided to have AMMA-India central office in Pune only. Accordingly, Executive Committee was authorized to initiate the process of acquiring office in Pune.

6. Enhancement of registration fee to Rs. 50000/-

House did not agree to enhance the registration fee to Rs. 50,000/-.

7. Holding next Manufacturing Meet (AMMM – 2019) at Coimbatore on July 13, 2018

Members discussed the holding of AMMM-2019 and decided to have in Coimbatore. Tamil Nadu Chapter also agreed to have our own Agricultural Machinery Exhibition in Coimbatore.

Members also decided to have Executive Council Meeting in February 2019 in Patna. Bihar chapter will communicate the date, timings and place for meeting. About 20 members from outside Bihar will participate in the meeting.

Members also decided to hold AMMM-2020 at Chandigarh and requested Punjab and Haryana chapters to organize this meet jointly. Sh. Adwinder Singh, Joint Secretary Regional Centre Ludhiana will make necessary efforts.

8. Any other item with the permission of chair

Dr. Surendra Singh, Technical Advisor to AMMA-India informed the house that sometimes it becomes difficult for me and Mr. Babu to attend the meetings due to already scheduled meetings. He proposed to have post of Secretary General with AMMA-India. He also proposed the name of Mr. K Viswanathan for the post and also requested Tamil Nadu Chapter to bear his travelling expanses to actual. Tamil Nadu Chapter agreed to the proposal. However, members agreed in principle to the proposal, but they wanted to change the designation as Honorary Secretary General and house agreed. Members also proposed to have a group of people for the purpose to meet such situations in future. Accordingly following members were proposed by members and house agreed to:

- 1) Mr. Kumarasamy Vishwanathan, Honorary Secretary General
Mb: 9367676767
Email: viswa@greenfield.in
- 2) Mr. Baldev Singh, FMR President, AMMA-India
Mob: 98720-18040
Email: amaragri@gmail.com
- 3) Mr. Mitul Panchal – Joint Secretary
Mob: 9979106007; 9687688988
Email: mitul_892007@yahoo.co.in

- 4) Mr. Deepak Agarwal – Joint Secretary
Mob: 9415142895
Email: skumaragro@yahoo.com; info@skumaragro.com

- 5) Mr. Chandrashekher Deshmukh – Joint Secretary
Mob: 9325058669
Email: Deshmukhchandrashekhar@johndeere.com

- 6) Mr. Chintan Patel – Joint Secretary
Mob: 9879566780
Email: makwelindustries@yahoo.co.in

It was also decided that except Mr. Viswanathan, all other members will meet their travel expenses from their own company. Sometimes travel might require outside the country also.

9. Vote of Thanks by Secretary AMMA-India

Meeting ended with Mr. Mitul Panchal, Secretary proposed vote of thanks to members.

(President)

(Secretary)

AGRICULTURAL MACHINERY MANUFACTURERS ASSOCIATION (AMMA-INDIA)
BALANCE SHEET AS AT 31ST MARCH, 2018

LIABILITIES	AMOUNT	AMOUNT	ASSETS	AMOUNT	AMOUNT
MEMBERSHIP FEES			FIXED ASSETS		1,829.00
As Per Last Balance Sheet	4327501.00		CURRENT ASSETS		
Add.: Received During the Year	960000.00	5287501.00	CASH & BANK BALANCES		
			CASH ON HAND		
			STATE BANK OF INDIA - COIMBATORE	729,008.00	
LOANS & ADVANCES			STATE BANK OF INDIA -PUNE	54,658.00	783,666.00
			DEPOSITS		
CURRENT LIABILITIES & PROVISION			FDR SBI No.-33285013011	100,000.00	
Account Writing Charges Payable	19680.00		FDR SBI No.-33273114886	500,000.00	
Income Tax Payable	352670.00	372,350.00	FDR SBI No.-33656019115	400,000.00	
			FDR SBI No.-33352709454	200,000.00	
Excess of Income Over Expenditure			FDR SBI No.-34828099495	600,000.00	
As Per Last Balance Sheet	852809.00		FDR SBI No.-33656018745	400,000.00	
Add/Less: During the year	1515362.00	2,368,171.00	FDR SBI No.-35227246552	600,000.00	
			FDR SBI No.-35522739164	300,000.00	
			FDR SBI No.-35654073113	100,000.00	
			FDR SBI No.-37131252967	1,500,000.00	
			FDR SBI No.-37577932160	600,000.00	
			FDR SBI-16-17	1,200,000.00	6,500,000.00
			Accrued Interest on FD		602,907.00
			Tax Deducted at Source - A.Y. 17-18		139,620.00
		8,028,022.00			8,028,022.00



FOR, AGRICULTURAL MACHINERY MANUFACTURES ASSOCIATION

[Signature]

[Signature]

PRESIDENT

SECRETARY

TRUSTEE

AGRICULTURAL MACHINERY MANUFACTURERS ASSOCIATION (AMMA-INDIA)
INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2018

EXPENDITURE	AMOUNT	INCOME	AMOUNT
To Bank Charges	1,648.00	By Interest on Fixed Deposit (SBI)	422,045.00
To Computer Maintenance	63,609.00	By Commission	929,381.00
To Depreciation	1,219.00	By Advertisement Fund	788,970.00
To Accounting Fees	19,680.00	By Meeting income	1,517,603.00
To Meeting Exps.	1,139,842.00		
To Printing & Stationery	24,014.00		
To Telephone Exps.	7,015.00		
To Travelling (incl. Foreign Travelling) Exps.	340,753.00		
To Courier Charges	1,930.00		
To Office Exps.	98,172.00		
To Income Tax	444,755.00		
To Excess of Income Over Expenditure	1,515,362.00		
	3,657,999.00		3,657,999.00

FOR, AGRICULTURAL MACHINERY MANUFACTURES ASSOCIATION



[Signature]
 PRESIDENT

SECRETARY

[Signature]
 TRUSTEE

FORM ITR-V	INDIAN INCOME TAX RETURN VERIFICATION FORM [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature] . <small>(Please see Rule 12 of the Income-tax Rules, 1962)</small>	Assessment Year 2018-19
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PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name AGRICULTURAL MACHINERY MANUFACTURING ASSOCIATION		PAN AABAA9954B	
	Flat/Door/Block No PLOT NO B-37, ROAD NO. 5,	Name Of Premises/Building/Village SURVEY NO 15		Form No. which has been electronically transmitted ITR-5
	Road/Street/Post Office B. U. BHANDARI GREENS COOP. HOUSING SOCIETY	Area/Locality DHNORI		
	Town/City/District PUNE	State MAHARASHTRA	Pin/Zip Code 411015	Aadhaar Number/ Enrollment ID
	Designation of AO (Ward / Circle) W-V(1), JCIT-V, CIT-II			Original or Revised ORIGINAL
	E-filing Acknowledgement Number 111323900130818		Date(DD-MM-YYYY) 13-08-2018	

COMPUTATION OF INCOME AND TAX THEREON	1	Gross Total Income	1	1960117
	2	Deductions under Chapter-VI-A	2	0
	3	Total Income	3	1960120
	a	Current Year loss, if any	3a	0
	4	Net Tax Payable	4	412552
	5	Interest and Fee Payable	5	32199
	6	Total Tax, Interest and Fee Payable	6	444751
	7	Taxes Paid		
	a	Advance Tax	7a	0
	b	TDS	7b	92085
c	TCS	7c	0	
d	Self Assessment Tax	7d	352670	
e	Total Taxes Paid (7a+7b+7c +7d)	7e	444755	
8	Tax Payable(6-7e)	8	0	
9	Refund (7e-6)	9	0	
10	Exempt Income	Agriculture Others	10	

VERIFICATION

I, **BALCHANDRABABU SUBRAMA** son/ daughter of **DUVOOR**, holding Permanent Account Number **AYFPS4461E** solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2018-19. I further declare that I am making this return in my capacity as **PRESIDENT** and I am also competent to make this return and verify it.

Sign here Date **13-08-2018** Place **CHENNAI**

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only Receipt No	Filed from IP address 116.74.216.86	
Date		
Seal and signature of receiving official		AABAA9954B05111323900130818415EF5BF483177C5DC9C6923DCC574BD36BE6D7A

Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by **ORDINARY POST OR SPEED POST ONLY**, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address **SEEMA_VITHLANI@HOTMAIL.COM**