To

Ordinary Members, Affiliated Members & Auditors

Annual General Meeting - 27.09.2018

Notice is hereby given that the 121st Annual General Meeting of the Indian Chamber of Commerce & Industry, Cochin will be held on Thursday, September 27, 2018 at 5.00 pm at its Registered Office at Indian Chamber Road, Mattancherry, Cochin-2, to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the audited financial statements of the Chamber as on 31st March 2018 together with the Auditors’ report and the report of the Managing Committee.

2. To elect a President, a Vice-President and five Committee Members.

3. To ratify the appointment of the Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including statutory modification(s) or re-enactment thereof), the appointment of M/s Kaimal & Co., Chartered Accountants (Firm Registration No. 001746S), Cochin 682002, which has been approved at the Annual General Meeting held on 30th September 2014 for a term of 5 years, (i.e. from the conclusion of the 117th Annual General Meeting for the financial year ended 31st March 2014 until conclusion of the 122nd Annual General Meeting for the financial year ended 31st March 2019), be and is hereby ratified for the financial year 2018-19 on such remuneration as shall be fixed by the Managing Committee.”
For Indian Chamber of Commerce & Industry,

Sd/-
Tino John Cruz
Secretary

**Note:**
A member entitled to attend and vote at the meeting is entitled to appoint another Member of the Chamber as his proxy to attend and vote instead of himself subject to the provisions of Section 105 of the Companies Act, 2013 and Rule 19(1) of Companies (Management and Administration) Rules, 2014. The instrument appointing a proxy may be in the enclosed Form. Such Form should reach the Registered Office of the Chamber at least 48 hours before the time fixed for the meeting.

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To
- Ordinary Members
- Affiliated Members

Dear Sirs,

Annual General Meeting - 27.09.2018
Election of President, Vice-President and Committee Members

At the Annual General Meeting of the Chamber to be held on September 27, 2018, elections will be held for the posts of President, Vice-President and five Committee Members.

Under the Articles of Association of the Chamber, offices of the following persons retire from the Committee.

1. Mr. Rajesh Agarwal : President
2. Mr. Madhusudan Gupta : Vice-President
3. Mr. V Ramalingam : Immediate Past President
4. Mr. A A Abdul Azeez
5. Mr. Alex Rocky
6. Mr. Akshay Agarwal
7. Mr. Shabbir H Kapasi
8. Mr. Sunny Malayil

As per the Articles of Association of the Chamber, the retiring President automatically finds a place in the reconstituted Committee. Hence elections will be held at the Annual General Meeting to fill up the posts of President, Vice-President and five Committee Members.

Nominations are invited from members for the above mentioned seven places. While making the nominations, please note the following:
a) The Nomination should be in the enclosed Form
b) The Nomination should be proposed by one member and seconded by another member
c) In proposing and seconding the Nomination, the authorised representative of the member organisation should sign under the Seal.
d) The Candidate should also sign the Nomination Form
e) The retiring members are eligible for re-election

The Nominations should reach the Chamber Office before 2.00 p.m. on Friday, the September 21, 2018. The Nomination papers will be scrutinized at 2.30 p.m. and the list of valid nominations will be displayed on the Chamber Notice Board at 4.00 p.m. on the same day.

The last date for withdrawal of nominations will be September 26, 2018, (Wednesday) up to 4.00 p.m.

For Indian Chamber of Commerce & Industry,

Sd/-
Tino John Cruz
Secretary
Annual Report of the Committee for the Year 2017-2018

The Committee of the Indian Chamber of Commerce & Industry has pleasure in presenting their Annual Report on the working of the Chamber for the year 2017-2018.

Composition of the Committee:

1. Mr. Rajesh Agarwal : President
2. Mr. Madhusudan Gupta : Vice-President
3. Mr. V Ramalingam : Immediate Past President
4. Mr. A A Abdul Azeez
5. Mr. Abraham Philip*
6. Mr. Akshay Agarwal
7. Mr. Alex Rocky
8. Mr. Anand Kishor#
9. Mr. Anwar Hashim*
10. Mr. Baiju Ramachandran
11. Mr. G P Goyal*
12. Mr. Jinesh Dagli#
13. Mr. K B Rajan*
14. Mr. Kurian Jose
15. Mr. Mahesh N Joshi#
16. Mr. P M Muralidharan
17. Mr. P Vaidyanathan
18. Mr. Rajkumar Gupta*
19. Mr. Shabbir H Kapasi
20. Mr. Sunny Malayil
21. Mr. T R Sikhileshan#
22. Mr. Vikash Kumar Singhal
23. Mr. Vikas Agarwal#

The following gentlemen were nominated by the Affiliated Associations to represent them on the reconstituted Committee of the Chamber

1. Mr. Chetan D Shah - Cochin Coir Merchants' Association
2. Mr. T R Sikhilesan - Cochin Custom House Agents' Association
3. Mr. Mahesh N Joshi - Cochin Hill Produce Merchants Association
4. Mr. Shiv Kumar Singh - Cochin Oil Merchants' Association
5. Mr. Vikas Agarwal - Cochin Rubber Merchants' Association
6. Mr. A P Johny - Grain Merchants' Association
7. Mr. Anand Kishor - India Pepper & Spice Trade Association
8. Mr. Jinesh C Dagli - Tea Buyers Association
9. Mr. N K Agarwal - Cochin Goods Transporters Association
10. Mr. Ackzel Balachandran - Kerala Handicraft Dealers and Manufacturer’s Association
Committee Meetings

There were 11 meetings of the Committee during the year under report.

Sub-Committees

The Committee of the Chamber at their meeting held on 26.10.2017 reconstituted the various Committees of the Chamber for the year 2017-2018.

Civic Forum Committee:
Mr. G P Goyal : Chairman
Mr. A A Abdul Azeez
Mr. Alex Rockey
Mr. Kurian Jose
Mr. Rajkumar Gupta

Trade Facilitation Committee:
Mr. Anwar Hashim : Chairman
Mr. Anand Kishor
Mr. Moorthy Vaidynathan
Mr. Vikash Kumar Singhal

Taxation Committee:
Mr. R Mohandas : Chairman
Dr. Baiju Ramachandran
Mr. Chirag Shah
Mr. Manoj Kamath

Staff Committee
Mr. Sunny Malayil : Chairman
Mr. G P Goyal
Mr. K B Rajan
Mr. V Ramalingam

Membership Development Committee
Mr. Abraham Philip : Chairman
Mr. Shabbir H Kapasi
Dr. G P Goyal
Mr. V Ramalingam
New Initiatives/Strategies Committee
Mr. Rajkumar Gupta : Chairman
Mr. Alex Rocky
Mr. Vikash Kumar Singhal
Mr. Kurian Jose

Finance Committee
Mr. V Ramalingam : Chairman
Mr. Anwar Hashim
Mr. Moorthy Vaidyanathan
Mr. K B Rajan

The President and the Vice President will be ex-officio members in all the above Committees.

Chamber's Representatives on Public Bodies:

Cochin Customs Advisory Committee : Mr. Abraham Philip
Dr. P M Muralidharan

Cochin Customs Public Grievance Committee : Mr. Abraham Philip
Dr. P M Muralidharan

Cochin Dock Safety Committee : Mr. P Vaidyanathan

Cochin Port Users’ Committee : Dr. P M Muralidharan

Kerala State Productivity Council : Mr. Rajesh Agarwal

Permanent Trade Facilitation Committee : Mr. Abraham Philip
Dr. P M Muraleedharan

Kerala State GST Consultative Committee : Mr. Manoj Kamath

District Level GST Consultative Committee, Kochi : Mr. R Mohandas

Cochin Port Lease Holders Association : Mr. M Vaidyanathan

Merchant Navy : Dr. P M Muraleedharan

DRUCC : Dr. Baiju Ramachandran

ZRUCC : Mr. G P Goyal
Headload Workers Welfare Board : Mr. Sunny Malayil

DGFT : Mr. G P Goyal

Willingdon Island Parkking Yard : Mr. Rajesh Agarwal

The Committee approved the above.

**Disha Trustees**

Mr. Rajesh Agarwal : Chairman
Mr. Madhusudan Gupta : Vice-Chairman
Mr. V Ramalingam : Convener
Mr. K B Rajan
Mr. A A Abdul Azeez
Mr. Bharat N Khona
Mr. G P Goyal
Mr. Nishesh Shah
Mr. R Mohandas
Mr. T Vidhyasagar

**Retiring Committee Members**

At the forthcoming Annual General Meeting, the following Committee Members will retire by rotation.

1. Mr. Rajesh Agarwal
2. Mr. Madhusudan Gupta
3. Mr. V Ramalingam
4. Mr. A A Abdul Azeez
5. Mr. Alex Rocky
6. Mr. Akshay Agarwal
7. Mr. Shabbir H Kapasi
8. Mr. Sunny Malayil

**Membership**

At the commencement of the year, there were 445 members on the rolls of the Chamber. There were 13 new admissions, 6 resignations and 33 cessations during the year. Thus, at the close of the year the membership stood at 419.
Annual Session

The 120th Annual Session of the Chamber was held at Head Office of ICCI in Mattancherry, on September 27, 2017 at 6.00 p.m. followed by dinner. Around 200 delegates attended the program. The session was inaugurated by The Chief Commissioner of Central Excise, Customs and GST, Mr. Pullela Nageswara Rao IRS. ICCI Export Awards for excellence in export under various categories were presented on the occasion. K R Mehta and M K Mehta Memorial awards were also given out during the Annual Session. The Chamber honored the outgoing President Mr. V Ramalingam with a memento.

Highlights of the Activities

Mr. Rajesh Agarwal took over as the New President of Indian Chamber of Commerce & Industry, Cochin for the year 2017-18 at the AGM held on 28.09.2017 at the Chamber Hall. He succeeded Mr. V Ramalingam. Mr. Madhusudan Gupta was elected as the Vice-President of the Chamber.

In Association with FICCI

13.12.2017 & 14.12.2017 FICCI AGM: President Mr. Rajesh Agarwal and Vice-President Mr. Madhusudan Gupta attended the 90th Annual General Meeting of FICCI at New Delhi on 13th and 14th December 2017. The Prime Minister of India, Shri. Narendra Modi was the chief guest for the AGM. Various Cabinet Ministers and Finance Ministers from all around the Country including Mr. Arun Jaitley attended the Annual General Meeting.

06.02.2018 Post Budget Analysis 2018: The Federation of Indian Chamber of Commerce & Industry in association with ICCI, World Trade Centre, Indian Institute of Management (Kozhikode), ASA Associates, Kerala Merchants Chamber of Commerce, Geojit Financial Services Ltd and Cochin Special Economic Zone Industries Association organized a post budget analysis on 06th February 2018 at Hotel Abad Plaza, Ernakulam. Dr. Abhilash S Nair, Chairperson, Indian Institute of Management (IIM), Dr. V K Vijayakumar, Investment Strategist, Geojit Financial Services Ltd., Mr. K Nithyananda Kamath, FCA, Partner, ASA & Associates spoke in detail regarding various aspects of the Budget. President Mr. Rajesh Agarwal also gave his views regarding the Union Budget of 2018 on the occasion.
Interactive sessions, Meetings and Gatherings:

05.10.2017 Cochin Channel Interview: President Mr. Rajesh Agarwal gave an interview to the Cochin Channel after he was elected as the President of the Indian Chamber of Commerce & Industry, Cochin for the period 2017-18. The action plan for this year as the President of ICCI was discussed in the interview. Vice-President Mr. Madhusudan Gupta was also present for the same.

14.10.2017 Cochin Education Society: President Mr. Rajesh Agarwal and Vice-President Mr. Madhusudan Gupta attended the committee meeting of the Cochin Education society on 14th October 2017. The meeting was convened to discuss regarding the preparations for NAAC accreditation visit scheduled for January 2018.

21.10.2017 Mattancherry Youngsters Cricket Association: President Mr. Rajesh Agarwal inaugurated the cricket practice facility of the Mattancherry Youngsters Cricket Association in Mattancherry along with immediate Past President Mr. V Ramalingam.

25.10.2017 Meeting at KMA: President Mr. Rajesh Agarwal attended the meeting convened by Kerala Management Association along with Better Cochin Society at KMA Hall. The meeting was convened to discuss regarding the current Hartal trend in Kerala and how to tackle it.

30.10.2017 Session with District Collector: The Indian Chamber of Commerce & Industry organized an interactive session with the District Collector of Ernakulam, Mr. Mohammed Y Safirulla, IAS on 30th October at the Indian Chamber Hall.

The Collector shared his views regarding the basic infrastructure development of Kochi, during the session. He stated that Kerala is the only State in the entire country, where the standard of living is similar throughout. He opined that more and more tourist destinations within the District should be identified and promoted than to just concentrate on Fort Kochi and Mattancherry alone.

President Mr. Rajesh Agarwal delivered the welcome address and Vice-President Mr. Madhusudan Gupta proposed the vote of thanks.
08.11.2017 Seminar at Beeyems Centre: Secretary Mr. Tino John Cruz attended the seminar organized by CPI(M) on 8th November at Beeyems Centre, Thoppumpady. The Seminar was organized to discuss regarding the future development plans for Kochi. Mr. K J Maxi, MLA, GCDA Chairman C N Mohanan, CPI Area Secretary Mr. Majid were some of the main dignitaries who headed the seminar.

13.11.2017 Carnival Committee: Vice-President Mr. Madhusudan Gupta, Secretary Mr. Tino John Cruz and Senior Officer Mr. S A Shanavas attended the 34th Annual General Meeting of the Cochin Carnival Committee at the RDO office Fort Kochi. MLA Mr. K J Maxi, Sub-Collector Mr. Embasekaran, Smt.Shiny Mathew and councilors from various divisions attended the meeting.

20.11.2017 Kerala Handicraft Dealers and Manufacturers Welfare Association: President Mr. Rajesh Agarwal and Board Director Mr. Sunny L Malayil attended the meeting organized by the KHDMA and the Southern Handicrafts Association at the Indian Chamber Hall on 20th November. The meeting was organized to address the GST issues faced by the Handicraft dealers.

20.11.2017 Meeting at CCBA: Vice-President Mr. Madhusudan Gupta attended the meeting organized by the Cochin Custom Brokers Association at their hall at Willingdon Island. The Meeting was convened to discuss regarding the continuous Container strike at Island which affects the trade and to formulate an action plan to address it.

22.11.2017 Cochin Chamber Anniversary: President Mr. Rajesh Agarwal and Vice-President Mr. Madhusudan Gupta attended the 160th Anniversary of the Cochin Chamber of Commerce organized at Taj Gateway Ernakulam. The Hon’ble Vice President of India Mr. Venkaiah Naidu was the Chief Guest for the occasion.

23.11.2017 Cochin Carnival Executive Committee Meeting: Secretary Mr. Tino John Cruz and Senior Officer Mr. S A Shanavas attended the Executive Committee Meeting of the Cochin Carnival Committee at the RDO office Fort Kochi. MLA Mr. K J Maxi, Sub-Collector Mr. Embasekaran, Smt.Shiny Mathew and councilors from various divisions attended the meeting.

24.11.2017 GST Facilitation Meeting: Board Director Mr. G P Goyal, Past President Mr. R Mohandas and Mr. Manoj (Kamath & Kamath) attended the GST facilitation Meeting organized at the Chamber of the Deputy Commissioner of Commercial Tax at Mattancherry.
30.11.2017 Press Conference: The Indian Chamber of Commerce organized a press conference on 30th November to inform the press regarding the action plan for the newly elected President of ICCI Mr. Rajesh Agarwal. Delegates from various newspapers attended the conference. Vice-President Mr. Madhusudan Gupta, Immediate Past President Mr. V Ramalingam, Board Directors Mr. G P Goyal and Mr. Sunny L Malayil also attended the conference.

04.12.2017 Guidance Session on e-Way Bill: The Indian Chamber of Commerce & Industry in association with the State Goods and Services Tax department Mattancherry, organized a guidance session on the introduction of e-Way bill under the GST regime. The session was organized at the Indian Chamber Auditorium. Mr. K Ananthan, State Tax officer headed the session. President Mr. Rajesh Agarwal delivered the welcome address and Vice-President Mr. Madhusudan Gupta proposed the vote of thanks.

10.12.2017 Ceremony of Peace: President Mr. Rajesh Agarwal, Secretary and Senior officer Mr. Shanavas attended the Ceremony of Peace held at the St. Francis Church at Fort Kochi, on 10th December, organized by the Cochin Carnival Committee and Indian Navy, National Ex-servicemen corporation. Mr. Simon Mathai, Commanding Officer, INS Dronacharya, Mr. Embasekar, Sub-Collector, Smt. Soumini Jain, Mayor of Cochin, councilors from various divisions and representatives from clubs participating in Cochin Carnival were present for the ceremony.

17.12.2017 Cochin Carnival Flag Hoisting: President Mr. Rajesh Agarwal, Secretary and Senior officer Mr. Shanavas attended the Cochin Carnival Flag Hoisting ceremony held near Vasco Da Gama Square, Fort Kochi. Mr. Embasekar, Sub-Collector was the Chief Guest, MLA Mr. K J Maxi, Councilors from various divisions, and representatives from different Clubs attended the same.
20.12.2017 DISHA Christmas Celebration: The Students of DISHA celebrated Christmas on 20th December 2017 at the DISHA building. For the first time, the student and teachers of DISHA made cake for the chamber Board Directors. The response from everyone who bought the cake were positive and we are planning to do it in a bigger way next year onwards. The student also performed various art forms during the Christmas celebration.
21.12.2017 Cochin College: President Mr. Rajesh Agarwal attended the Golden Jubilee celebrations of the Cochin College on 21st December 2017 at their College Auditorium. Honorable Justice Dama Seshadri Naidu, High Court of Kerala was the Chief Guest. Smt. Soumini Jain, Kochi Mayor was also present for the same.

23.12.2017 GST Session: The Indian Chamber in Association with the Central Excise, Central Taxes and Customs department, Ernakulam organized a session on GST on 23rd December 2017 at the Indian Chamber Conference hall.

26.01.2018 Republic Day Celebration: President Mr. Rajesh Agarwal hoisted the Indian National Flag at the Chamber head office on the occasion of the 69th Republic day of India. The members of the Chamber as well as the Board Directors attended the flag hoisting ceremony. The Student’s of the Community based rehabilitation project of ICCI also attended the same.
30.01.2018 Export Awareness Session: The Indian Chamber of Commerce & Industry, Cochin in association with the Federation of Indian Export Organizations (FIEO), arranged an Export Awareness session on Foreign Trade Policy on 30th January 2018 at the Indian Chamber Auditorium. Additional DGFT Mr. Muthuraj headed the session. Mr. Peter CA, Assistant General Manager, South Indian Bank and Mr. A Vijayakumar, Assistant Director, FIEO Kerala Chapter also spoke on the session. President Mr. Rajesh Agrawal delivered the keynote address and Secretary Mr. Tino John Cruz proposed the Vote of thanks. Board director Mr. Anwar Hashim also shared his views on the subject during the session.

01.02.2018 Union Budget: The union Budget for 2018 was aired at the Indian Chamber Board room on 1st February 2018. President Mr. Rajesh Agarwal, Vice-President Mr. Madhusudan Gupta, Board Directors Mr. G P Goyal, P M Muralidharan, Sunny L Malayail, Mr. Rajkumar Gupta, Mr. Mahesh N Joshi, Past President Presidents Mr. Viswanath Agarwal, Mr. R Mohandas and Mr. B N Khona were some of the attendees.

07.02.2018 Vayana Kalari: Vice-President Mr. Madhusudan Gupta inaugurated the Vayana Kalari at the Gujarati High School on 07th February 2018. The initiative was started to promote reading habit among school students.
22.02.2018 Laughter Yoga Session: The Indian Chamber of Commerce & Industry in association with SRK Trainers organized a laughter yoga session at the Indian Chamber Auditorium on 22nd February 2018. The session was headed by Mr. Rajesh Panicker who is a certified yoga trainer. Around 45 people attended the session.

16.03.2018 Session on GST: Indian Chamber of Commerce in association with the Central Taxes, Central Excise and Customs department organized a session on GST refunds and e-way bill on 16th March 2018 at the Indian Chamber Auditorium. Mr. Antonio Nettikadan, Superintendent, Central Taxes, Central Excise and Customs, Ernakulam headed the session. Around 75 members attended the session. President Mr. Rajesh Agarwal, Board Directors Mr. G P Goyal and Sunny L Malayil were also present for the session.

19.03.2018 Meeting at Customs House: Mr. Manoj Kamath of Kamath and Kamath Advocates, represented the Indian Chamber at Customs house on the Special Drive "Exports Refunds fortnight" meeting held on 19th March 2018.

21.03.2018 DISHA Annual Day Celebration: Indian Chamber of Commerce & Industry’s CBR project DISHA celebrated their annual day on 21st March 2018 at the Indian Chamber Auditorium. Disha Convener Mr. V Ramalingam was the Chief Guest. The DISHA students performed various art forms on the occasion. Prize distribution in connection to the DISHA Sports Day was also done during the session. President Mr. Rajesh Agarwal, Vice-President Mr. Madhusudan Gupta, Board Directors Mr. G P Goyal, Mr K B Rajan, Mr. Sunny L Malayil, Mr. Rajkumar Gupta also attended the Annual Day celebration.
18.04.2018 GST Facilitation Meeting: A Facilitation meeting on GST was organized at the State GST office at Mattancherry headed by Deputy Commissioner of State Taxes Mr. Harindranath on 18th April 2018. Board Director Mr. G P Goyal attended the same.
19.04.2018 Kochi Public Transport Day: A meeting with all the stakeholders of Kochi City was convened at the KMRL conference hall on 19th April 2018. The meeting was organized by the Centre for Public Policy Research. The idea is to create awareness amongst the public about the pollution levels inside the city and to encourage everyone to use public transport. Every month from now on will have one day scheduled for Public Transport Day where everyone in the City will be requested to use public transport. The suggestions to improve the quality of Public Transport will also be communicated to the authorities simultaneously.

Secretary Mr. Tino John Cruz attended the meeting.

23.04.2018 Meeting at Cochin Chamber: A meeting was organized by the Cochin Chamber of Commerce on 23rd April 2018 to discuss and to seek advice from the major Trade Bodies in Kochi regarding the Union Issues at Synthite Industries. President Mr. Rajesh Agarwal, Vice-President Mr. Madhusudan Gupta, Board Director Dr. P M Muraleedharan and Secretary Mr. Tino Cruz attended the meeting.

26.04.2018 Meeting with DC Mattancherry: The Indian Chamber of Commerce and Industry organised a meeting with the Deputy Commissioner of State GST, Mattancherry, Mr. Harindranath on 26th April 2018 at the Chamber Board room. The meeting was convened to discuss with the DC regarding the pending GST refund issues of the Chamber members. The DC promised that the processing of refund related documents will be seriously taken in to consideration and sorted in the coming weeks. President Mr. Rajesh Agarwal delivered the welcome address and Vice-President Mr. Madhusudan Gupta proposed the Vote of thanks.

16.05.2018 State Level GST Facilitation Meeting: Board Director Mr. Anand Kishor along with the Taxation Committee member Mr. Manoj Kamath attended the State Level GST Facilitation Meeting held at the Gulati Institute of Finance and Taxation, Thiruvananthapuram on 16th May 2018.

18.05.2018 Train the trainer Workshop: The Indian Chamber of Commerce & Industry in association with SRK Trainers organized a workshop for professional trainers. The workshop was aimed at training professional trainers to be Certified as Corporate Business Trainers. Around 24 professional trainers from all around the Country took part in the workshop. International Master Trainer Mr. Balachandran Gopinath lead the session for the Trainers. Mr. Balachandran opined that it is the first time in the history of India that a trade body in the capacity of Indian Chamber of Commerce & Industry is coming up with such an initiative. President Mr. Rajesh Agarwal inaugurated the session. Vice-President Mr. Madhusudan Gupta and Secretary Mr. Tino Cruz also attended the session.
19.05.2018 Vegetable Garden Contest Inauguration: Goshree Harithamrith Cultural Society in association with the Indian Chamber of Commerce & Industry organised a Vegetable Garden Contest at the Indian Chamber Hall, in an effort to promote toxic free vegetables during the Onam season. The contestants were all given 5 growbags of quality seeds for the competition. Mr. K J Maxi, MLA Inaugurated the function. President Mr. Rajesh Agarwal delivered the Keynote address. President informed the gathering that the Indian Chamber is re-launching the ever-rolling trophy for the best vegetable garden form this year onwards. Smt. Gracy Joseph, Cochin Corporation Standing Committee Chairperson for Development, Shri. Devdas S Kamath, President, Goshree Harithamrith Cultural Society and Shri. Siji Varghese, Deputy Director, Krishi Bhavan, Ernakulam were also present on the occasion.
20.05.2018 Train the Trainer Workshop Closing Session: President Mr. Rajesh Agarwal and Vice-President Mr. Madhusudan Gupta attended the closing session of the 3 day Train the Trainer Workshop on 20th May 2018 at the Dunes, Ernakulam.

25.05.2018 Cochin Port Day: Secretary Mr. Tino John Cruz attended the Port Day celebration at the Samudhrika Hall in Willingdon Island. The Port day is celebrated to commemorate the arrival of the first ship into Cochin Harbour on 26th May, 1928. Shri. Justice (Retd) P Sathasivam, Hon’ble Governor of Kerala was the Chief Guest. Shri. A V Ramana, Chairman in charge of CPT delivered the presidential address. Shri. P Nageswara Rao IRS, Chief Commissioner of Central Tax, Central Excise and Customs was the keynote speaker.

Felicitations were done by Mr. A A Abdul Azeez, President of the Cochin Custom Brokers Association and Mr. Prakash Iyer, President of Cochin Steamer Agents Association.

20.06.2018 Stakeholder Consultation Workshop: Secretary Mr. Tino John Cruz attended the Stakeholder Consultation Workshop organized by the World Resources Institute and Cochin Municipal Corporation at No.18 Hotel, Fort Kochi. The session was aimed at discussing with the residents as well as stake holders of Fort Kochi area to idealize a vision and to formulate opportunities that can be leveraged to make public spaces economically vibrant, socially inclusive and spatially interconnected. Prof. K V Thomas, MP, Smt. Soumini Jain, Kochi Mayor and Mr. K J Sohan, Ex-Mayor were some of the main dignitaries who attended the session.

21.06.2018 Meeting with CPPR: President Mr. Rajesh Agarwal, Vice-President Mr. Madhusudan Gupta and Secretary Mr. Tino John Cruz convened a meeting with the representative from Centre for Public Policy Research on 21st June 2018. CPPR is involved in promoting public transport in the City of Cochin and they requests the Indian Chamber’s support for their promotion programs.

27.06.2018 Meeting at the SGST office Mattancherry: Accounts Manager Mr. Shankar Subramaniyan attended the meeting of Exporters regarding the GST refund application on 27th June 2018 at the SGST Deputy Commissioner’s chamber in Mattancherry. The session discussed in detail on the pre-requisites for applying for GST refunds.

03.07.2018 Kochi Metro Meeting: Secretary Mr. Tino John Cruz and Senior Officer Mr. S A Shanavas attended the meeting organized by the Malayana Manorama marketing team at KMRL office, Ernakulam. The meeting was aimed at finding solutions for promoting night shopping at Ernakulam during Onam season by ensuring metro availability during late hours.
03.07.2018 Maulana Azad Socio Cultural Library: President Mr. Rajesh Agarwal inaugurated “Ente Pusthakam, ente kurippu, ente paatu petti” campaign at M M Oriental High School, Panepalli. The campaign aims at improving reading habit among school students. Board Director Dr. P M Muralidharan was also present on the occasion.

18.07.2018 Training Sessions: The Indian Chamber of Commerce & Industry in association with SRK Trainers Inc organized two training sessions based on Customer orientation and Professionalism for employees of the Chamber Members. JCI Certified National Trainers Mr. Arun Vijayan and Mr. Francis Joseph headed the sessions on 18th July 2018 at the Chamber Board room.

18.07.2018 Challanam Calamity relief: The Indian Chamber of Commerce & Industry, Cochin handed over bed sheets, towels and biscuits to the calamity camp at Chellanam LEO Public School. The heavy rains had made around 150 families in Chellanam area homeless. Around 600 people are now camped at the calamity center, unsure about their future plans. The evacuated area is contaminated due to inefficient sewage and drainage set up, which increases the risk of contagious diseases. The health department will have to ensure hygiene pre-requisites before the people at the camp could go back to their homes. The continuous rainfall is delaying the process at present. Indian Chamber President Mr. Rajesh Agarwal, after handing over the supplies to the camp informed that the Chamber and its members will be in touch with the camp and will provide more support if need be.
19.07.2018 Great Indian SME Yathra 2018: The Indian of Commerce & Industry, Cochin partnered with the Great Indian SME Yathra 2018 to felicitate selected SME’s in Cochin for their contribution towards the sector. The event was held at Hotel Raddison Blu, Elamkulam on 19th July 2018. Indian Chamber President Mr. Rajesh Agarwal spoke on the occasion. Secretary Mr. Tino John Cruz and Accounts Manager Mr. Shankar Subramaniyan also attended the event.
15.08.2018 Independence Day: President Mr. Rajesh Agarwal hoisted the Indian National Flag at the Chullikal Park and the Chamber Head Office on the occasion of the 71st Year of Indian Independence.

16.08.2018 Kerala Flood Calamity Camp at Elangunnapuzha: Indian Chamber of Commerce & Industry donated food supplies for 300 families who were camping at the Elangunnapuzha St. Peter’s L P School. President.
17.08.2018 Njarakkal Calamity relief Camp: ICCI donated food supplies for 1500 people camped at the Njarakal Village office premises.

18.08.2018 Rice hand over to Indian Navy: ICCI handed over one tonne of rice to Indian Navy, to be distributed in the affected areas in Pathanamthitta.

18,20,22.08.2018 Aluva, Pandalam and Adoor Calamity Relief Camp: ICCI donated Rice, pulses and other supplies to the calamity Camps at Aluva, Pandalam and Adoor.
21.08.2018 Kaladi Calamity Relief operations: ICCI in association with Ram Krishna Ashram donated 300 kits and relief materials worth Rs.4.5 lakhs to the families affected in the Kalady area.

24.08.2018 Calamity relief operations at Wynad and Attapaadi: ICCI in association with Friends of Tribal Society, an all India level organization donated clothing materials (aid from Bangalore) to Tribal camps at Wynad and Attapadi. Clothing materials, worth Rs.2.5 lakhs were distributed to the more than 200 families in association with Messrs. Bhanu Gartex, Bangalore.

The President attended various meetings of the following:

1. Cochin Steamer Agents Association
2. The Cochin Carnival Committee
3. Cochin Education Society

Mr. P M Muraleedharan and Mr. Abraham Philip attended the meeting of Safety Committee, Regional Advisory Committee, Permanent Trade Facilitation Committee, Public Grievance Committee held from time to time. Mr. A A Abdul Azeez attended various meetings at Cochin Port Trust and Customs. P Goyal attended the dealer friendly meeting and the ZRUCC meeting from time to time. Mr. Baiju Ramachandran attended the DRUCC meetings in Trivandrum as well.

Affiliated Association

The President attended the Annual functions of the affiliated associations namely,

1. The Tea Buyers Association
2. Cochin Rubber Merchants Association

Secretarial Assistance

The Chamber continued to attend to the secretarial work of the Cochin Rubber Merchants' Association, the Grain Merchants' Association and the Tea Buyers Association during the year under report.

Membership in other Organizations

The Chamber continued to be a subscribing member of the following organizations:

1. Federation of Indian Chambers of Commerce and Industry, New Delhi
2. Federation of Indian Export Organization, Willingdon Island
3. Kerala State Productivity Council, Kalamassery
4. Cochin Port Lease Holders' Association, Cochin.
5. Indian Council of Arbitration

**Winners of ICCI Export Awards for 2016-2017:**

- Messrs. St. Mary’s Cashew Factory - **Cashew Kernels**
- Messrs. Mangala Marine Exim India Private Limited - **Marine Products**
- Messrs. GRK and Co - **Spices Products**
- Messrs. GRK and Co - **Spice Exports**
- Messrs. Siewert and Dholakia Overseas Pvt Ltd - **Tea Exports**
- Messrs. Travancore Mats and Matting Company - **Coir & Coir Products**
- Messrs. Marine Hydrocolloids - **General Category**
- Messrs. Ben Rosh - **Rubber and Rubber Products**
- Messrs. J N logistics Pvt. Ltd - **1st Most Valued Customer**
- Messrs. K V Agencies - **2nd Most Valued Customer**

**Winners of K R Mehta Memorial Inter-Collegiate Essay Competition**

**FIRST** - Ms. Midhuna Ann Mathews (M A College College, Kothamangalam)

**SECOND** - Ms. P R Mrudula (St. Pauls College, Kalamasseri)

**THIRD** - Mr. Joel Johny (Al-Ameen College, Aluva)
Past Presidents of the Chamber

Haji Abdul Sakoor Haji Essa Sait 1897-1904
Haji Abdulla Haji Adam Sait 1905-1917
Mr. Abdul Sathar Haji Moosa Sait 1917-1922
Mr. Ramjee Cooverjee Pathak 1922-1924
Haji Essa Haji Moosa Sait 1924-1927
Mr. Abdul Latiff Oomer Sait 1927-1930
Mr. Hirjee Khiraj Sait 1930-1934
Mr. Adam Hasham Sait 1934-1937
Mr. Popatlal Goverdhan Lalan 1937-1938
Haji Abdul Karim Haji Abdul Latiff 1938-1939
Mr. N Govinda Pai 1939-1940
Mr. Adam Hasham Sait 1940-1941
Mr. Popatlal Goverdhan Lalan 1941-1945
Mr. Abdul Rehman Haji Ebrahim Cassam 1945-1947
Mr. Kerala Varma Thampuran 1947-1949
Mr. A R Abdul Hameed 1949-1950
Mr. Amritlal Goverdhan Lalan 1950-1951
Mr. N Govinda Pai 1951-1954
Mr. Girdhardas Jairam Asher 1954-1956
Mr. L D Kilikar 1956-1960
Mr. Kantilal Raychand Mehta 1960-1961
<table>
<thead>
<tr>
<th>Name</th>
<th>Years</th>
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<tbody>
<tr>
<td>Mr. O J Khona</td>
<td>1961-1962</td>
</tr>
<tr>
<td>Mr. Jos T Mookken</td>
<td>1962-1963</td>
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<tr>
<td>Dr S B Rao</td>
<td>1963-1964</td>
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<tr>
<td>Mr. P Achuthan Pillai</td>
<td>1964-1965</td>
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<tr>
<td>Mr. T C Varkey</td>
<td>1965-1966</td>
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<tr>
<td>Mr. D B Khona</td>
<td>1966-1967</td>
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<tr>
<td>Mr. S S Koder</td>
<td>1967-1968</td>
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<tr>
<td>Mr. S J Asher</td>
<td>1968-1969</td>
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<tr>
<td>Mr. D A Kamath</td>
<td>1969-1970</td>
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<tr>
<td>Mr. K Narayana Menon</td>
<td>1970-1971</td>
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<tr>
<td>Mr. A C Raghava Menon</td>
<td>1971-1972</td>
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<tr>
<td>Mr. Ahmed Usman Sait</td>
<td>1972-1973</td>
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<tr>
<td>Mr. T Tharanath Shet</td>
<td>1973-1974</td>
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<tr>
<td>Mr. T Koshy</td>
<td>1974-1975</td>
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<tr>
<td>Mr. Abhaykumar A Lalan</td>
<td>1975-1976</td>
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<tr>
<td>Mr. Kailash Gupta</td>
<td>1976-1977</td>
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<tr>
<td>Mr. A V Saraf</td>
<td>1977-1978</td>
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<tr>
<td>Mr. K M K Abdulla</td>
<td>1978-1979</td>
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<tr>
<td>Mr. A Madhavan</td>
<td>1979-1980</td>
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<tr>
<td>Mr. David T Mookken</td>
<td>1980-1981</td>
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<tr>
<td>Mr. C C Joseph</td>
<td>1981-1982</td>
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<tr>
<td>Mr. N P Ouseph</td>
<td>1982-1983</td>
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<tr>
<td>Mr. V P Vijayan Menon</td>
<td>1983-1984</td>
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</tbody>
</table>
Mr. A Gopakumar 1984-1985
Mr. Dilip K Mehta 1985-1986
Mr. A Ravindranath 1986-1987
Mr. M Bhasker Kini 1987-1988
Mr. V V Job 1988-1989
Mr. Riaz Ahmed 1989-1990
Mr. Viresh D Khona 1990-1991
Mr. V T Alexander 1991-1992
Mr. T Vidyasagar 1992-1993
Mr. Viswanath Agarwal 1993-1994
Mr. Jai Prakash Goyl 1994-1995
Mr. Sadiq H Kapasi 1995-1996
Mr. T Vidyasagar (Centenary Year) 1996-1997
Mr. G P Goyal 1997-1998
Mr. Shivkumar Agarwal 1998-1999
Mr. Abraham Philip 1999-2000
Mr. Anwar Hashim 2000-2001
Mr. N Radhakrishnan 2001-2002
Mr. Bharat N Khona 2002-2003
Mr. P M Muraleedharan 2003-2004
Mr. K S Sebastian 2004-2005
Mr. Balagopala B Pai 2005-2006
Mr. K Retnan 2006-2007
Mr. R Mohandas 2007-2008
Mr. Anilkumar N Prabhu 2008-2009
Mr. Jasbir Singh Chawla 2009-2010
Mr. P Prathapachandran 2010-2011
Mr. P L Prakash James 2011-2012
Mr. Nishesh Shah 2012-2013
Mr. A A Abdul Azeez 2013-2014
Mr. Rajkumar Gupta 2014-2015
Mr. K B Rajan 2015-2016
Mr. V Ramalingam 2016-2017
**Directors’ responsibility statement**

The Directors hereby confirm that:

- In the preparation of the annual accounts for financial year ended March 31, 2018, the applicable accounting standards have been followed.

- The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company for the Financial Year 2017–2018 and of the profit and loss of the Company for that period.

- The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.

- The Directors have prepared the annual accounts for financial year ended March 31, 2018 on a going concern basis.

- The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

**Details in respect of frauds reported by Auditors under sub section (12) of Section 143 other than those which are reportable to the Central Government.**

Auditors have not reported any fraud during the year under review.

**Explanations or comments by the Board on every qualifications, reservation or adverse remark or disclaimer made by (a) the auditor in his report, (b) the secretarial auditor in his report.**

There are no qualifications or adverse remarks in the Auditors’ report which require any clarification/explanation.

Provisions regarding secretarial audit report are not applicable to the company.
The state of the company’s affairs.

For the Financial Year 2017-18, the Chamber has earned total income of Rs. (7,456,316.94) and Net loss of Rs. (3,3493,61). The Board will take all efforts attain Profit in the coming years.

Amounts, which are proposed to carry to any reserves

No amount was proposed to be carried forward as reserves and surplus for the FY 2018-19.

Material changes and commitments, if any, affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report

No material changes and commitments affecting the financial position of the company occurred between the end of the financial year to which these financial statements relate and the date of this report.

Conservation of energy, technology absorption and foreign exchange earnings and outgo.

Since the Chamber is not engaged in energy intensive unit, the energy consumption is very marginal and hence the information as per Section 134(3)(m) of the Companies Act, 2013 in respect of conservation of energy and technology absorption during the period under report may be treated as nil.

Earnings in foreign currency: Rs. NIL
Expenditure in foreign currency: Rs. NIL

Statutory Auditors

M/s. Kaimal & Co., Chartered Accountants, were appointed as Statutory Auditors of the Company, for a period of five years at the annual general meeting held on 30th September 2014.
Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company’s operations in future

No major and material orders have been passed by the regulators or courts or tribunals impacting the going concern status and company’s operation in future.

Disclosure under the Sexual Harassment of Women at Workplace (Provision, Prohibition and Redressal) Act, 2013.

The Chamber does not have an Anti Sexual Harassment Policy in line with the requirements of The Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013. No Internal Complaints Committee (ICC) has been set up to redress complaints received regarding sexual harassment. The following is a summary of sexual harassment complaints received and disposed off during the calendar year:

No of complaints received: Nil
No of complaints disposed off: NA
Attendance of Members of the Managing Committee at the Managing Committee Meetings held during the year 2017-2018 (From 26/10/2017 to 30/08/2018).
No. of Meetings Held (including emergency meeting): 11

<table>
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<tr>
<th>No.</th>
<th>Name</th>
<th>Attendance</th>
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<tr>
<td>1</td>
<td>Mr. Rajesh Agarwal, President</td>
<td>11</td>
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<td>2</td>
<td>Mr. Madhusudan Gupta, Vice-President</td>
<td>8</td>
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<td>3</td>
<td>Mr. V Ramalingam, Immediate Past President</td>
<td>5</td>
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<td>4</td>
<td>Mr. A A Abdul Azeez</td>
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<td>5</td>
<td>Mr. Abraham Philip</td>
<td>8</td>
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<td>6</td>
<td>Mr. Alex Rocky</td>
<td>7</td>
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<td>7</td>
<td>Mr. Anand Kishor</td>
<td>4</td>
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<td>8</td>
<td>Mr. Anwar Hashim</td>
<td>5</td>
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<td>9</td>
<td>Mr. Akshay Agarwal</td>
<td>6</td>
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<td>10</td>
<td>Mr. Baiju Ramachandran</td>
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<td>11</td>
<td>Mr. G P Goyal</td>
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<td>12</td>
<td>Mr. K B Rajan</td>
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<td>13</td>
<td>Mr. Kurian Jose</td>
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<td>14</td>
<td>Mr. Mahesh N Joshi</td>
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<tr>
<td>15</td>
<td>Dr. P M Muraleedharan</td>
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<tr>
<td>16</td>
<td>Mr. Moorthy Vaidyanathan</td>
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<tr>
<td>17</td>
<td>Mr. T R Sikhilesan</td>
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<td>18</td>
<td>Mr. Rajkumar Gupta</td>
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<tr>
<td>19</td>
<td>Mr. Shabbir H Kapasi</td>
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<td>20</td>
<td>Mr. Sunny L Malayil</td>
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<tr>
<td>21</td>
<td>Mr. Vikash Kumar Singhal</td>
<td>3</td>
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<td>22</td>
<td>Mr. Jinesh C Dagli</td>
<td>5</td>
</tr>
<tr>
<td>23</td>
<td>Mr. Vikas Agarwal</td>
<td>2</td>
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</tbody>
</table>
CONCLUSION

In conclusion, the Committee place on record the valuable help, assistance, co-operation and guidance received by them from the Members of the Chamber during their term of office. The Committee also places on record with appreciation the work done by the Secretariat for the successful conduct of the affairs of the Chamber.

Note: Indian Chamber of Commerce & Industry is a Section 8 company having no share capital. The details required to be furnished pursuant to sub sections (a), (d), (e), (g), (h), (k), (n), (o) and (p) of Section 134(3) and Sections 67(3)(c), 129(3), 177(1), 177(9), 197(14) and 204 of the Companies Act, 2013 and the matters to be disclosed pursuant to Rule 8 and 9 of the Companies (Accounts) Rules, 2014 may be treated as nil or not applicable.

For and on behalf of the Managing Committee of
Indian Chamber of Commerce & Industry.

Kochi
September 11, 2018

SD/-
Rajesh Agarwal
PRESIDENT