

## **Minutes of the 39th Annual General Meeting**

**Mode: Virtual, Date: 2<sup>nd</sup> February 2026, Monday at 4:00 PM**

### **Members Present:**

- 1.** Mr R.S. Saxena, F.0549(L)
- 2.** Mr Harsha Joshi, F.0927(L)
- 3.** Dr S.M. Ali, F.0794(L)
- 4.** Mr R. Balasubramanian, F.0455(L)
- 5.** Mr Dilip Kumbhat, F.0180 (L)
- 6.** Mr Amit Kakkar, F.0592(L)
- 7.** Mr Kamal Sethia, F.0733(L)
- 8.** Mr Sudhir Patil, F.0953(L)
- 9.** Mr Anil Pundalik, F.0701(L)
- 10.** Mr Arshi Krishnachar, F.0954(L)
- 11.** Mr. Girja Shankar Charan, F.0868(L)
- 12.** Mr Vinay Babar, F.0787(L)
- 13.** Mr Bipin Dattani, F.0702(L)
- 14.** Mr. A.K. Rastogi, M.0023(L)
- 15.** Mr. Sandip Das, M.2185(L)
- 16.** Mr. C. K. Verma, M.2261(L)
- 17.** Mr. Vijay Kumar Gupta, F.0519(L)
- 18.** Mr. B.K. Chandrasekhar, F.0544(L)
- 19.** Dr. Rabaya Basori, F.1042(L)
- 20.** Mr. K. Kalaiselvan, M.1436(L)
- 21.** Dr. Shima Ramesh Maniyath, M.2257(L)
- 22.** Dr. Vijaykumar Annaji Kulkarni, F.0915(L)

### **Proceedings**

- As per the Bye-laws, since the required quorum was not maintained, the meeting began after 30 minutes.
- The President, ISLE, Mr. R. S. Saxena, welcomed all the Hon'ble members to the AGM and requested the Hon. General Secretary (HGS), Dr. S. M. Ali, to conduct the proceedings.

1. The HGS informed the members that the Notice of the AGM had been circulated by email and also uploaded on the ISLE website. State Centre Chairmen were requested to disseminate the information to their respective members. The Notice was unanimously approved by the members present.
2. The proceedings of the 38th AGM were approved by the members present.  
**Proposed:** A.K. Rastogi  
**Seconded:** Girja Shankar Charan
3. The Hon. General Secretary, Dr. S. M. Ali, presented the Annual Report for the year 2024–25 and briefed the members on the key activities and achievements of ISLE during the year. The Annual Report was approved by the members present.  
**Proposed:** R. Balasubramanian  
**Seconded:** A.K. Rastogi
4. The Hon. Treasurer, Mr. R. Balasubramanian, presented the Statement of Accounts for the year 2024–25. The Accounts were accepted by the members present.  
**Proposed:** Kamal Sethia  
**Seconded:** Bipin Dattani
5. It was decided to continue with the services of the present auditor, Rajesh Modi & Co., Chennai, for the year 2025-26 on the same terms and conditions.
6. The matter related to the Hyderabad Local Centre was placed before the AGM, and after detailed deliberations, it was unanimously resolved to write off the account, as it is required for audit purposes.  
**Proposed:** R. Balasubramanian  
**Seconded:** Kamal Sethia

**The meeting ended with a vote of thanks from Hon. Gen. Secretary Dr S. M. Ali**