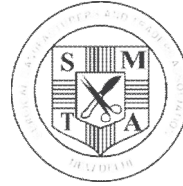




# The SURGICAL MANUFACTURERS & TRADERS ASSOCIATION



(Registered under Societies Registration Act 1860)

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Ref. No.: SMTA/DEC.-19/AGM - 67

Date: 02.11.2020

Dear Members,

The 67<sup>th</sup> Annual General Body Meeting of The Surgical Manufacturers & Traders Association was held on 31<sup>st</sup> August, 2019 at 7.00 PM at **Hotel The Lalit, Connaught Place, NEW DELHI – 110 001.**

Due to lack of quorum the meeting was adjourned at 7.30 PM and recommenced at 8.00 PM.

The following member firms were represented :

1. A.A.G. Industrial Corporation
2. Abco Surgical Industries
3. Ajit Sales Corporation
4. Apollo Surgical Trading Co.
5. Apothecaries Sundries Mfg. Co.
6. Arihant Lifeaid Rubber Products
7. Arjan Singh & Co.
8. Ashok Vijay & Co.
9. Asian Surgical & Scientific Works
10. Atlas Surgical
11. B. Shah Surgical Co.
12. Bensons Surgico
13. Bharat Enterprises
14. Bharat Healthcare
15. Bharat Surgical Impex
16. Bhartiya Surgical Udyog
17. Brij Textiles
18. Chaitanya Traders
19. Chhabra Surgicals
20. Classic Veterinary & Surgical Udyog
21. Continental Surgical Emporium
22. Cosmo Scientific Traders
23. Dass Surgical Works
24. Deluxe Scientific Surgico
25. Dimple Surgical & Sci. Inst. Mfg. Co.
26. Eagle Export
27. Eagle Medical Systems Pvt. Ltd.
28. Elite Surgical Industries
29. Equipment Sales India Pvt. Ltd.
30. Family Care Rehabilitation
31. Foreign Surgical Co.
32. Garg International
33. Garg Surgicals
34. Gita Hospital Supplies
35. Glass Fabricators
36. Grover Enterprises
37. Gulati Industries
38. Hanimax Thermometer Industry
39. Hind Surgical Pvt. Ltd.
40. India Medico Instruments
41. Indian Medical Systems
42. Indian Surgical Industries
43. Indo Foreign Surgico
44. Jullundhar Enterprises
45. K.K. Surgical & Engg. Works
46. K.M. Surgical
47. Kay & Co.
48. Kay Kay Enterprises
49. Kay Sons
50. Life Care Surgicals
51. Life Line Medical Devices
52. Life Steriware
53. M. Lal International
54. Major Surgical Co.
55. Malhotra Surgical Industries
56. Manu Shree Surgical Udyog

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57. Matson Surgicals
59. Medical X-Ray Equipments
61. Medicare Surgicals
63. Mehar Healthcare Corpn.
65. Mico Surgical Equipments India Pvt. Ltd.
67. Multi Products Industries
69. Nivesh Surgicals
71. Om Surgical Co.
73. Paras Surgical Company
75. Partap Industries
77. Pharma Surg Corporation
79. Prince Scientific & Surgicals
81. R.K. Surgical Point
83. Rex Surgico
85. Rohit Enterprises
87. Sahnisons Private Limited
89. Sama Diagnostics & Bio-Medicals Pvt. Ltd.
91. Sanjay Ortho-Aids
93. Sarna Surgical Company
95. Shiv Scientific Stores (Regd.)
97. Sigma International
99. Skytech Medical Devices Pvt. Ltd.
101. Standard Pharmacy
103. Sunny Traders
105. Surgical Enterprises
107. Surgical Specialities
109. Surgical Udyog
111. Surgitech India
113. Union Surgical Company
115. Vishal Scientific & Surgical Udyog
117. Yorco Sales Pvt. Ltd.
119. Ocean Surgical Company
58. Medicare Pharmaceuticals & Chemicals
60. Medicare India Pvt. Ltd.
62. Medicon
64. Mico Glass Industries (Regd.)
66. Monarch Surgical Industries
68. Nikhil Traders
70. Norma DND Products Pvt. Ltd.
72. Pahwa Surgical Udyog India
74. Parkash Enterprises
76. Parul Enterprises
78. Pioneer Surgical Products
80. R.K. Khullar & Company
82. Raghav Enterprises
84. Ribbel International Ltd.
86. Sahnisons Manufacturing Co.
88. Sai Surgicals
90. Sama International
92. Sareen Surgical Products
94. Shakti Medical & Surgical Stores
96. Shri Sai Surgical
98. Siora Surgicals Pvt. Ltd.
100. Speedway Surgical Company
102. Sterimed Medical Devices Pvt. Ltd.
104. Supreme Surgico
106. Surgical Sales Corporation
108. Surgical Trading Co.
110. Surgico Instrumentation
112. Trinity Bio-Meds
114. Venus Syringes & Surgicals
116. Western Surgicals
118. Zohra Surgical Enterprises

The President Mr. Rajesh Sawhney welcomed all the members and guests present at the 67<sup>th</sup> Annual General Body Meeting and reminded the house that during the period we lost a few of our worthy members and few of our members lost their near and dear ones. Mr Rajesh Sawhney mentioned the demise of Shri Y.P. Anand Partner of M/s Nivesh Surgicals, Delhi, Shri Narinder Nath Director of M/s Hindustan Syringes and Medical Devices Ltd., Delhi, Smt. Bimla Devi Anand M/o Shri Vijay Anand of M/s Ramon Surgical Co., Delhi, Smt. Surinder Kumari Khullar M/o Shri Praduman K. Khullar of M/s R.K. Khullar & Co., Delhi & Shri Deepak K. Khullar of M/s KSI Medicare Pvt. Ltd., Mohali, Smt. Santosh Kumari Gupta M/o Shri Ravinder Gupta of M/s Equipment Sales India Pvt. Ltd., Delhi, Smt. Sudha Sareen W/o Shri Inderjeet Sareen of M/s Asian Surgical Corpn., Delhi, Smt. Sheila Chadha M/o Shri Ravi Chadha, Shri Arun Chadha of M/s Abco Surgical Inds., Delhi, Smt. Amrinder Rani Khanna M/o Shri Rakesh Narayan Khanna of M/s Romsons Scientific & Surgical Inds. Pvt. Ltd., Delhi, Shri Hari Chand Makkar F/o Shri Ashok Makkar of M/s Ramon Surgical Co., Delhi, Smt. Davinder Kaur Pasricha M/o Shri Ranvir Singh Pasricha of M/s Kay & Co., Delhi & Shri Raghu Nath Grover F/o Shri Shaily Grover of M/s Paramount Surgimed Pvt. Ltd., Delhi, He then requested the house to observe 2 minutes silence as a mark of respect to the departed souls.

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Thereafter, Mr. Rajesh Sawhney called the meeting to order and in his welcome address, highlighted the achievements of the Association during the period. Mr. Sawhney also expressed satisfaction at the working of the Executive Body and thanked all the Office Bearers, Executive Members and Office staff for their collective co-operation enabling him to discharge his duties.

The President then requested the Secretary Mr. Puneet Bhasin to go ahead as per agenda.

### **CONFIRMATION OF THE MINUTES OF PREVIOUS AGM**

The minutes of the 66<sup>th</sup> AGM held on 29<sup>th</sup> September, 2018 (circulated vide SMTA/OCT.-18/AGM - 66, dated 06<sup>th</sup> October, 2018) were read to the house. There being no objection to the same and none on record, the minutes were taken as confirmed and were adopted by the house.

### **INTRODUCTION OF NEW MEMBERS**

The Secretary read out the names of all the 4 new members who were enrolled during the period and while welcoming them all, requested the ones present to introduce themselves.

### **LUCKY DRAW**

Lucky draw amongst the members attending the meeting was conducted, wherein Prizes were distributed to three members registered among the first fifty registrations of the evening. The lucky Member Firms were;

- a) M/s Prince Scientific & Surgicals, Delhi.
- b) M/s Multi products Industries, Delhi.
- c) M/s Paras Surgical Company, Delhi.

### **AWARDS DISTRIBUTION:**

The President Rajesh Sawhney conducted the Award distribution ceremony. Keeping the SMTA tradition, the under mentioned Annual Awards were presented to various members for their contributions and excellence duly recommended by panel of judges.

**ALDERMAN AWARD: Shri Ram Chand Sareen Memorial Alderman Award**, sponsored by M/s. Medicon, Delhi, was awarded to **Shri. Har Bhagwan Malhotra** of M/s Malhotra Surgical Industries, Delhi. The award was presented by **Sh. Rakesh Sawhney**.

**UDYOG AWARD: Shri Dev Raj Awasthi Memorial Udyog Award**, sponsored by M/s. Indo Foreign Surgico, Guwahati, was awarded to **Shri. R. K. Kanodia** of M/s Ribbel International Limited, New Delhi. The same was presented by **Sh. Ramesh Bhasin**.

**SARVOTAM SEVA PADAK: Shri Banarsi Das Suri Memorial Sarvotam Seva Padak**, sponsored by M/s Bensons Surgico, Delhi, was awarded to **Shri Puneet Bhasin** of M/s Eagle Export, Delhi. The same was presented by **Sh. Ravi Awasthi**.

### **SECRETARY REPORT**

The brief working of the activities of the Association during the period was read by the Secretary and there being no objection, the report was taken as confirmed and was adopted.

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## **ANNUAL ACCOUNTS**

The Annual Accounts of the Surgical Manufacturer and Traders Association for the financial Year 2018-19 were presented before the house. In this period a surplus of Rs **9,01,078.00** was registered. Mr Karan Bir Suri sought clarification on mentioning last year figures along with this year figures for comparison. Mr Vijay Kapoor, our Chartered Accountant, present in the meeting clarified that as per law it is not required, however, on intervention of President it was suggested to provide last year expenditure & Income figures for comparison purpose in future. There being no objection, the accounts were confirmed and approved.

## **APPOINTMENT OF AUDITORS**

M/s Vijay Kapoor and Associates were appointed as auditors of SMTA for the next term also. Their consent had been received.

## **ADOPTION OF RESOLUTIONS**

There being no resolution passed during the year, the said agenda item is being dropped.

## **ANY OTHER MATTER**

Mr. Karan Bir Suri of M/s Bensons Surgico, made certain suggestions to which House felt that it should be taken up in the new Executive Body for discussions and recommendations. He suggested inclusion of immediate past President & immediate past Secretary in the next Executive Body for ease of working. He also suggested that Executive Member once nominated should attend meetings diligently. Finally, his suggestions to election of Office Bearer was to have a criteria that interested contestant should have served SMTA for at least ONE full term as member of Association's Executive Body.

Mr. S.C. Bajaj of M/s Pharmasurg Corporation, sought clarification on inclusion of Surgical Instruments as drugs under Drugs & Cosmetic Act 1940, for which Mr. Rakesh Sawhney clarified the status as on date.

Mr. Ram Saran Mishra of M/s Ambica Surgicare, requested that any Member Firm having more than one Partner/Director should be allowed in Annual General Body Meeting without any charges. Mr. Rajesh Sawhney informed that as per the Constitution only One Partner/ Director can represent the member.

## **Concluding Words by Outgoing President**

The Outgoing President Mr. Rajesh Sawhney while tendering his resignation, once again thanked all the senior Members and Executive Body Colleagues for their support in discharging his duties as President for Two consecutive terms.

## **ELECTIONS**

The Election Officer Mr Ashok Sareen came to the dais and conveyed his thanks to all the members for the trust reposed in him to serve the Association as Election Officer. He further said that his work had been considerably reduced as only single nominations for each post were received. He thus declared the following names as office bearers elected unanimously:

**Mr. Pradeep Chawla  
Mr. Jitender Sareen  
Mr. Puneet Bhasin  
Mr. Harpreet Singh  
Mr. Satish Mahajan**

**President  
Vice President  
Secretary  
Jt. Secretary  
Treasurer**

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The Election Officer called all the newly elected Office Bearers on the dais and requested them to occupy their chairs. While congratulating each one of them he conveyed his best wishes and hope that the Incoming Committee will work sincerely in the best interest of Surgical Trade and Industry.

The Secretary Mr. Puneet Bhasin requested the Election Officer that the list of Executive Members for the term will be submitted soon for circulation and records of the Election Officer.

Thereafter, the newly elected President Mr. Pradeep Chawla conveyed his thanks to the house for electing him and his team unanimously and said he shall strive for the betterment of the Association and sought co-operation of all present.

There being no other matter the meeting came to an end with a vote of thanks to the chair.

The Secretary Mr. Puneet Bhasin requested all present to please have Dinner. He also conveyed his thanks to Mr. R.K. Kanodia & Mr. Vikram Kanodia of M/s Ribbel International Limited, New Delhi for Co-sponsoring drinks for the evening and making the event a memorable one & requested all present to proceed for fellowship and Dinner.

**For THE SURGICAL MANUFACTURERS & TRADERS ASSOCIATION,**



**Puneet Bhasin.  
Secretary, SMTA.**

**“WISHING ALL THE MEMBERS  
A VERY HAPPY DEEPAWALI  
& A PROSPEROUS NEW YEAR”**

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