



# **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)

Office: B-602, The Landmark, Kudasán, Gandhinagar – 382421 (Gujarat)

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## **13<sup>th</sup> Annual General Body Meeting of AMMA-India**

**Date: 01 September 2024**

**Time: 5.00 PM**

Venue: Hotel Mercure Devaaya Resort, Divar Island, Goa

Agenda Items:

1. Welcome by Chairman AMMA-India
2. Confirmation of the minutes of 12<sup>th</sup> Annual General Body Meeting held in 2023 at Bhopal to be taken up by Sh. Malatesh Niránjan, Secretary AMMA-India.
3. AMMA-India Membership, details to be given by Sh. Malatesh Niránjan, Secretary AMMA-India.
4. Activities details to be presented by Mr. S K Ali, Secretary International Activities
5. Activity details of Export Promotion Task Force (EPTF) to be presented by Mr. Sarbjeet Singh Panesar, Chairman EPTF
6. 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. Deepak Agrawal.
7. Consideration of AMMA-India Annual Report for the year 2023-24 to be taken up by Sh. Malatesh Niránjan, Secretary AMMA-India.
8. Consideration of AMMA-India balance sheet and audit accounts for the year 2023-24 to be taken up by Sh. Pushkar Patil, Treasurer AMMA-India.
9. Appointment of Chartered Accountant for year 2025-26 and annual fee to be taken up by Sh. Pushkar Patil, Treasurer AMMA-India.
10. Holding next Manufacturing Meet (AMMM – 2025) at Coimbatore on 13-14 September 2025 to be taken up by Sh. Malatesh Niránjan, Secretary AMMA-India.
11. Any other item with the permission of the chair
12. Vote of thanks by Sh. Malatesh Niránjan, Secretary AMMA-India

### Agenda Items Taken up:

1. Welcome by Mr. Mitul Panchal, Chairman AMMA-India

Annual General Body Meeting started at 5.30 PM. Since there was no quorum at 5.00 PM, the meeting was adjourned and restarted at 5.30 PM on the same day at same place. Mr. Mitul Panchal, Chairman, AMMA-India welcomed all the members and thanked the members for attending the AMMM 2024 in large numbers and from different parts of the country. Also thanked the members for their full support and cooperation in organizing this meet. Thereafter agenda items were taken up in planned sequence.

2. Confirmation of the minutes of 12<sup>th</sup> Annual General Body Meeting held in 2023 at Bhopal

**The minutes of the 12<sup>th</sup> Annual General Body meeting held on 24<sup>th</sup> September 2023 at Bhopal were sent to all the members. No comments were received.**

**“It was Resolved that Minutes of Last Annual General Body Meeting read before the members & approved and confirmed unanimously.”**

3. AMMA-India Membership, details was presented by Sh. Malatesh Niranjana, Secretary AMMA-India

S. No.	State	Members
1.	Karnataka	138
2.	Gujarat	122
3.	Maharashtra	87
4.	Tamil Nadu	85
5.	Punjab	79
6.	Telangana	53
7.	Uttar Pradesh	52
8.	Haryana	43
9.	Bihar	19
10.	Madhya Pradesh	19
11.	Rajasthan	16
12.	Uttarakhand	13
13.	Kerala	13
14.	West Bengal	7
15.	Andhra Pradesh	5
16.	Delhi	3
17.	Chhattisgarh	1
18.	Odisha	1
19.	Assam	2
		758

**New members in 2023: 10** (Gujarat = 05; Haryana = 01; Maharashtra = 01; Tamil Nadu = 01 ;  
Uttar Pradesh = 01 and Rajasthan = 01)

**New Members in 2024 till date : 12** (Gujarat = 02; Uttar Pradesh = 01; Tamil Nadu = 01;  
Punjab = 03; Madhya Pradesh = 01; Andhra Pradesh = 02 and Rajasthan = 02)

13. Activities details was presented by Mr. S K Ali, Secretary International Activities

Mr. Ali made presentations on various activities taken over reporting period.

4. Activity details of Export Promotion Task Force (EPTF) to be presented by Mr. Sarbjeet Singh Panesar, Chairman EPTF

**Not present**

5. Activity details of Regional Centres to be presented by Sh. Vinod Gajjar, Sh. K M Ramesh, Sh. Hari, Sh. Adwinder Singh and Sh. Deepak Agrawal.

Activity details of various chapters was presented by respective presidents/secretaries. House appreciated their efforts and activities and requested to keep the momentum and also increase the involvement of members. Some of the State Presidents put forward the following points:

- Sh. Adwinder Singh President Punjab Chapter presented activities of Punjab and Haryana. He is having regular meetings with members of Punjab chapter and Haryana chapter. gave
- Sh. Arvind Humber, President Uttarakhand chapter informed the activities of chapter and requested members to have one AGM in Uttarakhand. Members agreed to it.
- Sh. Surendra Kumar Gupta, President Rajasthan Chapter informed the house that Rajasthan has developed Portal for on-line registration of manufacturers and dealers and registration is done continuously.
- Sh. K M Ramesh informed the house that chapter has meetings with members of chapter and all issues have been taken up with Karnataka Govt.
- Sh. Deepak Agrawal mentioned about meeting held with Director Agril. Engg. regarding various issues in the State of Uttar Pradesh and progress made.
- Sh. Vijay Saraswat, President Bihar Chapter informed the house that the Govt. of Bihar has already reimbursing testing fee spent on testing of Agril. Machinery.
- Sh. Vinod Gajjar presented the report of Gujarat Chapter.
- Sh. R Harikrushanan, Secretary Tamil Nadu chapter presented the report of chapter.
- Sh. O P Choksey presented the list of activities conducted during last one year along with Meeting held with CIAE Bhopal.

6. Consideration of AMMA-India Annual Report for the year 2023-24 to be taken up by Sh. Malatesh Niranjana, Secretary AMMA-India.

**Annual report for the year 2023-24 was presented by Secretary Sh. Malatesh Niranjan and Details are given below:**

**Yearly Activities 2023-24**

BIS has constituted a three members committee headed by Dr. Surendra Singh. Mr. Chandrashekher Deshmukh and a scientist from CIAE Bhopal are members. The committee is to review BIS codes given to them and suggest if any changes are required to update the codes. Dates-wise activities are listed below:

S. No.	Date	Activities
1.	24-25.09.2023	AMMM 2023 and AMMA-India AGM was organized at Bhopal
2.	2-4.10. 2023	Dr. Surendra Singh, Mitul Panchal, Chinton Patel and Kiran Patel attended 9 <sup>th</sup> Member Meeting of ReCAMA CSAM at Izmir Türkiye; visited agricultural machinery exhibition at Busra and also visited industries.
3.	11-15.10.2023	Dr. Surendra Singh visited Rajkot for promotion of GPBS 2024 to be organized during 07-10.01.2024 at Rajkot and attended Gujarat Chapter meeting on 14 <sup>th</sup> October at Rajkot.
4.	17.10.2023	Dr. Surendra Singh and Mitul Panchal attended BIS FAD 20 Sectional Committee meeting virtually.
5.	18.10.2023	FIMA Fair 2024 scheduled for February 14th and 15th in Zaragoza, Spain virtual meeting was attended by Dr. Surendra Singh and Mitul Panchal with Gnacio Garay Perea, ICEX International trade advisor / Asesor de comercio internacional Economic and Commercial Office / Oficina Económica y Comercial Embassy of Spain in New Delhi / Embajada de España en Nueva Delhi; 48 Hanuman Road, 2nd Floor (Connaught Place), New Delhi India.
6.	21.10.2023	BIA FAD11/P3 meeting was held in the office of AMMA India and revision of codes was discussed.
7.	23.10.2023	Virtual Executive Committee meeting was held to associate Sh. S K Ali, CEO Agri Mech with AMMA-India.
8.	24.11.2023	25 <sup>th</sup> meeting of FAD 11 Technical Committee held at New Delhi BIS headquarter was attended by Dr. Surendra Singh and Mr. Mitul Panchal.
9.	25.11.2023	BIS review meeting for revision of various codes was held at Hubli and attended by Dr. Surendra Singh, Mr. Vikrant Chauhan Scientist from BIS, Mr. Malatesh Niranjan, Secretary AMMA-India, Mr. K M Ramesh, President AMMA-India Karnataka chapter and other members of Karnataka chapter.
10.	01.12.2023	Special meeting with Mr. Nirav Prajapati, Senior Manager – Business Development, JSW Steel Ltd. Mumbai was held at Pune office to discuss the agriculture sector outlook demand, Govt. policies etc.
11.	07.12.2023	One Day Academia – Industry – Farmers Meet was organized at Seminar Hall, Institute of Agricultural Sciences, Banaras Hindu University, Varanasi on 07 December 2023. Dr. Surendra Singh, Sh. Rajesh K Singh, Vice President AMMA India UP chapter and Sh. Niraj Parikh, Treasure AMMA India UP chapter and members of AMMA India UP chapter along with farmers and scientists from BHU Institute of

		Agricultural sciences attended the meeting.
12.	13 -17. 12.2023	Kisan Mela at Pune was attended by a large number of members from all over the country.
13.	5.1.2024	Dr. Surendra Singh attended virtual BIS Panel meeting to finalize Draft Standards on paddy transplanter, Square baler and laser leveller.
14.	6 – 11.01.2024	Dr. Surendra Singh and other members attended and visited GPBS 2024 at Rajkot.
15.	12.01.2024	Dr. Surendra Singh attended BIS FAD11 panel 1 meeting to finalize the codes on sprayers
16.	19 – 21.01.2024	Dr, Surendra Singh and other members attended and visited Agri Progress Expo 2024 at Ludhiana
17.	26.01.2024	India Agri Progress Expo 2023 review meeting - virtual
18.	31 January to 03 February 2024	BIS meeting at Bangalore and FMTTI Anantapur attended by Dr. Surendra Singh and some members
19.	05.02.2024	Executive Council meeting virtual
20.	15.2.2024	BIS panel 3 meeting at Manak Bhavan New Delhi attended by Dr. Surendra Singh
21.	17.2.2024	ONDC virtual meeting attended by members including Dr. Surendra Singh
22.	17.2.2024	Meeting on Roadmap on mechanization in India by 2047 was attended by Dr. Surendra Singh.
23.	28.2.2024	BIS FAD11 Technical Committee meeting attended by Dr. Surendra Singh and Sh. Mitul Panchal.
24.	04 to 09.03.2024	Dr. Surendra Singh and 32 members Visited to Konya Turkey Exhibition
25.	28.03.2024	Consultative Committees for Training Courses to be organized by NITS - Co-option of Industry Representative meeting was attended by Dr. Surendra Singh
26.	03.04.2024	24th meeting of Agriculture and Food Processing Equipment Sectional Committee, FAD 20 meeting was attended by Dr. Surendra Singh and Mr. Mitul Panchal
27.	08 to 10.04- 2024	Visit to Goa and hotel booking was made for AMMM 2024
28.	12.4.2024	FMTTI's as Centre of Excellence on self-sustaining mode – meeting was called by JS(M&T) DOAC and attended by Dr. Surendra Singh
29.	28 – 30.4.2024	Dr. Surendra Singh and Malatesh Niranjana Visited Gandhinagar regarding Registration of Association office
30.	04.05.2024	3rd meeting of FAD 11/Panel 6 held at KisanKraft Ltd., Bangalore on 4 May 2024 was attended by Dr. Surendra Singh, Mitul Panchal, Ravinder Agrawal and S K Bansal.
31.	21 to 25.5.2024	Dr. Surendra Singh, Mitul Panchal, Vishnu and many members attended Agri Technica Asia 2024 and AAAE International Conference 2024 at BITEC Bangkok.
32.	27.5.2024	29th Meeting of Food and Agriculture Division Council, FADC on Monday, 27 May 2024, 0930 h onwards was attended by Dr. Surendra Singh and Rajkumar Arumugam.
33.	11.06.2024	1st Meeting in Virtual mode of the Committee constituted to study issues related to 'Implementation of TREM IV& V Emission Norms for Tractors' to be held at 3.00 PM attended by Dr. Surendra Singh

34.	13.6.2024 11 AM to 1 PM	Technical Evaluation of BIS R&D Projects – Sectional Committee FAD 11 attended by Dr. Surendra Singh
35.	13.6.2024 3 PM	Meeting of Technical-Committee: FAD 11: P8 Panel was attended by Dr. Surendra Singh
36.	14.6.2024 11.00 AM	Dr. Surendra Singh attended meeting with Mr. Sameer from Anuga Food Tec Mumbai
37.	14.06.2024 3.00 PM	Sub-Group Committee meeting to review, discuss and reduce the testing time, test fee for Combine Harvester (Wheel type) and other issues of Combine Harvester Mfrs. Attended by Dr. Surendra Singh
38.	18 - 19.06.2024	Visit to Gandhinagar to finalize the office renovation and change of name in electricity bills
39.	20.06.2024	2 <sup>nd</sup> Meeting in Virtual mode of the Committee constituted to study issues related to ‘Implementation of TREM IV& V Emission Norms for Tractors’ to be held at 3.30 PM attended by Dr. Surendra Singh
40.	22.6.2024	Andhra Pradesh Chapter meeting
41.	2.7.2024	27th Meeting of Agricultural Machinery and Equipment Sectional Committee, FAD 11
42.	10 – 13.7.2024	Dr. Surendra Singh and many members Attended Agri Intex 2024 at Codissia Complex Coimbatore
43.	15 – 16.7.2024	Dr. Surendra Singh attended Indian Council of Agricultural Research 96 <sup>th</sup> Foundation Day as Technology Day on 15 <sup>th</sup> July, 2024. On this occasion, ICAR organized a two days event on 15-16 July, 2024.
44.	19.7.2024	The 2nd Technical Committee meeting under the Chairmanship of Dr. V. N. Kale, AC (Machinery), DA&FW

**‘Resolved that the Annual Report of the AMMA-India for the year 2023-24 be and hereby adopted’.**

7. Consideration of AMMA-India balance sheet and audit accounts for the year 2023-24 to be taken up by Treasurer AMMA-India.

The audit report was presented by Secretary AMMA-India. The auditors of the association, M/s. S.C. Vithlani & Co. Chartered Accountant, Pune have completed audit of the accounts for the year 2023-24. The Balance sheet and income and expenditure statement of account was circulated as part of the Annual Report for considerations of the General Body (Placed at end). Members agreed to documents circulated.

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 2023-24 be and are hereby adopted.’**

8. Appointment of Chartered Accountant for year 2025-26 and annual fee to be taken up by Treasurer AMMA-India.

**General Body approved the appointment of M/s. S.C. Vithlani & Co. Chartered Accountant, Pune for the year 2025-26.**

9. Holding next Manufacturing Meet (AMMM – 2025) at Coimbatore on 13-14 September 2025 to be taken up by Sh. Malatesh Niranjana, Secretary AMMA-India.

The matter was discussed in detail and members agreed to the proposal. The next AGM will be held in Coimbatore on 13-14 September 2024.

10. Any other item with the permission of the chair.

**Mr. Mitul Panchal, Chairman took up the issue of annual contribution from members. Finally, members agreed to pay Rs. 2000/- annually to association.**

11. Vote of thanks by Sh. Malatesh Niranjana, Secretary AMMA-India

Secretary Sh. Malatesh Niranjana proposed Vote of thanks to dignitaries and delegates.

Chairman

Secretary

**AGRICULTURAL MACHINERY MANUFACTURERS ASSOCIATION (AMMA-INDIA)**  
**BALANCE SHEET AS AT 31<sup>ST</sup> MARCH, 2024**

LIABILITIES	AMOUNT	ASSETS	AMOUNT	AMOUNT
<u>MEMBERSHIP FEES</u> As Per Last Balance Sheet Add: Received During the Year	7970811.00 463388.00	<u>FIXED ASSETS</u>		41,73,767.00
		<u>CURRENT ASSETS</u>		
		CASH & BANK BALANCES		
		CASH ON HAND	8434199.00	15,30,893.00
		AXIS BANK		15,40,523.00
		STATE BANK OF INDIA -PUNE		30,71,416.00
<u>LOANS &amp; ADVANCES</u>		<u>DEPOSITS</u>		
		FDR SBI No.-3482809495		6,00,000.00
		FDR SBI No.-35654073113		1,00,000.00
		FDR SBI 22-23		33,00,000.00
		FDR SBI 21-22	9,12,441.00	6,00,000.00
		FDR SBI-23-24		25,00,000.00
		FDR AXIS BANK		15,00,000.00
<u>CURRENT LIABILITIES &amp; PROVISION</u> Income Tax Payable Account Writing Charges Payable	839060.00 73381.00	Accrued Interest on FD		7,69,332.00
<u>Excess of Income Over Expenditure</u> As Per Last Balance Sheet Add/Less: During the year	4116229.00 3151646.00			
			1,66,14,515.00	1,66,14,515.00

FOR, AGRICULTURAL MACHINERY MANUFACTURES ASSOCIATION

*Praveen*  
PRESIDENT



*S. C. Vithalani*

*Praveen*  
SECRETARY

*Praveen*  
TRUSTEE



**AGRICULTURAL MACHINERY MANUFACTURERS ASSOCIATION (AMMA-INDIA)  
INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

EXPENDITURE	AMOUNT	INCOME	AMOUNT
To Bank Charges	743.00	By Interest on Fixed Deposit	6,43,718.00
To Depreciation	2,48,512.00	By Interest on Saving Account	45,758.00
To Accounting Fees	73,381.00	By Interest on Incometax Refund	2,484.00
To Printing & Stationery	67,850.00	By Royalty Income	20,78,863.00
To Salary	98,000.00	By Meeting Income	30,084.00
To Office Exps.	21,240.00	By Advertisement Income	1,00,000.00
To Meeting Exps.	3,72,128.00	By sale of Books	3,170.00
To Hotel Bill	3,18,421.00	By Sale of Fixed Assets	29,03,704.00
To Travelling Exps.	3,26,323.00	By Round Off	402.00
To Food Exps.	19,992.00		
To Web Maintenance Exps.	33,000.00		
To Income Tax	10,76,947.00		
To Excess of Income Over Expenditure	31,51,646.00		
	58,08,183.00		58,08,183.00



*S. C. Vitthani*

FOR, AGRICULTURAL MACHINERY MANUFACTURES ASSOCIATION  
*S. C. Vitthani*  
PRESIDENT

*S. C. Vitthani*  
SECRETARY

*S. C. Vitthani*  
TRUSTEE