



ANNUAL REPORT 2016-2017

AIFI

ASSOCIATION OF INDIAN FORGING INDUSTRY

SOCO

The new SOCO Tube and Solid Bar Cutting Line incorporates the newest technology with unparalleled functions. This revolutionary innovation brings you the unique loader (MBL-6) – saving 70% labor and material changeover time (SOCO Global Patent). With capacity up to 80mm in solid bar and tube cutting, it is guaranteed to bring you continuous savings and production.

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52nd ANNUAL REPORT 2016-2017

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ASSOCIATION OF INDIAN FORGING INDUSTRY

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TABLE OF CONTENTS

1.	Notice	01
2.	Managing Committee's Report	02
3.	Auditor's Report	14
4.	Balance Sheet	20
5.	Income and Expenditure	21
6.	Membership Details	42
7.	Photo Gallery	44
8.	Annexure - I Managing Committee Members & Ex Officio Members and Special Invitees (2016-17)	47
9.	Annexure - II Chairmen of Sub-committees (2016-17)	49
10.	Annexure - III Past Presidents	50
11.	Annexure - IV Member's List	51

Association of Indian Forging Industry

Registered Address: 101/112 Nyati Millennium, off Nagar Road, Vimannagar, Pune-411014

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NOTICE

NOTICE is hereby given that the Fifty-Second Annual General Meeting of the Association of Indian Forging Industry will be held on **25 August 2017 at 5 PM** in Hotel Pullman New Delhi Aerocity, Asset No 02, GMR Hospitality District, New Delhi, Delhi 110037 to transact the following business.

Ordinary Business

1. To receive, consider and adopt the Audited Statement of Income and Expenditure for the year ended 31st March 2017, the Balance Sheet as at that date, together with the Reports of the Managing Committee and the Statutory Auditors thereon.
2. To appoint a Member of the Managing Committee in place of Mr Avinash Gupta (DIN: 0000054732) who retires by rotation and is eligible for re-appointment.
3. To appoint a Member of the Managing Committee in place of Mr Ranbir Singh (DIN: 0001572708) who retires by rotation and who is eligible for re-appointment.
4. To appoint a Member of the Managing Committee in place of Mr. Asheet Pasricha (DIN: 0000344219) who retires by rotation and who is eligible for re-appointment.
5. To appoint a Member of the Managing Committee in place of Mr. Anil Javalekar (DIN: 0001916644) who retires by rotation and who is eligible for re-appointment.
6. To ratify the appointment of M/S Gokhale, Tanksale and Ghatpande as statutory auditors for the year 2017-18 and fix their remuneration.

By Order of the Managing Committee

R. Srinivasan
Senior Manager