



**Minutes of the Meeting 9TH ANNUAL GENERAL BODY MEETING (AGM)
OF BUYING AGENTS ASSOCIATION (BAA)**

DATE: 26th June 2025 | **TIME:** 03:00 PM – 04:00 PM

VENUE: D-Lounge, NCUI Auditorium, August Kranti Marg, New Delhi 110016

Attendance of AGM

SL NO	NAME	MEMBER ORGNIZATION
1	SUSHMA PAWAR	ASMI INC SOURCING
2	MANISH JAYANT	ASMI INC SOURCING
3	VINAMRA KUMAR GAHALAUT	AXCESS INC PTE LTD.
4	ANUJ DEVASAR	BEACHEM PVT. LTD.
5	JOSY ANTONY	BLUEBELL BUYING SERVICES PVT. LTD.
6	SUMIT CHHABRA(SAM)	CREATIVE CONCEPTS INDIA
7	TANYAA BHATIA	DYMAK INDIA SERVICES
8	ANIL CHADHA	DYNAMIC SOURCING ESSENTIALS LLP
9	POONAM SWAMI	FAIRDEAL - BUYING SERVICES
10	RAM KRISHN KUTAR	FEATHER SOURCING
11	SANJAY KHURANA	GLOBAL RESOURCES
12	VISHAAL NARAIIN SINHA	HERMES INDIA INFRACONSULT PVT LTD
13	CHRISTINE E RAI	IMTIARA CONSULTANTS PVT LTD (TRIBURG/INDIAN INC)
14	GEETHA SASHIDHARAN	INDIA EXPORT CONSULTANTS
15	PAWANDEEP	INDIAN TOUCH
16	ANCHAL KANSAL	INDSOURCE INTERNATIONAL LLP
17	DHIRAJ KAPOOR	ISQAA SOURCING PRIVATE LIMITED
18	KUMUD MARWAH	KUMUD MARWAH
19	MAHESH KUMAR	MAXSERVE MERCHANDISING
20	PRAMOD RANA	MEDOC SOURCING CONSULTANTS PRIVATE LIMITED
21	MICHAEL VINOD	MIIS - MADE IN INDIA SOURCING
22	ANUPAM SHARAN	MILA MERCHANDIZING CORPORATION
23	APURVA AGARWAL	OUTRE COUTURE
24	AJAY WANCHOO	PIVOT SOURCING INC
25	MANOJ RANA	RMS ASSOCIATES
26	SONAL SAGGI	RSJ INSPECTION SERVICE LIMITED
27	RUMA MANDIRA MALIK	SOMETHING ELSE
28	ASHOK KHETRAPAL	SOURCING SOLUTION
29	SONU VANDANA CHHABRA	THE EVINCE
30	MANOO KISHAN	THE EVINCE
31	SANJEEV KHOKHA	THE INDIA CONNECTION LLC
32	SANJEEV JAIN	TQM GLOBAL BUYING
33	SWATANTRA GUPTA	TRADES INDIA
34	NITIN MOHAN	TRIBURG CONSULTANTS PVT LTD



	Other attendees	
35	Mr Vikas Goyal	Returning Officer (RO) - EPCH
36	Mr Manoj Patel	Representing BAA Secretariat

Minutes of the Meeting

Time	Pt. No	Agenda
03:00 PM	9.1	Welcome & Introduction to this General Body Meeting - by Vice Chairman – Dr Sumit Chhabra
		Vice Chairman Mr Sumit Chhabra presided the meeting in absence of Chairman Mr Vishal Dhingra. In his welcome note, Mr Chhabra welcomed and thanked to all member of the General Body present for attending the 9 th AGM, and asked the RO & Election Committee to proceed further with agenda.
03:10 PM	9.2	Governing Body Election process, nominations, and results of election - by Returning Officer (RO) – CA Mr Vikas Goyal, EPCH
		<p>9.2.1 Mr Manoj Rana, member of Election Committee, introduced Mr Vikas Goyal as RO who explained the election process. He shared with the member body that the Election committee followed all rules laid in the election process that were circulated to members.</p> <p>9.2.2 Returning Officer (RO) CA Mr Vikas Goyal from EPCH, explained the process followed during scheduled election timeline. He shared that 3 member panel for Election Committee included the 3 non-contesting members of GB, namely Mr Vishal Dhingra, Mr Manoj Rana, and Mr Vishal Narain Sinha.</p> <p>9.2.3 He further Informed, that announcement of election rules, schedule and AGM date was communicated to all members with date of election as 24th June 2025, and AGM on 26th June 2026.</p> <p>9.2.4 Mr Goyal updated that there were 19 nomination forms received out of which 1 was not considered due to delayed receipt. 12 forms were incomplete as endorsement were not enclosed as mentioned in the Election Rule and only 6 forms were found correct and in order of election rules and nomination procedure.</p> <p>9.2.5 Member Mr Anuman Sharan, & Mr Sonal Saggi raised their concern on the 12 incomplete forms and questioned on it. EC member Mr Vishal Narrain Sinha shared that after receiving all applications, the EC was asked by Mr Vishal DHINGRA to change the rule and accept the forms but that was not possible as EC could not change in rules after initiation of the Election process. However, RO had suggested to allow 2 hour window to submit the complete forms but which could not be done due to delay in EC coming to a common ground and lack of confirmation by</p>



		<p>Mr Dhingra. Since time was of essence, and voting had to take place the next day so the RO could not open the window beyond working hrs.</p> <p>9.2.6 Mr Manoj Rana, EC member, stated that last attempted elections during Feb 2025 were null and void due to errors made and rules that were not followed. BAA secretariat was asked to get confirmations on endorsement which was not the correct way of conducting elections as Secretariat cannot be involved in execution of the election process. Given the last election failure, the EC was very particular in ensuring that all rules were followed.</p> <p>9.2.7 Ms Christine Rai, FM and former chair, mentioned that since BAA is still a very young organization and learning as we go, even process documents needs improvement and she suggested members collaborate to make necessary improvement to the election process document also so that we don't face any such questions in the future.</p> <p>9.2.8 RO confirmed that 6 correct forms were received against the vacant positions of 8 in Members category. In Founder Member category, only 1 correct form was received out of 3 vacancies. Hence voting process was not needed as no of eligible nominations was less than no of seats available.</p> <p>9.2.9 Members questioned on why the AGM was not postponed. Mr Manoj Rana shared that as per Societies Act. AGM once announced cannot be canceled or postponed unless there is an emergency or lack of quorum. Hence, AGM needed to take place and changes that are needed in process, can be executed by the new GB in consultation with the Members.</p> <p>9.2.10 RO shared the names of the 6 appointed new members of GB and marked the completion of the election process</p> <p>9.2.10.1 Pramod Rana – Medoc Sourcing</p> <p>9.2.10.2 Anchal Kansal – Indsource International</p> <p>9.2.10.3 Mandira Malik – Something Else</p> <p>9.2.10.4 Nitin Mohan – Triburg</p> <p>9.2.10.5 Miachel Vinod – Made in India Sourcing</p> <p>9.2.10.6 Vinamra Kumar Gahlot - Axxess Inc Pte Ltd.</p> <p>9.2.11 Mr Manoj Rana informed that along with the new GB Members, Mr Sanjeev Jain, Ms Tanya Bhatia, Mr Sanjay Khurana, Mr Sumit Chhabra, Mr RK Verma, Mr Rajkumar Malhotra will continue to be a part of the GB.</p>
03:40 PM	9.3	Any other point, or queries, with consent from the AGM Chair/Host

		Mr Sumit Chhabra, informed that the meeting was over and invited the newly elected GB members and continuing GB members to sit for GB meeting to nominate their Office Bearers.
04:00 PM		End of AGM