

S **The SURGICAL**
M **MANUFACTURERS**
T **& TRADERS**
A **ASSOCIATION**

(Registered under Societies Registration Act 1860)
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Ref. No.: SMTA/JAN-25/AGM - 71

Date: 13-01-2025

Dear Members,

The 71st Annual General Body Meeting of The Surgical Manufacturers & Traders Association was held on Saturday, the 11th of January, 2025 at 7.30 PM. The venue of the meeting was **Hotel Jaypee Siddharth, 3, Rajendra Place, New Delhi-110008.**

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:

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| 1. ABCO SURGICAL INDUSTRIES | 2. AJIT SALES CORPORATION |
| 3. AMBICA SURICARE | 4. ARJAN SINGH & CO. |
| 5. ASHOK VIJAY & CO. | 6. ASHOKA SURGICAL CO. |
| 7. ASIAN SURGICAL CORPORATION | 8. ATLAS SURGICAL |
| 9. BHARTIYA SURGICAL UDYOG | 10. B. SHAH SURGICAL CO. |
| 11. CHAITANYA TARDERS | 12. CLASSIC VETERINARY & SURGICAL UDYOG |
| 13. CONTINENTAL SURGICAL EMPORIUM | 14. DELHI SURGICAL & DRESSINGS |
| 15. DELUXE SCIENTIFIC SURGICO | 16. DESCO MEDICAL INDIA |
| 17. DIMPLE SURGICAL & SCI. INST. MFG. CO. | 18. EAGLE EXPORT |
| 19. EAGLE MEDICAL SYSTEMS (P) LTD. | 20. ELITE SURGICAL INDUSTRIES |
| 21. GLASS FABRICATORS | 22. GROVER ENTERPRISES |
| 23. HEMODIAZ LIFE SCIENCES PVT. LTD. | 24. HIND SURGICAL (P) LTD. |
| 25. INDIAN MEDICAL SYSTEM | 26. INDIAN SURGICAL COMPANY |
| 27. INMITO MEDITECH PVT. LTD. | 28. JAS ENTERPRISES |
| 29. JULLUNDUR ENTERPRISES | 30. KAPOOR AGNECIES |
| 31. KAY KAY ENTERPRISES | 32. K.K. SURGICAL & ENGG. WORKS |
| 33. LIFE LINE MEDICAL SYSTEM | 34. LIFE STERIWARE |
| 35. MALHOTRA SURGICAL INDUSTRIES | 36. MANU SHREE SURGICAL UDYOG |
| 37. MATSON SURGICAL | 38. MEDICAL X-RAY EQUIPMENTS CORP. |
| 39. MEDICARE SURGICAL | 40. MEDICON |
| 41. MEDI-WAVES INC. | 42. MEDIVISION INNOVATION PVT. LTD. |
| 43. MEHAR HEALTH CARE CORPORATION | 44. MICO GLASS INDUSTRIES (REGD.) |
| 45. MICO SURGICAL EQUIP. (I) PVT LTD. | 46. M. LAL INTERNATIONAL |
| 47. MONARCH SURGICAL INDUSTRIES | 48. MULTI PRODUCTS INDUSTRIES |
| 49. OCEAN SURGICAL CO. | 50. PARAS SURGICAL COMPANY |
| 51. PIONEER SURGICAL PRODUCTS | 52. PALAZA INDUSTRIAL CORPORATION |
| 53. PRINCE SCIENTIFIC & SURGICALS | 54. RAGHAV ENTERPRISES |
| 55. R.K SURGICAL POINT | 56. ROHIT ENTERPRISES |
| 57. SAHNISONS MFG. COMPANY | 58. SAHNISONS PRIVATE LIMITED |
| 59. SAI LIFE INDUTRIES | 60. SAMA DIAGNOSTICS & BIO- MEDICALS (P) LTD. |

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| 61. SAREEN SURGE IMPEX | 62. SHIV SCIENTIFIC STORES (REGD.) |
| 63. SHRI SAI SURGICAL | 64. SIGMA INTERNATIONAL |
| 65. SKYTECH MEDICAL DEVICES (P) LTD. | 66. S. PAUL & COMPANY |
| 67. SPEEDWAY SURGICAL CO. | 68. STANDARD TRADERS |
| 69. SUNNY TRADERS | 70. SURGICAL DEVICES HUB |
| 71. SURGICAL SALES CORPORATION | 72. SURGICAL UDYOG |
| 73. SURGICO INSTRUMENTATION | 74. SURGICO MEDICARE INDIA PVT. LTD. |
| 75. SURGITECH (INDIA) | 76. SURI SURGICAL |
| 77. SYANA INDIA ASSOCIATES | 78. TRINITY BIO-MEDS |
| 79. ULTIMATES MEDICAL DEVICES | 80. UNION SURGICAL CO. |
| 81. VISHAL SCIENTIFIC & SURGICAL UDYOG | 82. WESTERN SURGICALS |
| 83. YORCO SALES PVT. LTD. | 84. ZOHRA SURGICAL ENTERPRISES |
| 85. INDIDENT MEDICAL DEVICES | 86. INDO SURGICALS PRIVATE LIMITED |
| 87. O.N. MATHUR & CO. | 88. R.K. ENTERPRISES |

The President, Mr. Rajesh Sawhney extended a warm welcome to all members and guests present at the 71st Annual General Body Meeting. In his opening remarks, he remembered the loss of some esteemed members and their loved ones during the year. He expressed heartfelt condolences and paid tributes to them. The following were remembered :

SHRI PRASHANT NARULA Director - M/s Narula Udyog India Pvt. Ltd.
SMT. SHASHI AGGARWAL Partner - M/s Bhagat Jee & Co.
SHRI VINOD PAHWA Partner - M/s Pahwa Surgical Udyog (India)
SHRI INDER KUMAR GHAI Director - M/s Avon Surgico Pvt. Ltd.
SHRI YASH PAL KOHLI Partner - M/s Manu Shree Surgical Udyog
S. SURENDER PAL SINGH Partner - M/s Union Surgical Co.
Shri KULDEEP SUDAN – Balson Rubber & Allied Industries
S. HARCHARAN SINGH BHATIA F/O Mr. KAMALJEET SINGH BHATIA & Mr. DHARAMPAL SINGH BHATIA of M/s Jas Enterprises & M/s Surgical Enterprises, Delhi.
Smt. SAVITA JAIN M/O Mr. KAPIL JAIN of M/s Mahavir Surgicals, Delhi.
Smt. KRISHNA CHHABRA G/M/O Mr. AMIT CHHABRA of M/s Chhabra Surgicals, Delhi.
Smt. SUSHMA SRIVASTAVA M/O Mr. MANISH SRIVASTAVA of M/s Genuine Medica Pvt. Ltd.
Ms. DEEPIKA BHATIA D/O Mr. GULSHAN BHATIA of M/s Bhartiya Surgical Udyog, Delhi.
Smt. JANAK MATTA M/O Mr. DINESH MATTA of M/s Matson Surgicals, Delhi.
Shri KISHAN LAL BUDHIRAJA F/O Mr. DIMPLE BUDHIRAJA of M/s Dimple Surgical & Sci. Inst. Mfg. Co., Delhi.
Smt. KUSUM GROVER M/O Mr. SAVI GROVER of M/s Medicare India Pvt. Ltd., New Delhi.

As a mark of respect for the departed souls, he requested the house to observe silence for two minutes.

Following this solemn moment, Mr. Rajesh Sawhney officially called the meeting to order. He highlighted the significant achievements of the Association during the year. He also expressed deep satisfaction with the functioning of the Executive Body and extended his gratitude to the Office Bearers, Executive Members, Senior members of the association and office staff for their collective cooperation, which enabled him to successfully fulfill his responsibilities.

CONFIRMATION OF THE MINUTES OF PREVIOUS AGM :

The minutes of the 70th AGM held on 16th September, 2023 (circulated vide SMTA/SEP-23 /AGM-70, dated 23rd September, 2023) were read to the house. There being no objection to the same and none on record, the minutes were taken as confirmed and adopted by the house.

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ADOPTION OF RESOLUTIONS

The Vice President Sh. Puneet Bhasin ji informed the house that the following resolution had been approved by the house in the 09th Executive body meeting.

The same is being reproduced for approval here as unde :

“Resolved that the members in default of their annual subscription amount of Rs 12,000.00 or above would not be included in Directory listings / SMTA website / Broadcast group and shall be recommended for expulsion to the General house. However the relaxation may be granted to them if they clear their dues till 05-12-2024.”

The house ratified the above resolution.

ANNUAL ACCOUNTS

The Annual Accounts of the Surgical Manufacturer and Traders Association for the Financial Year 2023 - 2024 were presented before the august house. It was told that In this period a surplus of Income over expenditure amounting to Rs 1,26,634.00 was registered. 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 already been received in this respect.

RELEASE OF NEW SMTA DIRECTORY :

It was a great moment to release the new SMTA directory and Shri Rajesh Sawhney ji requested the past SMTA Presidents who were present in the AGM to come to the stage for unveiling the new directory. Mr. Jasmeet singh ji, handed over a Giant size replica to Mr. Ashok Sareen, Mr. Ramesh Bhasin and Mr. S.B.Sawhney present along with Mr Rajesh Sawhney. They unveiled the new 2025 edition of the directory amongst thunderous applause from the members. Copies of the said Directory Were presented to all the past Presidents in their honour.

The President then thanked everyone and mentioned the special efforts put in by Mr. Jasmeet Singh for timely release of the directory and thanked him profusely. He was requested to come to the stage and was presented with a planter by Sh. Puneet Bhasin ji amid a standing ovation by the full house.

The President also requested Mr. Bhatnagar who was helped in data collection and directory compilation to come on stage and was presented with a planter by Sh. Jasmeet Singh ji.

It was also informed to the house that an updated new website of the association had then been launched, which has all the details of the new directory, members' detail, advertisements and informations, notifications and details of other happenings along with minutes of the association meetings. The House lauded the efforts put in making the directory, website and praised the members of the publication sub - committee.

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INTRODUCTION OF NEW MEMBERS

The Vice – President, Shri Puneet Bhasin Ji read out the names of all the 16 newly inducted members enrolled during the period and while welcoming them all, requested the ones present to introduce themselves.

NEW MEMBERS:

- 1 HARSONS SURGICAL & MEDICO
- 2 MEDIVISON INNOVATION PVT. LTD.
- 3 KOS DRUG PVT. LTD.
- 4 LIFELINE MEDICAL SYSTEM
- 5 SURGICO MEDICARE INDIA PVT. LTD.
- 6 SAHNISONS MEDICAL DEVICES PVT. LTD.
- 7 DENTAL AVENUE INDIA PVT. LTD.
- 8 GARG SURGICARE INDUSTRIES LLP
- 9 NUSURG MEDICAL SYSTEMS
- 10 PLAZA INDUSTRIAL CORPORATION
- 11 SAREEN SURG IMPEX
- 12 MACRO SCIENTIFIC WORKS PVT. LTD.
- 13 INDIAN SURGICAL UDYOG
- 14 INMITO MEDITECH PVT. LTD.
- 15 DESCO MEDICAL INDIA
- 16 GTB SURGICAL INDUSTRIES

The following members' representatives came to the podium to introduce themselves and the entities represented by them as thus:

Mr. Ishaan Sharma from M/s Medivision Innovation Pvt. Ltd.
Mr. R.C. Gupta from M/s Surgico medicare India Pvt. Ltd.
Mr. Aditya Sawhney on behalf of M/s Sahnisons Medical devices Pvt. Ltd.
Mr. Vinod Kumar from M/s Plaza Industrial Corporation
Mr. Vipin Kumar Tyagi from M/s Inmito meditech (P) Ltd.
Mr. Rohit Sabharwal from M/s Desco Medical India

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SECRETARY REPORT :

The detailed working of the activities of the Association during the period were read out by the Secretary and there being no points raised, the report was taken as confirmed and adopted.

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 Deluxe Scientific & Surgicals, Delhi.
- b) M/s Ultimate Medical devices, Delhi. and
- c) M/s Trinity Bio - meds, Delhi.

ANY OTHER MATTER

The president Sh. Rajesh Sawhney Ji welcomed the Special Invitee Sh. Ashish Grover, secretary- The Delhi Drugs & chemists association and requested Sh. Ashok sareen ji to present a planter to him.

The President also welcomed Mr. Vijay Kapoor from M/s Vijay Kapoor & Associates and requested Mr S.B.sawhney ji to present him a planter as mark of respect.

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

NATIONAL ANTHEM :

As per tradition, the meeting was concluded with the National Anthem.

The President Mr. Rajesh Sawhney ji while conveying his Special thanks to all the members present for attending the meeting and making the event a memorable one requested all to please join and proceed for fellowship and Dinner.

For The Surgical Manufacturers & Traders Association,



**(Harpreet Singh)
Secretary**

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