



POWERLOOM DEVELOPMENT & EXPORT PROMOTION COUNCIL

(Set up by the Ministry of Textiles, Govt. of India)

GC-2, Ground Floor, Gundecha Onclave, Kherani Road, Saki Naka, Andheri (East), Mumbai - 400 072.

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पावरलूम विकास तथा निर्यात सम्वर्धन परिषद्

25th ANNUAL GENERAL MEETING OF THE PDEXCIL held on 11th December 2020

Declaration of the Results of voting through E-voting and Remote E-voting at the meeting

The 25th Annual General Meeting (AGM) of Powerloom Development & Export Promotion Council (PDEXCIL) was held at West End Hotel, 45, New Marine Lines, Mumbai: 400 020 on Friday, 11th December 2020 at 11:30 AM. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the council had provided remote e-voting facility to its Members through National Securities Depository Limited (NSDL) to enable them to cast their votes electronically on the resolutions set forth in the Notice convening the AGM. In line with Rule 20 of the said Rules, the Members present at the AGM, who had not cast their votes by remote e-voting, were offered facility for venue e-voting to cast their vote in the AGM.

In this regard a “scrutinizer” is also required to be appointed for overall supervising the e-voting, which includes senior Govt. Officer. Accordingly Shri Jamil Ahmed, Deputy Director, Office of the Textile Commissioner Ministry of Textiles, Mumbai, Govt. of India was appointed as scrutinizer for scrutinizing the voting through e-voting and venue e-voting at the AGM in a fair and transparent manner and ascertaining the results thereof. The Scrutiniser, immediately after the conclusion of the voting by venue e-voting at the AGM, unblocked the votes cast through remote e-voting and submitted the Consolidated Report on 11th December 2020, the voting position is as follow.

Sr No	Resolutions	No. of votes in favour	No. of votes against
1	“Resolved that the Annual Report of the Committee of Administration (COA) of Powerloom Development & Export Promotion Council (PDEXCIL) for the year 2019-20, the Audited balance sheet of the PDEXCIL as on 31 st March 2020 and the Income & Expenditure Account of the PDEXCIL for the financial year ended on that day together with the committee’s report thereon, be and are hereby approved and adopted.”	116 (One hundred and sixteen)	0 (Zero)



2	“Resolved that M/s. S M M P & Associates, Chartered Accountants, Mumbai, be and are hereby appointed Auditors of the Council until the conclusion of the next Annual General Meeting, on a remuneration of Rs.40,000/-(Rupees forty thousand only) per annum.”	116 (One hundred and sixteen)	0 (Zero)
3	“Resolved that the Memorandum & Article of Association of Powerloom Development & Export Promotion Council (PDEXCIL) be and is hereby amended as detailed in the Annexure-I to this resolution and that the member of Committee of Administration and Executive Directors/Office In-Charge, PDEXCIL be and hereby authorized to take all necessary action including signing the papers, letters and execute all necessary documents as per the provisions of law for the amendment of Memorandum & Article of Association.”	116 (One hundred and sixteen)	0 (Zero)
4	“Resolved that the Election rules of Committee of Administration, PDEXCIL be and is hereby amended and proposal for fresh election rules of Vice-Chairman, PDEXCIL be and is hereby drafted as detailed in the Annexure-II to this resolution and that the member of Committee of Administration and Executive Directors/Office In-Charge, PDEXCIL be and hereby authorized to take all necessary action including signing the papers, letters and execute all necessary documents as per the provisions of law.”	116 (One hundred and sixteen)	0 (Zero)

Accordingly, all the Resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the Members of the council.



Abhijit Neve
 (Abhijit Neve)
 Assistant Secretary

Place: Mumbai
 Date: 11.12.2020