



POWERLOOM DEVELOPMENT & EXPORT PROMOTION COUNCIL

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

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पावरलूम विकास तथा निर्यात सम्वर्धन परिषद्

PDEXCIL MUM/ELECTION/53/2019-20/ 217

18/07/2019

TO ALL THE MEMBERS OF THE PDEXCIL:

**SUB: ELECTION OF MEMBERS TO THE COMMITTEE OF ADMINISTRATION
OF THE POWERLOOM DEVELOPMENT & EXPORT PROMOTION
COUNCIL (PDEXCIL)**

1. The Committee of Administration (COA) of the PDEXCIL, in its 113th meeting held on Wednesday the 17th July, 2019 decided to hold the election of members to the Committee of Administration of the PDEXCIL as per schedule enclosed in **Form-I** and to hold the 24th Annual General Meeting (A.G.M.) on the 26th of September, 2019, at Mumbai.
2. In this regard, the Notice & Schedule for the election of members to the Committee of Administration, in Form I is enclosed herewith, for your information and necessary action.
3. It may further be noted that the total number of seats falling vacant in the COA of the PDEXCIL at the ensuing 24th A.G.M. are 7 (SEVEN) and these vacant seats are to be filled up through elections from the below mentioned regions as follows;

SR. NO.	REGION	STATES COVERED BY THE REGION	NO. OF SEATS TO BE FILLED UP THROUGH ELECTIONS
(1)	(2)	(3)	(4)
1.	Western	Goa, Gujarat, Maharashtra, Dadra & Nagar Haveli and Daman & Diu.	(02)
2.	Southern	Tamil Nadu, Karnataka, Kerala, Pondicherry, Andhra Pradesh, Telangana and Lakshadweep.	(03)
3.	Central	Uttar Pradesh, Bihar, Madhya Pradesh, Uttarakhand, Jharkhand and Chattisgarh	(01)
4.	Northern	Rajasthan, Punjab, Haryana, Himachal Pradesh, Jammu & Kashmir, Delhi and Chandigarh.	(00)
5.	Eastern	Tripura, Manipur, Meghalaya, Nagaland, West Bengal, Orissa, Assam, Mizoram, Sikkim, Arunachal Pradesh and Andaman & Nicobar Islands.	(01)
			Total (07)



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4. Each member of the PDEXCIL, who is eligible to vote, can cast one vote for every above mentioned seat to be filled up from the above-stated regions. The voting shall be carried out by the members by **electronic voting. Detailed procedure will be intimated along with user id and password will be sent on 12th Aug, 2019 as per item 8 of election schedule through email only. Hence, members are requested to ensure that your email id is updated with PDEXCIL, reconfirming the existing email id or create new one if you do not have email id so far, on or before 09th Aug, 2019.**
5. In terms of Article 19 read with Article 10 of the Articles of Association of the PDEXCIL, all the authorized representatives are empowered to exercise their votes for the election of the members of the COA as well as to stand for election to the membership of the COA. The members of the PDEXCIL as on 29th of June, 2019 only shall enjoy the rights & privileges for the above referred elections. The members who wish to change their authorized representative for the purpose of the aforesaid election may do so by informing the Council's head office at Mumbai **upto 05:30 p.m. on 09.08.2019** along with the name and signature of the authorized representative. Kindly note that the aforesaid communication containing the duly amended authorized representative of the members should reach the Council's head office at Mumbai before the receipt of the duly filled in nomination form in the Council's head office at Mumbai.
6. Attention of the members is drawn to rule 5(iii) of the Election Rules of the PDEXCIL which is reproduced herein below :-

"Nominations for election to the Committee of Administration will be filed in the prescribed Form (Form II) to reach the Council's office not later than the date specified in the Schedule referred to above. Nomination forms will be available in the office of the Council including its regional office at Erode and can be collected by the members any time during office hours. However the duly filled in and signed nomination should be submitted only to PDEXCIL Head Office at Mumbai on or before the scheduled date and time".

Please note that as per the provisions of Sec. 160(i) of Companies Act, 2013, nomination for the post of COA member, except for the retiring member, should be accompanied by a deposit of Rs.1 Lac which will be refunded if the person get selected or get more than 25% of total valid vote cast. Accordingly any member other than retiring member, desire to file the nomination for the election to COA, PDEXCIL should submit the duly filled in and signed nomination along with deposit of Rs. 1 Lac by way of Demand draft.

Thus, as per the above cited rule, nomination forms for these elections should be got collected by the members from the office of the PDEXCIL, during its office hours. In this light, it may please **be noted that these nomination forms are not being sent by post to the members.**




(S. R. GAIKWAD)
EXECUTIVE DIRECTOR

FORM - I

**Notice and Schedule for election of members to the
Committee of Administration of the PDEXCIL**

It is hereby notified for the information of all the members of the Council that an election of members to the Committee of Administration of the PDEXCIL will be held to fill up the vacancies that will arise due to the retirement or otherwise, of the members at the ensuing Annual General Meeting of the Council, as stated below:-

Sr. No.	Region	No. of Seats falling vacant
1.	Western region	(02)
2.	Southern region	(03)
3.	Central region	(01)
4.	Northern region	(00)
5.	Eastern region	(01)
	TOTAL	(07)

The schedule of the 2019 election to the COA of the PDEXCIL is furnished herein below:-

P.T.O



ELECTION SCHEDULE 2019

1	DATE OF ELECTION	:	TUESDAY, 20 AUGUST, 2019 (FROM 10.00 A.M.) TO THURSDAY, 22 AUGUST, 2019 (UPTO 5.00 P.M.)
2	PLACE OF ELECTION	:	ONLINE (AS PER NEW PROCEDURE)
3	DATE OF ISSUE OF NOMINATION PAPERS FROM COUNCIL'S OFFICE	:	THURSDAY, 18 JULY, 2019
4	LAST DATE OF RECEIPT OF NOMINATION PAPERS IN COUNCIL'S OFFICE	:	WEDNESDAY, 31 JULY, 2019 [UPTO 5.00 P.M.]
5	SCRUTINY OF NOMINATION PAPERS		
	DATE OF SCRUTINY	:	FRIDAY, 2 AUGUST, 2019
	TIME OF SCRUTINY	:	1.00 P.M.
	PLACE OF SCRUTINY	:	PDEXCIL'S HEAD OFFICE IN MUMBAI
	DATE OF PLACING ON THE NOTICE BOARD OF THE COUNCIL OF THE LIST OF VALID NOMINATIONS AFTER SCRUTINY.	:	FRIDAY, 2 AUGUST, 2019 (AFTER COMPLETION OF SCRUTINY)
6	LAST DATE FIXED FOR THE WITHDRAWAL OF NOMINATIONS	:	FRIDAY, 9 AUGUST, 2019 [UPTO 1.00 P.M.]
7	PREPARATION OF FINAL LIST OF CANDIDATE TO BE CONTESTED	:	FRIDAY, 9 AUGUST, 2019 [3.00 P.M.]
8	INTIMATION TO ALL MEMBERS REGARDING VOTING ALONGWITH USER ID AND PASSWORD TO ENABLE EVOTING	:	FROM MONDAY, 12 AUGUST, 2019 TO MONDAY, 19 AUGUST, 2019
9	REMOTE EVOTING START DATE & TIME	:	TUESDAY, 20 AUGUST, 2019 (FROM 10.00 A.M.)
10	REMOTE EVOTING END DATE & TIME	:	THURSDAY, 22 AUGUST, 2019 (UPTO 5.00 P.M.)
11	DECLARATION OF RESULT AND THE AWARD OF CERTIFICATES TO THE ELECTED MEMBERS	:	FRIDAY, 23 AUGUST, 2019 (BY 1:00 P.M.)
12	SCHEDULE OF THE ANNUAL GENERAL MEETING [A.G.M] MEETING	:	THURSDAY, 26th SEPTEMBER, 2019
	(I) VENUE OF THE AGM	:	MUMBAI
	(II) A.G.M. TIME	:	11.30 A.M. FOLLOWED BY LUNCH

