

PDEXCIL MUM/ELECTION /53/2018-19/261

12.07.2018

**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 109<sup>th</sup> meeting held on Monday the 09<sup>th</sup>, July, 2018 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 23<sup>rd</sup> Annual General Meeting (A.G.M.) on the 27<sup>th</sup> of September, 2018, 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 23<sup>rd</sup> A.G.M. are 7 (SEVEN) and these vacant seats are to be filled up through elections from the below mentioned regions as follows;

<b>SR. NO.</b>	<b>REGION</b>	<b>STATES COVERED BY THE REGION</b>	<b>NO. OF SEATS TO BE FILLED UP THROUGH ELECTIONS</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>
1.	Western	Goa, Gujarat, Maharashtra, Dadra & Nagar Haveli and Daman & Diu.	(6)
2.	Southern	Tamil Nadu, Karnataka, Kerala, Pondicherry, Andhra Pradesh and Lakshadweep.	(0)
3.	Central	Uttar Pradesh, Bihar, Madhya Pradesh, Uttarakhand, Jharkhand and Chattisgarh	(0)
4.	Northern	Rajasthan, Punjab, Haryana, Himachal Pradesh, Jammu & Kashmir, Delhi and Chandigarh.	(1)

5. Eastern Tripura, Manipur, Meghalaya, Nagaland, West Bengal, Orissa, Assam, Mizoram, Sikkim, Arunachal Pradesh and Andaman & Nicobar Islands. (0)

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 remote e-voting procedure.**
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 30<sup>th</sup> of June, 2018 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 **before 14<sup>th</sup> August, 2018 upto 05:30 p.m.** 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 and can be collected by the members any time during office hours".

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.**

  
19/7/18  
(HRIDAY NARAYAN)  
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:-

<b>Sr. No.</b>	<b>Region</b>	<b>No. of Seats falling vacant</b>
1.	Western region	(6)
2.	Southern region	(0)
3.	Central region	(0)
4.	Northern region	(1)
5.	Eastern region	(0)
	<b>TOTAL</b>	<b>(7)</b>

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The schedule of the 2018 election to the COA of the PDEXCIL is furnished herein below :-

1	<b>DATE OF ELECTION</b>	:	<b>TUESDAY, SEPTEMBER 04, 2018 (FROM 10.00 A.M.) TO THURSDAY, SEPTEMBER 06, 2018 (UPTO 4.00 P.M.)</b>
2	PLACE OF ELECTION	:	ONLINE (AS PER NEW PROCEDURE)
3	DATE OF ISSUE OF NOMINATION PAPERS FROM COUNCIL'S OFFICE	:	FRIDAY, JULY 27, 2018
4	LAST DATE OF RECEIPT OF NOMINATION PAPERS IN COUNCIL'S OFFICE	:	MONDAY, AUGUST 13, 2018 [UPTO 2.00 P.M.]
5	SCRUTINY OF NOMINATION PAPERS		
	DATE OF SCRUTINY	:	TUESDAY, AUGUST 14, 2018
	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.	:	TUESDAY, AUGUST 14, 2018  (AFTER COMPLETION OF SCRUTINY)
6	LAST DATE FIXED FOR THE WITHDRAWAL OF NOMINATIONS	:	THURSDAY, AUGUST 23, 2018 [UPTO 1.00 P.M.]
7	PREPARATION OF FINAL LIST OF CANDIDATE TO BE CONTESTED	:	THURSDAY, AUGUST 23, 2018 [3.00 P.M.]
8	INTIMATION TO ALL MEMBERS REGARDING VOTING ALONGWITH USER ID AND PASSWORD TO ENABLE EVOTING	:	FROM FRIDAY, AUGUST 24, 2018 TO, SATURDAY, SEPTEMBER 01, 2018
9	REMOTE EVOTING START DATE & TIME	:	TUESDAY, SEPTEMBER 04, 2018 (FROM 10.00 A.M.)
10	REMOTE EVOTING END DATE & TIME	:	THURSDAY, SEPTEMBER 06, 2018 (UPTO 4.00 P.M.)
11	DECLARATION OF RESULT AND THE AWARD OF CERTIFICATES TO THE ELECTED MEMBERS	:	FRIDAY, SEPTEMBER 07, 2018 (BY 1:00 P.M.)
12	<b>SCHEDULE OF THE ANNUAL GENERAL MEETING [A.G.M] MEETING</b>	:	<b>THURSDAY, SEPTEMBER 27, 2018</b>
	<b>(I) VENUE OF THE AGM</b>	:	<b>MUMBAI</b>
	<b>(II) A.G.M. TIME</b>	:	<b>11.30 A.M. FOLLOWED BY LUNCH</b>

**PDEXCIL**

**POWERLOOM DEVELOPMENT & EXPORT PROMOTION COUNCIL**

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

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पावरलूम विकास तथा निर्यात सम्वर्धन परिषद

PDEXCIL MUM/ELECVTION/53/2018-19/ 280

Dated-17/07/2018

**TO**

**ALL THE MEMBERS OF THE PDEXCIL**

**SUB-Additional information regarding election to COA.**

Please refer to the PDEXCIL circular No. PDEXCIL MUM/ELECVTION/53/2018-19/261 dated 12.07.2018 already circulated regarding election to COA. In continuation, it is to inform that as per 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 elected 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 nomination along with deposit of Rs. 1 Lac by way of Demand Draft.



(HRIDAY NARAYAN)  
EXECUTIVE DIRECTOR