



POWERLOOM DEVELOPMENT & EXPORT PROMOTION COUNCIL

(Set up by 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 सम्बर्धन परिषद्

PDEXCIL MUM/ELECTION/53/2022-23/107

10/08/2022

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 124th meeting held on Wednesday the 10th August, 2022 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 27th Annual General Meeting (A.G.M.).
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 27th A.G.M. are 07 (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	Bihar, Madhya Pradesh, Jharkhand and Chattisgarh	(01)
4.	Northern	Uttar Pradesh, Rajasthan, Punjab, Haryana, Himachal Pradesh, Jammu & Kashmir, Delhi, Chandigarh, Uttarakhand and Ladakh.	(00)
5.	Eastern	Tripura, Manipur, Meghalaya, Nagaland, West Bengal, Orissa, Assam, Mizoram, Sikkim, Arunachal Pradesh and Andaman & Nicobar Islands.	(01)

Total (07)

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** including **detailed procedure will be intimated along with user id and password being sent on 03rd Sept., 2022 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 **25th August 2022.**
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 31st of July, 2022 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 03:00 p.m. on 25th August 2022** 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 & New Delhi 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.**



(Signature)
(MAHESH N. SANIL)
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 2022-23 election to the COA of the PDEXCIL is furnished herein below:-

P.T.O



COA ELECTION SCHEDULE 2022-23

1	DATE OF ELECTION	:	THURSDAY, 15 SEPTEMBER, 2022 (FROM 10:00 A.M.) TO SUNDAY, 18 SEPTEMBER, 2022 (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	:	WEDNESDAY, 10 AUGUST, 2022
4	LAST DATE OF RECEIPT OF NOMINATION PAPERS IN COUNCIL'S OFFICE	:	THURSDAY, 25 AUGUST, 2022 [UPTO 4:00 P.M.]
5	SCRUTINY OF NOMINATION PAPERS	:	
	DATE OF SCRUTINY	:	FRIDAY, 26 AUGUST, 2022
	TIME OF SCRUTINY	:	12:00 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, 26 AUGUST, 2022 (AFTER COMPLETION OF SCRUTINY)
6	LAST DATE FIXED FOR THE WITHDRAWAL OF NOMINATIONS	:	FRIDAY, 2 SEPTEMBER, 2022 [UPTO 12:00 P.M.]
7	PREPARATION OF FINAL LIST OF CANDIDATE TO BE CONTESTED	:	FRIDAY, 2 SEPTEMBER, 2022 [2:00 P.M.]
8	INTIMATION TO ALL MEMBERS REGARDING VOTING ALONGWITH USER ID AND PASSWORD TO ENABLE EVOTING	:	FROM SATURDAY, 3 SEPTEMBER, 2022 TO WEDNESDAY, 14 SEPTEMBER, 2022
9	REMOTE EVOTING START DATE & TIME	:	THURSDAY, 15 SEPTEMBER, 2022 (FROM 10:00 A.M.)
10	REMOTE EVOTING END DATE & TIME	:	SUNDAY, 18 SEPTEMBER, 2022 (UPTO 5:00 P.M.)
11	DECLARATION OF RESULT AND THE AWARD OF CERTIFICATES TO THE ELECTED MEMBERS	:	MONDAY, 19 SEPTEMBER, 2022 (BY 12:00 P.M.)
12	SCHEDULE OF THE ANNUAL GENERAL MEETING [A.G.M] MEETING	:	WEDNESDAY, 28 SEPTEMBER, 2022
	(I) VENUE OF THE AGM	:	MIRAGE HOTEL, ANDHERI KURLA ROAD, NAVPADA MAROL, ANDHERI (E), MUMBAI 400059
	(II) A.G.M. TIME	:	11:30 A.M.

