



POWERLOOM DEVELOPMENT & EXPORT PROMOTION COUNCIL

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

Head Office: GC-2, Ground Floor, Gundecha Onclave, Kherani Road, Saki Naka, Andheri (East), Mumbai - 400 072. Maharashtra. **Fax:** +91(22) - 2850 4146

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Website: www.pdexcil.org | **CIN NO.** U74999MH1995NPL092486

पावरलूम विकास तथा निर्यात सम्वर्धन परिषद्

PDEXCIL MUM/ELECTION/53/2024-25/351

Date: 27/11/2024

To,

1. All members of the COA (PDEXCIL)
2. All members of PDEXCIL

Sub: Election to the post of Vice-Chairperson of PDEXCIL for the period 2024-2026.

Sir/ Madam,

1. Shri Vishwanath R. Agarwal, Chairman has completed his full tenure of 02 years on 22.11.2024 and Shri K. Sakthivel, who was holding the post of Vice Chairman has taken charge as Chairman, PDEXCIL from 23.11.2024, in accordance with the Article of Association, as amended as per the Govt. directives. Consequently the position of the Vice Chairman/ Vice Chairperson is vacant and it has been decided to conduct election for the said post.

2. Eligibility For Elections:-

As per para 4.2(d) of Article of Association, PDEXCIL, where a **Committee of Administration (CoA) member is contesting for election as Vice-Chairperson**, the person or the entity represented by the person must have **minimum average exports of Rs. 2.5 crores of the product**, or such higher limit as may be prescribed by the Council, to its credit during the **two financial years** immediately preceding the election.

The Vice Chairperson of the Committee shall be elected by the Council for a term of two years.

3. Eligibility to Vote:-

(a) Ordinary members shall have the right to vote (As per para 3.3 of Article of Association, PDEXCIL).

(b) Associate members having completed 3 continuous years, and not fulfilling the eligibility criteria for Ordinary Member, however, having average exports of Rs. 2.5 Lakhs to their credit during the preceding three financial years, shall also have the right to vote (as per para 4.1 of Article of Association, PDEXCIL).

4. Accordingly **any elected member of the Committee of Administration (COA) fulfilling the above para 2 Eligibility for elections criteria, can file their nomination for the post of Vice Chairperson** in the prescribed format **Form-II (b)** (specimen enclosed) and if more than one valid nomination received, election will be conducted through e-voting including remote e-voting and all eligible Ordinary and

Regional Offices

Erode: Basement No 1, Texvalley Main Mall Building, Gangapuram Post, Erode- 638 102, Tamil Nadu | E-mail: pdexcilia@gmail.com | Tel Phone: + 91 87785 82591

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Associate members of the council will be eligible to cast their vote in such election. In this regard, the election schedule is drawn and attached herewith.

5. "Nominations for election for the post of Vice-Chairperson will be filed in the prescribed format to reach the Council's office not later than the date specified in the Schedule referred to above. It may please be noted that duly filled in and signed nomination should be submitted only to PDEXCIL, Head Office at Mumbai on or before scheduled date and time through **post/courier/in-person (i.e. on or before 05:00 p.m. of 10th Dec., 2024)**. Nominations send through email/fax treated as INVALID."

Only CoA members shall have right to contest the election and propose / second the nominee for the post of Vice Chairperson.

Each eligible ordinary & associates member of PDEXCIL, who is eligible to vote shall have one vote for the post of Vice Chairperson and the voting shall be carried by e-voting, including remote.



(MAHESH N. SANIL)
EXECUTIVE DIRECTOR

Encl: A/a.

Schedule of Election to the post of Vice Chairperson, PDEXCIL:

It is hereby notified that the election to the post of Vice Chairperson of PDEXCIL will be held as per the below schedule:

1	Date of Election	:	Monday, 23 December, 2024 (FROM 10.00 A.M.) TO Thursday, 26 December, 2024 (UPTO 4.00 P.M.)
2	Place of Election	:	ONLINE (AS PER NEW PROCEDURE)
3	Date of Issue of Nomination Papers From Council's Office	:	Wednesday, 27 November, 2024
4	Last Date of Receipt of Nomination Papers In Council's Office	:	Tuesday, 10 December, 2024 [UPTO 5:00 P.M.]
5	Scrutiny of Nomination Papers	:	
	Date of Scrutiny	:	Wednesday, 11 December, 2024
	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.	:	Wednesday, 11 December, 2024 (AFTER COMPLETION OF SCRUTINY)
6	Last Date Fixed For The Withdrawal of Nominations	:	Monday, 16 December, 2024 [UPTO 4:00 P.M.]
7	Preparation of Final List of Candidate To Be Contested	:	Monday, 16 December, 2024 [4:30 P.M.]
8	Intimation To All Members Regarding Voting Along with User Id And Password To Enable E-voting	:	FROM Tuesday, 17 December, 2024 TO Sunday, 22 December, 2024
9	Remote E-voting Start Date & Time	:	Monday, 23 December, 2024 (FROM 10.00 A.M.)
10	Remote E-voting End Date & Time	:	Thursday, 26 December, 2024 (UPTO 5.00 P.M.)
11	Declaration of Result And The Award of Certificates To The Elected Member (Vice-Chairperson)	:	Friday, 27 December, 2024 (BY 12:00 P.M.)


(MAHESH N. SANIL)
EXECUTIVE DIRECTOR



FORM - II (b)
POWERLOOM DEVELOPMENT & EXPORT PROMOTION COUNCIL
(Set up by The Ministry of Textiles, Government of India)
GC-2, Ground Floor, Gundecha Onclave, Kherani Road,
Saki Naka, Andheri (East),
Mumbai - 400 072

NOMINATION FORM

FOR ELECTION TO THE POST OF VICE CHAIRPERSON FOR THE PERIOD 2024-26

To,
The Powerloom Development & Export Promotion Council,
Mumbai.

Sirs,

I, _____

and _____

Authorized Representative of _____

and _____

do hereby propose and second respectively, the name of Shri _____

_____, the authorized representative of M/s. _____

_____, who are the members of the Council, to stand for Election to the post of Vice Chairperson.

Signature : Proposer : _____

Name and Address : _____

(Seal of the Co./Firm/Orgn.)

(Council's Membership No.) : _____

Signature : Seconder : _____

Name and Address : _____

(Seal of the Co./Firm/Orgn.)

(Council's Membership No.) : _____

- A Candidate contesting election to the post of Vice Chairperson in the Council must satisfy the following (**average export of product during the last two financial years**) conditions, namely:



- (i) Where a **Committee of Administration (CoA) member is contesting for election as Vice-Chairperson**, the person or the entity represented by the person must have **minimum average exports of Rs. 2.5 crores of the product**, or such higher limit as may be prescribed by the Council, to its credit during the **two financial years** immediately preceding the election. (Chartered Accountant certificate must be attached).
- **Proposer and Seconder** should be CoA members only and **must be attached Chartered Accountant Certificate for Export Performance**.

ACCEPTANCE FORM TO BE FILLED BY THE CANDIDATE

I, hereby, solemnly declare that I am the duly Authorized Representative of the Member mentioned above from whom no amount is due to the Council on any account nor has he been disqualified from its Membership.

I, hereby, attached original certificate duly signed by Chartered Accountant certifying export performance as mentioned above in Indian Rupees (Format of CA certificate is given in Annexure-A).

I, hereby agree to be a candidate for the post of Vice Chairperson of the Council.

Place : _____

Signature of the candidate : _____

Date : _____

Name and Address of the member: _____

(Council's Membership No.) : _____

(Seal of the Co./Firm/Orgn.)

Annexure-A

FORMAT OF CHARTERED ACCOUNTANT CERTIFICATE (ON THEIR LETTER HEAD)

This is to certify that we have verified books of Accounts and other records (Name of the Company) M/s. _____ having their head office/ registered office at _____ and

certify that their FOB value of physical export of **Powerloom Cotton Fabrics, Polyster Fabrics & Made-ups (Powerloom Products)**, during the years indicated hereunder is as follows:

Year	Total F.O.B. Value (Rs.)
2022-23	Rs.
2023-24	Rs.
Average export during last 2 years	Rs.

Signature:

Name of Chartered Accountant

Registration no & seal/Rubber stamp of CA firm

UDIN:

Date & Place: