

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

Tel Phone: +91(22) - 2850 2050 / 2060 / 022- 4969 6368 | Email: pdexcilmumbai@gmail.com

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

पावरलूम विकास तथा निर्यात सम्बर्धन परिषद

MOST URGENT

PDEXCIL MUM/RENEWAL/27/2024-25/162

Date: 02.08.2024

To:

Members of the Council,

Sub: Membership

Dear Sir/Madam,

The next Annual General Meeting (AGM) of the Council will be held soon.

As per our Article of Association One third (1/3rd) elected members (i.e. 7 seats) shall retire by rotation every year and election will be held for vacant seats in the Committee of Administration of the Council. The upcoming elections will be held as per Letter No. 13/3/2023-E&MDA- DoC Part-I dated- 25th July, 2024 issued by Ministry of Commerce & Industry regarding Adoption of Model Articles of Association/ Bye-laws.

Eligibility for Voting & to Contest election:

To be eligible & to contest election, Registered Members must fulfil the following criteria:

- 1. Valid IEC (Copy to be enclosed)
- 2. Valid UDYAM Certificate (Copy to be enclosed)
- 3. Pan Card (Copy to be enclosed)
- Submit CA-certified export return of Powerloom Cotton Fabrics, Polyster Fabrics & Made-ups (Powerloom Products) for last two financial years (2022-23 & 2023-24) to be submitted in the enclosed format by 30th August 2024 (Friday)
- 5. Have completed the two years membership with the Council also renewed their Membership for the year 2024-2025 on or before 30th August 2024 (Friday).

The above papers are necessary to contest COA/ Vice-Chairman/ Chairmanship.

We, would request all our members to please send the enclosed Categorisation Form, duly filled in and signed by the Authorised person, on or before 30th August 2024 (Friday) by 5:00 pm at the Council's Head office in Mumbai located at GC-2, Ground Floor, Gundecha Onclave, Kherani Road, Saki Naka, Andheri (E), Mumbai – 400 072.

Thanking You.

Yours faithfully

(MAHESH N. SANIL) EXECUTIVE DIRECTOR

Encl: A/a.

CATEGORISATION OF MEMBERSHIP

1. Name of the Compan	ny:
2. Address	:
3. Membership No	:
4. RCMC No	:
5. IEC Number	<u>:</u>
6. Type of company (Proprietorship / Partnership / Pvt. Ltd. / Limited / Association)	:
7. Exporter Type (Manufacturer / Merchant Exporter / Merchant cum Manufa	acturer)
-	in Powerloom Cotton Fabrics, Polyster Fabrics oom Products) year- wise during the last two
Year	Total F.O.B. Value (Rs.)
2022-23	•
2023-24	
9. Authorised Person Na Signature of Company's Au Representative with Comp	uthorised
•	Date :

(This Proforma should be prepared on your **Company's Letterhead** and should be **CA attested**. The **F.O.B. Value of exports** in **Powerloom Cotton Fabrics, Polyster Fabrics & Made-ups (Powerloom Products) which fall** under the purview of the Council should only be furnished in the statement under Sr.No.8).