



POWERLOOM DEVELOPMENT & EXPORT PROMOTION COUNCIL

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

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पावरलूम विकास तथा निर्यात सम्वर्धन परिषद्

PDEXCIL MUM/ELECTION/53/2024-25/266

Date:-17.10.2024

TO THE MEMBERS OF PDEXCIL:

SUB: ELECTION OF MEMBERS TO THE COMMITTEE OF ADMINISTRATION (COA) FOR THE FY 2024-25 OF THE POWERLOOM DEVELOPMENT & EXPORT PROMOTION COUNCIL (PDEXCIL)

1. As per direction of (OM no.13/3/2023-E&MDA-DoC dated 25.07.2024) Ministry of Commerce & Industry (MOC) and amended Article of Association (AoA) of PDEXCIL, the Committee of Administration (COA) of the PDEXCIL, decided to hold the election of members to the Committee of Administration (COA) for the FY 2024-25 of the PDEXCIL. In this regard, the Notice & Schedule for the election of members to the Committee of Administration (COA), in **Form I** is enclosed herewith, for your information and necessary action.
2. It may further be noted that the total number of seats falling vacant in the COA for the FY 2024-25 of the PDEXCIL are **07 (SEVEN)** and these vacant seats are to be filled up through elections from the below mentioned different categories;

Sr. No.	Category	No. of Vacancy
1	MSME	01
2	Status Holder (export houses, trading houses, star-trading houses and entities granted similar status)	04
3(a)	Women Entrepreneurs (minimum one)	01
3(b)	Startups, Young Entrepreneurs (less than 40 years of age as on 31 st March of the year of election); or North Eastern/Hill Regions	01
Total		07

3. CATEGORIES OF MEMBERS AND ELIGIBILITY OF MEMBERSHIP:-

3.1 Categories of members of the Council:-

The Council shall have the following categories of members, namely:

- (a) Associate members;
- (b) Ordinary members.

3.2 Eligibility for Associate Membership:-

A person shall be eligible for admission to the Council as an **Associate member on receiving the Importer - Exporter Code (IEC)** from the Directorate General of Foreign Trade (DGFT), Government of India, in respect of the product with which the Council is concerned.

3.3 Eligibility for Ordinary Membership:-

A person shall be eligible for admission to the Council as an Ordinary member of the Council, on meeting the following requirements, namely:

- (a) The person or the entity represented by the person, must have been an **Associate member of the Council for at least two years;** and

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(b) The person or the entity represented by the person must have to its credit during the **two immediately preceding financial years average exports** in respect of the product of not less than the amount mentioned below:

(i) Micro, Small, Medium Enterprises (MSMEs): **Rs. 25 Lakh - Rs. 1 Crore (Micro Enterprises- Rs. 25 Lakhs, Small Enterprises -Rs. 50 lakh and Medium Enterprises- Rs. 1 crore)**

(ii) Others: Above **Rs.1 Crore**

4. ELIGIBILITY FOR ELECTIONS:-

4.1 Eligibility to Vote:-

(a) Ordinary members shall have the right to vote (as mentioned above 3.3).

(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).

4.2 Eligibility to Contest in Elections:-

(a) Only an Ordinary Member shall be eligible as a candidate for elections to various positions in the Council.

(b) The person or the entity represented by the person must have to its credit during the two financial years immediately preceding the election, the average exports of the products of not less than the amount mentioned below:

(i) **Micro, Small, Medium Enterprises (MSMEs):** Rs.50 Lakh - Rs.2.5 Crore (Micro Enterprises- Rs. 50 Lakhs, Small Enterprises -Rs. 1 crore and Medium Enterprises- Rs. 2.5 crore)

(ii) **Others:** Above Rs.2.5 Crore.

5. Each member of the PDEXCIL, who is eligible to vote (as per para 4.1 of Article of Association), can cast one vote for every above mentioned seat to be filled up from the above-stated categories. 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 12th Nov., 2024 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 04th Nov., 2024.**

6. In terms of Article 10 read with Article 4 of the Articles of Association of the PDEXCIL, all the eligible 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 (as per para 4.1 of Article of Association). The members of the PDEXCIL as on 30th of Sept., 2024 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 **up to 11:00 a.m. on 04th Nov., 2024** 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.

7. "Nominations for election to the Committee of Administration will be filed in the prescribed Form **(Form II-a)** to reach the Council's Head office at Mumbai not later than the date specified in the Schedule referred to above. A nomination form is

available on PDEXCIL website (www.pdexcil.org) . 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, Nominations for election to the Committee of Administration will be filed in the prescribed Form (Form II-a) (physical/hard copy) along with CA certificate, Demand draft (for non retiring members only), Aadhar Card and other mandatory documents, to reach the Council’s Head office at Mumbai not later than the date specified in the Schedule referred to above (i.e. on or before 04:00 p.m. of 04th Nov., 2024).


17/10/2024
(MAHESH N. SANIL)
EXECUTIVE DIRECTOR

FORM - I

**Notice and Schedule for election of members to the
Committee of Administration for the FY 2024-25 of the PDEXCIL**

It is hereby notified for the information of all the eligible 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.	Category	No. of Vacancy
1	MSME	01
2	Status Holder (export houses, trading houses, star-trading houses and entities granted similar status)	04
3(a)	Women Entrepreneurs (minimum one)	01
3(b)	Startups, Young Entrepreneurs (less than 40 years of age as on 31st March of the year of election); or North Eastern/Hill Regions	01
Total		07

The schedule of the 2024-25 election to the COA of the PDEXCIL is furnished herein below:-


P.T.O

COA Election Schedule 2024-25

1	DATE OF ELECTION	:	Monday, 18 November, 2024 (FROM 10:00 A.M.) TO Wednesday, 20 November, 2024 (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, 17 October, 2024
4	LAST DATE OF RECEIPT OF NOMINATION PAPERS IN COUNCIL'S OFFICE	:	Monday, 4 November, 2024 [UPTO 4:00 P.M.]
5	SCRUTINY OF NOMINATION PAPERS	:	
	DATE OF SCRUTINY	:	Monday, 4 November, 2024
	TIME OF SCRUTINY	:	4:30 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.	:	Monday, 4 November, 2024 (AFTER COMPLETION OF SCRUTINY)
6	LAST DATE FIXED FOR THE WITHDRAWAL OF NOMINATIONS	:	Monday, 11 November, 2024 [UPTO 2:00 P.M.]
7	PREPARATION OF FINAL LIST OF CANDIDATE TO BE CONTESTED	:	Monday, 11 November, 2024 [3:00 P.M.]
8	INTIMATION TO ALL MEMBERS REGARDING VOTING ALONGWITH USER ID AND PASSWORD TO ENABLE EVOTING	:	FROM Tuesday, 12 November, 2024 TO Sunday, 17 November, 2024
9	REMOTE EVOTING START DATE & TIME	:	Monday, 18 November, 2024 (FROM 10:00 A.M.)
10	REMOTE EVOTING END DATE & TIME	:	Wednesday, 20 November, 2024 (UPTO 5:00 P.M.)
11	DECLARATION OF RESULT AND THE AWARD OF CERTIFICATES TO THE ELECTED MEMBERS	:	Thursday, 21 November, 2024 (BY 12:00 P.M.)
12	SCHEDULE OF THE ANNUAL GENERAL MEETING [A.G.M] MEETING	:	Wednesday, 27 November, 2024
	(I) VENUE OF THE AGM	:	MUMBAI
	(II) A.G.M. TIME	:	11.30 A.M. FOLLOWED BY LUNCH

