



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) - 4969 6368 / 2850 2050/2060 | **Email:** pdexcilmumbai@gmail.com

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

पावरलूम विकास तथा निर्यात सम्वर्धन परिषद्

PDEXCIL MUM/ELECTION/53/2024-25/2294

Date:-11.11.2024

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)

Dear Members,

1. In continuation to the circular no. PDEXCIL MUM/ELECTION/53/2024-25/266 dt.17.10.2024, it is to inform that the scrutiny of nominations including the withdrawal has been completed as scheduled and the Scrutinizer confirmed **NIL valid nomination received against 01 vacancy under MSME category**, 04 valid nominations received against 04 vacancies under Status Holder Category, 01 valid nomination received against 01 vacancy under Women Entrepreneurs Category and 01 valid nomination received against 01 vacancy under Startups, Young Entrepreneurs (less than 40 years of age as on 31st March of the year of Election) or North Eastern/ Hill regions Category. Accordingly the Scrutinizer declared result of the election **leaving 01 seat vacant under MSME Category**.
2. The Committee of Administration (COA) of the PDEXCIL, now decided to hold the election for **these 01 (One) seat, which falls vacant under MSME Category**. In this regard, the Notice & Schedule for the said election, in Form I is enclosed herewith, for your information and necessary action. **Please note that the contesting candidate should be from MSME category only.**

Sr. No.	Category	No. of Vacancy
1	MSME	01
	Total	01

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:

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

New Delhi: Flat No 511, 5th Floor, Indra Prakash Building, Plot No. 21, Barakhamba Road, New Delhi - 110 001 | **E-mail:** pdexcilrodelli@gmail.com | **Tel Phone:** + 91 (11) 4305 3536

- (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
- (b) The person or the entity represented by the person must have to its credit during the **two immediately preceding financial year's 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:-

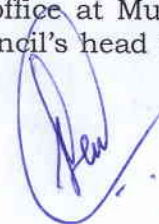
- (a) Ordinary members shall have the right to vote (as mentioned above 3.3).
- (b) Associate members having completed 3 continuous years, and not fulfilling the eligibility criteria for Ordinary Member, however, having average exports of Rs. 2.5 Lakhs to their credit during the preceding three financial 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 21st 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 18th 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 18th 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), MSME certificate, 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 18th Nov., 2024).

This circular issued with approval of Committee of Administration (COA).

Yours faithfully,


(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 for **01 (One) seat under MSME category** 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
Total		01

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	:	SATURDAY, 23 NOVEMBER, 2024 (FROM 10:00 A.M.) TO MONDAY, 25 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	:	MONDAY, 11 NOVEMBER, 2024
4	LAST DATE OF RECEIPT OF NOMINATION PAPERS IN COUNCIL'S OFFICE	:	MONDAY, 18 NOVEMBER, 2024 [UPTO 4:00 P.M.]
5	SCRUTINY OF NOMINATION PAPERS		
	DATE OF SCRUTINY	:	MONDAY, 18 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, 18 NOVEMBER, 2024 (AFTER COMPLETION OF SCRUTINY)
6	LAST DATE FIXED FOR THE WITHDRAWAL OF NOMINATIONS	:	WEDNESDAY, 20 NOVEMBER, 2024 [UPTO 2:00 P.M.]
7	PREPARATION OF FINAL LIST OF CANDIDATE TO BE CONTESTED	:	WEDNESDAY, 20 NOVEMBER, 2024 [3:00 P.M.]
8	INTIMATION TO ALL MEMBERS REGARDING VOTING ALONGWITH USER ID AND PASSWORD TO ENABLE EVOTING	:	FROM THURSDAY, 21 NOVEMBER, 2024 TO FRIDAY, 22 NOVEMBER, 2024
9	REMOTE EVOTING START DATE & TIME	:	SATURDAY, 23 NOVEMBER, 2024 (FROM 10:00 A.M.)
10	REMOTE EVOTING END DATE & TIME	:	MONDAY, 25 NOVEMBER, 2024 (UPTO 5:00 P.M.)
11	DECLARATION OF RESULT AND THE AWARD OF CERTIFICATES TO THE ELECTED MEMBERS	:	TUESDAY, 26 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





FORM - II (a)
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 COMMITTEE OF ADMINISTRATION (COA) FOR THE FY 2024-25

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

CATEGORY UNDER WHICH APPLIED (✓ which is applicable & must be attached the supporting document defining Category)

1. MSME

Sirs,

I, _____

and _____

Authorized Representative of _____

and _____

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

_____, the authorized representative of

M/s. _____, who are the members of

the Council, to stand for Election as a member of the Committee of Administration.

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 Committee of Administration (COA) in the Council must satisfy the following (**average export of product during the last two financial years**) conditions, namely:
 - 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.
 - iii. **Certificate of MSME** (Micro, Small, Medium Enterprises) **must be attached.**
- **Proposer and Seconder** should be an ordinary member eligible to vote as per above circular para 4.1 and **must 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 in Indian Rupees (Format of CA certificate is given in Annexure-A) and Aadhar Card.

I, hereby agree to be a candidate for the office of the Member of the Committee of Administration 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, Polyester 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: