



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/53/2021-22/136

Date: 24/09/2021

TO ALL THE MEMBERS OF THE PDEXCIL:

**SUB: ELECTION OF MEMBERS TO THE COMMITTEE OF ADMINISTRATION
OF THE POWERLOOM DEVELOPMENT & EXPORT PROMOTION COUNCIL
(PDEXCIL) FOR THE YEAR 2021-22**

1. The Committee of Administration (COA) of the PDEXCIL, in its 121st meeting held on Wednesday the 23rd September, 2021 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 26th Annual General Meeting (A.G.M.) on 22nd November 2021.
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 26th A.G.M. are 07 and 01 member of Committee of Administration will be added/increase as per amended election rules (**total 8 seats**), these vacant 08 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 and Union territories of Daman & Diu and Dadra & Nagar Haveli.	(05)
2.	Southern	Andhra Pradesh, Karnataka, Kerala, Tamil Nadu, Telangana and Union territories of Pondicherry and Lakshadweep.	(02)
3.	Central	Madhya Pradesh, Bihar, Chattisgarh and & Jharkhand.	(00)
4.	Northern	Uttar Pradesh, Rajasthan, Punjab, Haryana, Delhi, Chandigarh, Himachal Pradesh, Jammu & Kashmir, Uttarakhand and Ladakh.	(01)
5.	Eastern	Tripura, Manipur, Meghalaya, Nagaland, West Bengal, Orissa, Assam, Mizoram, Sikkim, Arunachal Pradesh and Andaman & Nicobar Islands.	(00)
			Total (08)

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 28th October, 2021 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 19th October, 2021.**
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 August, 2021 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 04:00 p.m. on 19th October, 2021** 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 (a)**) 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 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.**



(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	(05)
2.	Southern region	(02)
3.	Central region	(00)
4.	Northern region	(01)
5.	Eastern region	(00)
	TOTAL	(08)

The schedule of the 2021-22 election to the COA of the PDEXCIL is furnished herein below:-

P.T.O

COA ELECTION SCHEDULE 2021-22

1	DATE OF ELECTION	:	TUESDAY, 9 NOVEMBER, 2021 (FROM 10:00 A.M.) TO THURSDAY, 11 NOVEMBER, 2021 (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, 30 SEPTEMBER, 2021
4	LAST DATE OF RECEIPT OF NOMINATION PAPERS IN COUNCIL'S OFFICE	:	TUESDAY, 19 OCTOBER, 2021 [UPTO 4:00 P.M.]
5	SCRUTINY OF NOMINATION PAPERS		
	DATE OF SCRUTINY	:	WEDNESDAY, 20 OCTOBER, 2021
	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, 20 OCTOBER, 2021 (AFTER COMPLETION OF SCRUTINY)
6	LAST DATE FIXED FOR THE WITHDRAWAL OF NOMINATIONS	:	WEDNESDAY, 27 OCTOBER, 2021 [UPTO 12:00 P.M.]
7	PREPARATION OF FINAL LIST OF CANDIDATE TO BE CONTESTED	:	WEDNESDAY, 27 OCTOBER, 2021 [2:00 P.M.]
8	INTIMATION TO ALL MEMBERS REGARDING VOTING ALONGWITH USER ID AND PASSWORD TO ENABLE EVOTING	:	FROM THURSDAY, 28 OCTOBER, 2021 TO MONDAY, 8 NOVEMBER, 2021
9	REMOTE EVOTING START DATE & TIME	:	TUESDAY, 9 NOVEMBER, 2021 (FROM 10:00 A.M.)
10	REMOTE EVOTING END DATE & TIME	:	THURSDAY, 11 NOVEMBER, 2021 (UPTO 5:00 P.M.)
11	DECLARATION OF RESULT AND THE AWARD OF CERTIFICATES TO THE ELECTED MEMBERS	:	FRIDAY, 12 NOVEMBER, 2021 (BY 12:00 P.M.)
12	SCHEDULE OF THE ANNUAL GENERAL MEETING [A.G.M] MEETING	:	MONDAY, 22 NOVEMBER, 2021
	(I) VENUE OF THE AGM	:	VIRTUAL MEETING (VC)
	(II) A.G.M. TIME	:	11:30 AM.