

दि प्लास्टिक्स एक्सपोर्ट प्रमोशन कौन्सिल

(भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग द्वारा प्रायोजित)
क्रिस्टल टावर, गुंडिवली रोड क्र. ३, ऑफ सर एम. व्ही. रोड, अंधरी (पूर्व), मुंबई ४०० ०६९, भारत
दूरध्वनी : (+९१-२२) २६८३ ३९५९/५२ फैक्स: (+९१-२२) २६८३ ३९५३/२६८३ ४०५७
ई-मेल: office@plexconcil.org वेबसाइट: www.plexconcil.org

THE PLASTICS EXPORT PROMOTION COUNCIL

(Sponsored by The Ministry of Commerce & Industry, Deptt. of Commerce, Government of India)
Crystal Tower, Gundivali Road No. 3, Off Sir M.V. Road, Andheri (East), Mumbai - 400 069. INDIA
Phone: (+91-22) 2683 3951 / 52 Fax: (+91-22) 2683 3953 / 2683 4057
E-mail: office@plexconcil.org Website: www.plexconcil.org
CIN: U25200MH1955NPL009601

Ref No:Plexh/Election/476

Date: 22nd August, 2019

Dear Esteemed Members,

Sub: Election to Committee of Administration (COA) – 2019 – Inviting nominations for various posts

We are pleased to inform that your Council has commenced the process of election to the Committee of Administration (COA) for 2019.

In this regard, we have already communicated to all members vide our email Ref: Plexh/Election/445 dated 16th August, 2019 giving the details of the list of Ordinary members entitled to vote in the election to the Committee of Administration 2019. The final list of the Ordinary members entitled to vote and the election rules based on which the election would be conducted is available on the below link.

http://plexconcil.co.in/images/circulars/Ordinary_Members_Final_List-19-20.pdf

http://plexconcil.co.in/images/circulars/Election_Rules_.pdf

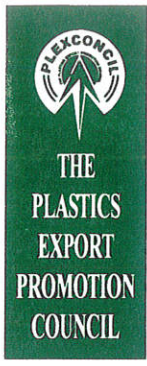
The election to the COA would be conducted for the following posts:

• **Panel Chairmen – 8 Posts**

1. Floor Coverings, Leather Cloth & Laminates
2. Rigid Packaging & PET Preforms
3. Writing Instruments
4. Woven Sacks / FIBCs
5. Miscellaneous Products
6. Polyester Films
7. Pipes & Fittings
8. Consumer and Houseware

• **COA Member – 5 Posts**

- Western Region - 2 (General Category)
- Southern Region – 2 (One Star House Category and One General Category)
- Northern Region – Nil
- Eastern Region – 1 (Reserved Category MSME/SSI)



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We are enclosing herewith the following :

- 1] Nomination form for post of Panel Chairman – Annexure 1
- 2] Nomination form for post of COA members – Annexure 2
- 3] Declaration by members – Annexure 3 – To be given in the firm/company letterhead
- 4] Format for Chartered Accountants' Certificate – Annexure 4

We request you to kindly go through the note mentioned on the reverse side of the nomination form and the election rules while filling the nomination form especially with regard to the eligibility of the candidate to contest for the various posts.

In case if there is no valid nomination received for reserved categories that seat shall be deemed to be unreserved.

A member can file nomination for only one post.

The election to the Panel Chairman would be made by the respective product group members.

The COA member who would retire at the ensuing Annual General Meeting are entitled to contest for the election.

Only the authorized representative, whose name is mentioned as such in the membership application, while applying for membership with the Council shall be eligible to contest, propose or second at the Election.

However, in the absence / non-availability / unwillingness of such authorized representative, any person who is duly authorized by the existing partners / directors / managing committee member/ trustee etc., as the case may be, shall be eligible to contest for the Election provided that the name of such authorized person as partner / director / managing committee member / trustee etc. is registered with Director General of Foreign Trade (DGFT).

The duly completed nomination form is required to be sent to the Council's Head Office on or before 28th August 2019 by 6 p.m by any of the following mode

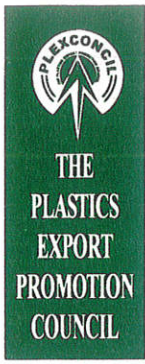
- (a) By depositing the nomination in sealed cover addressed to "The Election Committee" in the election nomination box kept at the Head Office of the Council.

OR

- (b) By post in a sealed envelope addressed to "The Election Committee" and sent to the Council's Head Office.

OR

- (c) By email at the official Email office@plexconcil.org of the Council



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The postal address of the Council's Head Office is as under:

The Plastics Export Promotion Council,
Crystal Tower, Gundivali Road No.3,
Off Sir M. V Road, Andheri (E),
Mumbai - 400 069.

The nominations received by 28th August, 2019 would be scrutinized by the returning officer nominated by the Government on 29th August, 2019 subject to the availability of returning officer.

Nomination can be withdrawn by the candidate by giving a letter signed by him/her/them within two working days from the date of aforesaid display of the list of valid nominations by the Election Committee. Withdrawal of nominations by electronic means such as emails will be considered or accepted by the Election Committee. Such a withdrawal shall be final and no subsequent request, for rescinding such withdrawal shall be entertained by the Election Committee.

The final list of candidates for election would be published on 4th September, 2019. The same would be uploaded on Council's website and on the notice board of the Council at its Head Office.

If there is more than one candidate for each post then election would be conducted. The election would be conducted between 7th – 10th September 2019 by e-voting. A separate communication on e-voting process would be sent to the members in case election is conducted.

The final list of the elected candidates would be declared on 12th September 2019 which would be uploaded on Council's website and on the notice board of the Council at its Head Office.

The decision of the Election Committee in this regard would be final and binding on the members.

We request all the members to note the above and actively participate in the election. For any further clarification kindly contact the undersigned at ed@plexconcil.org.

Thanking you,

Sribash Dasmohapatra
Executive Director