



## WOOL & WOOLLENS EXPORT PROMOTION COUNCIL (MINISTRY OF TEXTILES, GOVT. OF INDIA)

No. 50-AGM/AM.3/C-6/2017/ 445

17<sup>th</sup> August, 2017

### **ALL MEMBERS OF THE COUNCIL**

#### **Notice for 50<sup>th</sup> Annual General Body Meeting on 14.09.2017 of Wool & Woollens Export Promotion Council at New Delhi**

In pursuance of decision of 175<sup>th</sup> COA Meeting held on 28<sup>th</sup> July, 2017, the 50<sup>th</sup> Annual General Body Meeting of the Wool & Woollens Export Promotion Council will be held on **14<sup>th</sup> September, 2017 (Thursday) in The Hans Hotel, Barakhamba Road, New Delhi-110001** followed by lunch to transact the following business:

1. To receive and adopt the Annual Report of the Committee of Administration of Wool & Woollens Export Promotion Council for the year 2016-17.
2. To receive and adopt the Audited Balance Sheet for the year ending 31<sup>st</sup> March, 2017 and the Income and Expenditure for that year, the Auditors report thereon.
3. To appoint Auditors till the holding of next Annual General Body Meeting and fix their remuneration.
4. To elect two members to the Committee of Administration from Hosiery RCA Sector in place of Shri G. C. Dhawan of M/s. York Exports Ltd., Ludhiana and Shri Anil Sud of M/s. Parsons Textiles, Ludhiana who retires by rotation and if eligible can stand for re-election.
5. To elect three members to the Committee of Administration from Hosiery RCA Sector in which seats are lying vacant.
6. To elect a member to the Committee of Administration from Hosiery GCA Sector in place of Shri Sanjeev Dhir of M/s. Puneet Knitwears, Ludhiana and Shri Sandeep Thapar of M/s. Spencer Knitwears, Ludhiana. As per Articles of Association of the Council, one member is to be retired amongst Shri Sanjeev Dhir and Shri Sandeep Thapar. Both the members were elected in the 49<sup>th</sup> AGM held on 29.09.2016. Out of these two members, Shri Sanjeev Dhir was adjudged as the retiring member by the Chairman as per the process prescribed in the Bye Laws and if eligible can stand for re-election.
7. To elect two members to the Committee of Administration from Composite Sector in which seats are lying vacant.
8. To elect a member to the Committee of Administration from Shoddy Sector in place of Shri R. C. Khanna of M/s. Carpex Wool Threads, Amritsar who retire by rotation and if eligible can stand for re-election.

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#### **Regional Offices :**

Ludhiana : "Sakhon Niwas", 704/3 Gurdev Nagar, Pakhowal Road, Ludhiana-141 001 • Tel. : +91-161-2430842 • Fax : +91-161-2405169

E-Mail : [wwepcindia@yahoo.com](mailto:wwepcindia@yahoo.com)

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9. To elect a member to the Committee of Administration from Shoddy Sector in place of Shri D. K. Jain of M/s. Woollen Processors Pvt. Ltd., Amritsar who resigned from the Committee of Administration and seat is lying vacant.
10. To elect a member to the Committee of Administration from Spinning Sector in place of Shri Sumir Dhir of M/s. Bhagwati Cotton & Spinning Mills Ludhiana who retires by rotation and if eligible can stand for re-election.
11. To elect a member to the Committee of Administration from Machine Made Carpets Sector in which seat is lying vacant.
12. To elect a member to the Committee of Administration from Combing Sector in which seat is lying vacant.

**Note:-**

In pursuant to the decision taken by the Committee of Administration in 170<sup>th</sup> Meeting held on 24.06.2015 as per the directions of the Government, the election of members to the Committee of Administration will be conducted through E-voting/Postal Ballot/Vote in Person. **The election of the Committee Members will take place in the following sectors:**

<b>Hosiery RCA Sector</b>	<b>5</b>
<b>Hosiery GCA Sector</b>	<b>1</b>
<b>Composite Sector</b>	<b>2</b>
<b>Shoddy Sector</b>	<b>2</b>
<b>Spinning Sector</b>	<b>1</b>
<b>Machine Made Carpet Sector</b>	<b>1</b>
<b>Combing Sector</b>	<b>1</b>
<b>TOTAL</b>	<b>13</b>

**Schedule of election of the Committee Members:**

1	Date of Elections & Annual General Meeting	14 <sup>th</sup> Sept., 2017 (Thursday)
2	Place of Election & Annual General Meeting	The Hans Hotel, Barakhamba Road, New Delhi-110001.
3	Date of Issue of Nomination Papers for Election to the eligible members	17 <sup>th</sup> Aug., 2017 (Thursday)
4	Last date of receipt of nominations papers in WVEPC office in New Delhi	25 <sup>th</sup> Aug., 2017 (Wednesday)
5	Date, Time and Place of Scrutiny of Nomination papers	28 <sup>th</sup> Aug., 2017 (Monday) at Head Office, New Delhi
6	Last date for withdrawal of nomination	28 <sup>th</sup> Aug., 2017 (Monday)

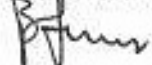


7	Date of issue of valid nominations and issue of Postal Ballot for voting to the eligible members	<b>29<sup>th</sup> Aug., 2017 (Tuesday)</b>
8	Date of issue of ballot through e-mail to the eligible members for e-voting	<b>4<sup>th</sup> Sept., 2017 (Monday)</b>
8	Last date of receipt of Postal Ballot Papers in the office of WVEPC, New Delhi and for e-voting	<b>12<sup>th</sup> Sept., 2017 (Tuesday) by 5:00 PM</b>
9	Date of Polling at New Delhi	<b>14<sup>th</sup> Sept., 2017 (Thursday) from 11:00 AM to 1:00 PM</b>
10	Date of Counting of Votes at New Delhi	<b>14<sup>th</sup> Sept., 2017 (Thursday) after 1:00 PM</b>
11	Date and Time of AGM and Declaration of Results	<b>14<sup>th</sup> Sept., 2017 (Thursday) at 2:00 PM</b>

A set of Nomination Papers and Withdrawal Form are sent herewith to the eligible members of the respective sectors alongwith list of valid members sector-wise who have paid their dues upto 16<sup>th</sup> August, 2017 as per the decision of 175<sup>th</sup> COA meeting held on 28.07.2017. This list is also uploaded on Council's website: [www.wvepcindia.com](http://www.wvepcindia.com). Members interested in contesting election for the vacant posts pertaining to their sector should submit their nomination in the prescribed proforma within the stipulated date indicated in the schedule. Please also note that nomination papers can be submitted in WVEPC, Head Office at New Delhi, Regional Offices in Ludhiana and Mumbai within stipulated time.

The Annual Report and Accounts for the year 2016-17 is enclosed herewith. **Members are requested to kindly attend the meeting on 14<sup>th</sup> September, 2017 (Thursday) and join us for lunch.**

Thanking you,  
 Yours faithfully,



**(R. K. Gupta)**  
**Executive Director-Cum-Secretary**  
**Wool & Woollens Export Promotion Council,**  
**(Ministry of Textiles, Govt. of India)**  
**614, Indra Prakash, 21, Barakhamba Road,**  
**New Delhi-110001 (India).**  
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**Website: [www.wvepcindia.com](http://www.wvepcindia.com)**

- Encl: 1. Nomination Form  
 2. Nomination Withdrawal Form  
 3. List of valid members to the eligible members only  
 4. Annual Report and Balance Sheet for the year 2016-17