

Election Schedule of EPCES

1	Friday, 2nd July 2021	Nomination forms to be sent to all eligible members
2	Friday, 23rd July 2021	Last date for receipt of nomination forms
3	Monday, 26th July 2021	Date of scrutiny of nomination forms and display of accepted nominations
4	Wednesday, 28th July 2021	Notice for withdrawal of nomination
5	Wednesday, 4th Aug 2021	Last date for withdrawal of nomination
6	Wednesday, 4th Aug 2021	In case of no contest, declaration of results
7	Thursday, 5th Aug 2021	In case of elections, intimation to NSDL
8	Monday, 9th Aug 2021	Start Date of casting of votes by electronic voting
9	Friday, 13th Aug 2021	Last date of casting of votes by electronic voting
10	Monday, 16th Aug 2021	Counting of votes
11	Tuesday, 17th Aug 2021	Declaration of results
12	As per the convenience of Development Commissioner	Election of Regional Chairman and Regional Vice Chairman

Export Promotion Council for EOUs and SEZs

Proposal/Nomination Form for EOU/SEZ Unit/SEZ Developer
Category
Year 2021-2023

The Returning Officer, _____ (Name of the respective Zone)

Dear Sir,

I propose Shri _____ (Name & Designation in block letter) of _____ (Name of the Organization) for election as a Member of Central Governing Council/Regional Governing Council/Regional Vice-Chairman from EOU/SEZ Unit/SEZ Developer Category from _____ Special Economic Zone (Name of the Zone)

Yours faithfully,

(Signature of Proposer)

Name of the Proposer _____

Designation _____

(Not below the rank of Partner, Proprietor, Director, Karta)

DIN No.(If Company/Society) _____

PAN No.(If Proprietorship/Partnership Firm)/HUF _____

In case of Partner/Proprietor/Society, Please attach relevant documents

Name of the Company _____

Membership No. _____

Category (EOU/SEZ Unit/SEZ Developer) _____

Official Address _____

Mobile No. _____

Date _____ Email _____

I agree to the above nomination. However, in case, any information provided by proposer or nominee is found to be incorrect or incomplete, my said nomination may be rejected.

Signature _____

Name of Nominee _____

Designation _____

(Not below the rank of Partner, Proprietor, Director, Karta)

DIN No.(If Company/Society) _____

PAN No.(If Proprietorship/Partnership Firm)/HUF _____

In case of Partner/Proprietor/Society, Please attach relevant documents

Name of the Company _____

Membership No. _____

Category (EOU/SEZ Unit/SEZ Developer) _____

Official Address _____

Mobile No. _____

Date _____ Email _____

LETTER OF AUTHORITY
(As per Clause 10.1 of MoA&AoA)
(Extracts enclosed)

We hereby authorize the individual(s) whose name(s) and signature(s) is/are attested below, to vote on our behalf and represent us in meetings of the Council.

Name and Address of the Organization

Name(s), designation(s) in
Capital letters of Authorized
Representative(s)

Name & Designation in Capital
Letters of Head of Organization/
Authorized Signatory of the
Organisation with seal or stamp
Of the Organization.

Signature(s) of above
Authorized Representative(s)

Signature of Head of Organization
or Authorized signatory of the
Organization.

Above signature attested by Bank

Or

Chartered Accountants with seal

Date :

Extracts of Clause 10.1 of Memorandum of Association & Articles of Association

10.1 Authorization

- (a) any Partnership firm, which is a member of this Council, shall by consent of all partners, authorize any one of its partners to act as its representative at any meeting and election of the Council or of the Governing Council.
- (b) in the absence of any such authority in the case of any Partnership firm ,any one partner whose name has been registered in the records of the Council shall be entitled to act as a representative of the firm at any meeting of the Council or of the Governing Council..
- (c) any company or cooperative society or other corporation which is a member of this Council shall, by a resolution authorize any of its directors or any person in the position of directors to act as its representative at any meeting and election of the Council or Governing Council.
- (d) a sole proprietary firm or hindu undivided family firm shall be represented by its proprietor or karta, as the case may be
- (e) a person authorized to represent an entity by or under clause(a),(b),(c) or (d) of this article shall thereupon be entitled to exercise the same rights including voting rights and powers on behalf of the member whom he represents ,as if he were an individual member of this Council, of the same class as the firm ,company, society or other corporation, for any meeting and election of the Council or Governing Council..
- (f) any authority granted under clause (a) or (c) of this article shall be effective, only on expiry of seven days from the date on which it is lodged with the Council.