



## APPAREL EXPORT PROMOTION COUNCIL

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### PUBLIC NOTICE

The Election Rules for the election of Executive Committee members of Apparel Export Promotion Council, notified on 21.11.2015 at website of the Council and notice dated 06.11.2015 of the 36th Annual General Meeting to be held on 18.12.2015 at Niryat Bhawan (FIEO office building), Rao Tula Ram Marg, Opp. Army Hospital Research & Referral, New Delhi-110057 sent to all members of the Council on 19.11.2015, provides a Proxy form for member to attend and vote (on poll or e-voting).

In view of the provision of Rule 20 of Companies (Management & Administration) Amendment Rules 2015 and para 2.91 & 2.92 of the hand book of procedure of FTP 2015-2020, it is clarified that in light of Electronic Voting System being introduced at 36th Annual General Meeting for election of Executive Committee Members, voting through proxy would not be permitted. The earlier notice sent on 19.11.2015 & advertisement released on 21.11.2015, is accordingly modified/corrected only to the extent wherein it permitted proxy voting for election of Executive Committee Members by E-Voting. The remaining contents of the notice dated 06.11.2015 & advertisement released on 21.11.2015 shall remain unaltered and operational.

It is further clarified that voting through proxy would be applicable only for item No 1 & 2 of notice dated 06.11.2015 i.e. to consider & adopt audited balance sheet and income & expenditure account ended on 31/03/2015 along with report of auditor & Executive Committee and to consider and appoint M/s S P Puri & Company, Statutory Auditor of the Council to hold the office from conclusion of the meeting until the conclusion of 41st AGM (subject to ratification at every AGM) and to fix their remuneration.

The election Rules and notice of 36th AGM is modified & read accordingly.

Place: New Delhi

Date: 10.12.2015

For Apparel Export Promotion Council

Sanjiv Malhotra

Deputy Secretary General & Secretary