

Date: 10.08.2020



Apparel Export Promotion Council

(Sponsored by Govt. of India, Ministry of Textiles)

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY CIRCULATION AND CONFIRMED AT 264TH EXECUTIVE COMMITTEE MEETING OF THE COUNCIL HELD ON 31ST JULY, 2020 THROUGH VIDEO CONFERENCING.

“RESOLVED THAT in view of current situation arising due to outbreak of pandemic i.e Covid-19 and in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively and other applicable circulars issued by the Ministry of Corporate Affairs (MCA Circular/s) the ensuing 41st Annual General Meeting of the Council will be held through Video Conferencing (VC)/ Other Audio Video Visual (OAVM).

FURTHER RESOLVED THAT the provision of the FTP 2015-20, which was valid up to 31st March, 2020 and is extended up to 31st March, 2021 vide notification No.57/2015-20 dated 31st March, 2020 issued by Director General of Foreign Trade, is hereby adopted and the relevant rules i.e Election rules for the Executive Committee Members and Rules for the E-voting on resolution other than election of executive Committee Members, be read accordingly.

FURTHER RESOLVED THAT in view of the mandatory provisions of law and in view of the issuance of above referred circulars by MCA which overrides to all the effects and with view to ensure compliance of the mandatory provisions namely Foreign Trade Policy (FTP), Companies Act 2013 read with rules framed there under, Election Rules for the election of Executive Committee Members and Rules for e-voting on resolutions other than election of Executive Committee members, it is desirable that the compliance be carried out of the above said provisions to avoid any default or non-compliance or inaction.

FURTHER RESOLVED THAT the above said provisions which have been incorporated due to unprecedented situation arising due to outbreak of pandemic i.e Covid-19, as such members are at liberty to submit any authenticated document relating to the ensuing 41st AGM including the nomination to contest the election of Executive Committee Members/withdrawal of nomination, through E-mail addresses to Secretary, AEPC, within the stipulated time as provided under the Companies Act 2013 read with Election Rules for the election of Executive Committee Members and Rules for e-voting on resolution other than election of Executive Committee members.

FURTHER RESOLVED THAT Secretary of the Council is hereby authorized to implement this resolution and take necessary action accordingly”

For Apparel Export Promotion Council

(Sumit Gupta)
Secretary

M.No. A32919

Regd. Office: A-223, Okhla Industrial Area, Phase-I, New Delhi-110020, CIN: U74899DL1978NPL008877,
Telefax: 011-40501798, Website: www.aepcindia.com, E-mail: aepcokhla@aepcindia.com

Head Office: Apparel House, Institutional Area, Sector-44, Gurgaon - 122003, Haryana, India
Phones: +91-124-2708000 to 003, Fax: +91-124-2708004 to 005