



# कालीन निर्यात संवर्धन परिषद् CARPET EXPORT PROMOTION COUNCIL

(Set up by Ministry of Textiles, Govt. of India)

Working Office : 507, Copia Corporate Suites, Jasola, New Delhi -110025, India  
Phone : +91-11-45089420, E-mail : info@cepc.co.in, Website : www.cepc.co.in  
Regd. Office : Shreejee Complex, Shop No. T-3, Sharma Market, Harola, Noida (U.P.)

No. CEPC/ELE-2024/Cir.No.2

Dated: 22nd March, 2024

## ALL MEMBERS OF THE CARPE EXPORT PROMOTION COUNCIL.

## ELECTION OF MEMBERS OF THE COMMITTEE OF ADMINISTRATION OF THE CARPET EXPORT PROMOTION COUNCIL FROM VARIOUS CATEGORIES.

Dear Members,

Council's Elections-2024 has already been notified vide Circular No. CEPC/ELE-2024/Cir.No.1 dated 22nd March, 2024. **The last date for receipt of nomination** in the prescribed proforma in CEPC's Working Office at 507, COPIA Corporate Suites, Jasola, New Delhi – 110025 is **upto 5.00 p.m. on Friday, the 12th April, 2024** and the scrutiny of nomination papers for Council's Elections for the posts of Members of the Committee of Administration will be held on **18th April, 2024**. In the Council's Election, only an Authorized Representative of the member-firm can participate i.e. for proposing, seconding, contesting, or voting in person in the election. Article-20 of the Memorandum & Articles of Association of the Carpet Export Promotion Council defines Authorized Representatives as under:-

### Article-20

- Any firm which is a member of the Council shall be represented by Proprietor or one of its Partners/Directors to act as its representative at any Meeting of the Council, provided that such representation is duly authorised on the letterhead of the firm.
- Any joint stock company or other corporation which is a member of this Council shall by a Resolution of its Directors or any persons in the position of Directors authorize any of Directors or any persons in the position of Directors to act as a representative at any meeting of the Council.
- The person so authorised as aforesaid shall thereupon be entitled to exercise the same rights and powers on behalf of the member whom he represents as if he were an individual Member of the Council of the same class as the firm, company or corporation. Any such authority shall be effective only on expiration of 7 days from the date on which it is lodged with the Council.
- In the absence of any such authority in the case of any 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.

A proforma for submission of signatures of the **Authorised Representative** is enclosed which may kindly be returned duly typed and signed on the LETTER-HEAD of the Company/ firm so as to reach this Council's office latest **5th April 2024 upto 5.00 p.m.** since Article-20(c) of the Article of Association provides that "Any such authority shall be effective only on expiration of 7 days from the date on which it is lodged with the Council", in case not already filed.

Yours faithfully,

(JAG MOHAN)

Officiating Executive Director-Cum-Secretary

Encl.: As above.