

ELECTION AUTHORITY, EEPC INDIA

RAJEEV GINODIA

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Ref. No. EEPC/Election 2022-2023

30th July, 2022

NOTICE

Under the provisions of Articles 17.2(b) of the Articles of Association of EEPC India, I have been appointed by the EEPC India Working Committee as the Election Authority for conducting elections of EEPC India's Working Committee for the year 2022-23.

It is hereby informed that the above election process has started. Further, in terms of the Election Rules for conducting the Election of the Working Committee for the year 2022-23, the Voters' List and the Election Rules are available on the Notice Board of all Offices of EEPC India and also in the Council's Website (www.eepcindia.org) for information and use of the Voter Members. The Nomination Form (3 pages) for enabling candidates from the voting panels to file their candidature along with the format of Original Statutory Auditor Certificate (in case of Companies) or Auditor who has signed the last Balance Sheet or will sign the next Balance Sheet (in the case of all other types of organizations) for FOB value of physical exports of engineering goods and services during FY 2021-2022 are **enclosed** for filling up the said Form in all respects including signature and duly stamping and compliance with the provisions of the aforesaid Election Rules. The duly filled up Nomination Form (only hard copies of the nominations shall be treated as valid) must be returned to the undersigned within **21 days hereof**, i.e. by 20th August, 2022. Any Form received by me after 20th August, 2022 would not be taken into consideration.

My Office Assistant, Mr. Rana may be contacted about the Form and time limits.

Thanking you.

Yours faithfully,



RAJEEV GINODIA
ELECTION AUTHORITY, EEPC INDIA

Encl.: As above

ANNEXURE - A

EEPC INDIA

WORKING COMMITTEE ELECTION

NOMINATION FORM

Part - 'A'

(Please fill in all the columns. Do not leave any column blank)

Name of the Firm / Company	
Postal Address	
Name of the Panel in which the Firm / Company is primarily classified	
Particulars of the representative being nominated:	
(i) Name and Designation	
(ii) Father's Name	
(iii) Residential Address including Telephone Number	
(iv) Name and Designation	
(i) Director Identification No. (ii) FOB value of physical exports during FY 2021-2022 (3 rd Party and Deemed Export not included)	
Whether MSME or Others	

Part - 'B'

Declaration by Candidate

I declare that the above information is true to the best of my knowledge and belief. I state that I am not otherwise disqualified to be appointed as a Director of a Company as provided under section 164 of the Companies Act, 2013 and I hereby give my unequivocal consent to act as a Director or EEPC India, if elected to the working Committee as per Section 152 (5) of the Companies Act, 2013.

Signature of Candidate:

Name:

Designation:

(Contd. P/2)

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Part - 'C'

*(This part needs to be filled-up only in cases where the candidate is an employee of the Member Organization in which case this is to be signed by Chairman, Managing Director, Executive Director / Director, Partner / Designated Partner or Proprietor. This is **NOT** required to be filled-up if the candidate himself is Chairman, Managing Director, Executive Director / Director, Partner / Designated Partner or Proprietor)*

I nominate _____ who is in full-time employment of our Firm /
2022-2023
Company for the Working Committee Election (.....) of EEPC India.

Signature:

Name & Designation:

Part - 'D'

Attestation by the Banker of the member-organization of the signature of:

- (a) the person nominating a candidate (in case where the candidate is an employee); OR
- (b) the candidate himself (in case of self-nomination)

Attested

Signature:

Name of Bank Official

Designation:

Bank Seal:

Documents to be enclosed:

- (i) Original Statutory Auditor Certificate (in case of Companies) or the Certificate of the Auditor who has signed the last Balance Sheet or will sign the next Balance Sheet (in the case of all other types of organizations) for FOB value of physical exports of engineering goods and services during **FY 2021-2022**. Format is attached.
- (ii) In case of MSME, please enclose a self-attested valid MSME Certificate.
- (iii) A self-attested copy of the DIN.

FORMAT OF STATUTORY AUDITOR OR AUDITOR'S CERTIFICATE

This is to certify that we have verified Books of Accounts and other records of M/s. _____
_____ having their registered office at _____ and thus certify that their FOB value of
physical export of engineering goods / services (in Indian Rupees rounded off to the nearest lakh)
during the year (s) indicated hereunder is as follows:-

Year	FOB value of physical export of engineering Goods / services
.....	Rs.

Place: _____ Name of the STATUTORY AUDITOR OR AUDITOR or his Company: _____

Date: _____ Signature : _____
Designation : _____
Firm Registration No. : _____
Membership No. : _____
Official Stamp : _____

Note : 3rd party and deemed exports NOT to be included.

(Photostat copies or Certificate not signed manually are not acceptable)