



**REGIONAL ELECTION AUTHORITY / RETURNING OFFICER OF
ELECTION COMMITTEE, CAPEXIL &
JOINT DIRECTOR GENERAL OF FOREIGN TRADE
GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
OFFICE OF THE ADDL. DIRECTOR GENERAL OF FOREIGN TRADE
4, ESPLANADE EAST, KOLKATA – 700 069
(P): 033- 22489317,(E): a.sharma25@nic.in**

Dated : 20/08/2024

**MINUTES OF ELECTION COMMITTEE ON OBJECTIONS RAISED IN CONNECTION WITH ELEVEN
(11) PANELS OF COA OF CAPEXIL FOR THE YEAR 2023-24 & 2024-25.**

The meeting of the Election committee was held on 20.08.2024 in the O/o The Joint DGFT, Kolkata to deliberate and decide of the objections raised against nominations filed by members for the election for panels of CoA of CAPEXIL. After due deliberations and examination of relevant provisions of AoA and Election Bye-Laws & Rules, Election Committee's decision is as below :-

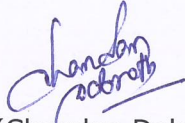
Sl. No.	Name of the Firm Raising the Objection	Objection	Observation of the Election Committee
1	M/S. PRECISION RUBBER INDUSTRIES PVT. LTD.	<p>None.</p> <p>Request : Date : 14/08/2024</p> <p>To consider the nomination with corrections and relevant signatures for the election of Panel Representative (Chairman) Panel - Rubber as submitted on 14/08/2024.</p>	<p>As per conditions of Invitation for Nomination it was stated that "The scanned copy of duly filled-in Nomination Form, (signed, stamped and completed in all respects) along with all requisite documents must be forwarded in a.sharma25@nic.in and same copy to evoting@capexil.in . The last date for submission shall be 6.00 P.M., 6th August, 2024. However, nominee may submit Original/Scanned Nomination form along with Annexures to the office of the undersigned i.e. MR. AMIT SHARMA, ITS, JOINT DGFT, OFFICE OF THE ADDITIONAL DIRECTOR GENERAL OF FOREIGN TRADE, 4, ESPLANADE EAST, KOLKATA – 700069 and the same should be received within aforesaid stipulated time in case they have not submitted these documents via email. The last date for submission shall be 6.00 P.M., 6th August, 2024."</p> <p>As per above Clause all the fields along with Self-certified copy of MSME are mandatory and there is no provision to correct the defects in Invalid Nomination after the due date i.e. 06/08/2024 as per the Bye Laws.</p> <p>Hence, Nomination stands INVALID on the ground of both the Address & Members Code are not mentioned in Nomination Form and Non-submission of Self-certified copy of MSME.</p>
2	M/S. LASER EDGE GRAPHICS	<p>None.</p> <p>Request : None Date : 12/08/2024</p> <p>To consider the revised Nomination Form for the election of Panel Representative (Chairman) Panel - Paper, Paper Board and Paper Products Panel as submitted on 12/08/2024.</p>	<p>As per conditions of Invitation for Nomination it was stated that "The scanned copy of duly filled-in Nomination Form, (signed, stamped and completed in all respects) along with all requisite documents must be forwarded in a.sharma25@nic.in and same copy to evoting@capexil.in . The last date for submission shall be 6.00 P.M., 6th August, 2024. However, nominee may submit Original/Scanned Nomination form along with Annexures to the office of the undersigned i.e. MR. AMIT SHARMA, ITS, JOINT DGFT, OFFICE OF THE ADDITIONAL DIRECTOR GENERAL OF FOREIGN TRADE, 4, ESPLANADE EAST, KOLKATA – 700069 and the same</p>

			<p>should be received within aforesaid stipulated time in case they have not submitted these documents via email. The last date for submission shall be 6.00 P.M., 6th August, 2024.”</p> <p>As per above Clause all the fields are mandatory and there is no provision to correct the defects in Invalid Nomination after the due date i.e. 06/08/2024 as per the Bye Laws.</p> <p>Hence, Nomination stands INVALID on the ground of “Name of the Nominee” in Nomination Form mentioned as “MR. ASHISH MINOCHA / MANISH BANSAL”. However, only one Nominee Name should have been mentioned, not as either or.</p>
3	M/S. NETIQUE INFOTECH PRIVATE LIMITED	<p>Date: 10/08/2024 Objection: <i>Please note that I have been the Chairman of Capexil for the period 2013 – 2015 and Chairman – Paper, Paper Boards & Products Panel during 2005-2015.</i></p> <p>Moreover, I have submitted Annex A-2 on my company letter head. I was of the opinion that this will suffice as proof of address. Hence I have not mentioned the address separately in Annex-A</p> <p>Request : Considering the above facts, I would humbly request your kind authority to condone for not mentioning the address and consider my application as valid. Date : 10/08/2024</p>	<p>As per conditions of Invitation for Nomination it was stated that “The scanned copy of duly filled-in Nomination Form, (signed, stamped and completed in all respects) along with all requisite documents must be forwarded in a.sharma25@nic.in and same copy to evoting@capexil.in . The last date for submission shall be 6.00 P.M., 6th August, 2024. However, nominee may submit Original/Scanned Nomination form along with Annexures to the office of the undersigned i.e. MR. AMIT SHARMA, ITS, JOINT DGFT, OFFICE OF THE ADDITIONAL DIRECTOR GENERAL OF FOREIGN TRADE, 4, ESPLANADE EAST, KOLKATA – 700069 and the same should be received within aforesaid stipulated time in case they have not submitted these documents via email. The last date for submission shall be 6.00 P.M., 6th August, 2024.”</p> <p>As per above Clause all the fields are mandatory and there is no provision to correct the defects in Invalid Nomination after the due date i.e. 06/08/2024 as per the Bye Laws. Also, Election Committee has of the opinion that the past position in the Council should have no bearing on the entire election process.</p> <p>Hence, Nomination stands INVALID on the ground of defective Nomination Form (address of the Organization not mentioned).</p>
4	M/S. PRS TYRES PRIVATE LIMITED	<p>Date: 12/08/2024 Objection: i) The chartered Accountant has certified the Annexure A1. Anyway, kindly find the revised Annexure A1 with seal and signature.</p> <p>ii) As per the declaration in Annexure A The Managing Director has nominated the Executive Director as the candidate.</p>	<p>i) As per conditions of Invitation for Nomination it was stated that The scanned copy of duly filled-in Nomination Form, (signed, stamped and completed in all respects) along with all requisite documents must be forwarded in a.sharma25@nic.in and same copy to evoting@capexil.in. The last date for submission shall be 6.00 P.M., 6th August, 2024.</p> <p>As per above Clause all the fields are mandatory and there is no provision to correct the defects in Invalid Nomination and/or requisite documents after the due date i.e. 06/08/2024 as per the Bye Laws.</p> <p>ii) “Nominee’s/Candidate’s acceptance: I am submitting my above nomination/candidature for the Panel Representative (Chairman) in connection with reconstitution of the Committee of Administration of CAPEXIL for the year 2023-24 & 2024-25. I declare that the above information is true to the best of my</p>

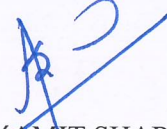
			<p>knowledge and belief. I state that I am not otherwise disqualified to be appointed as a Director of a Company as provided under section 164 of the Companies Act, 2013 and I hereby give my consent to act as a member of CoA of CAPEXIL, if elected, as mentioned u/s 152 (5) of the Companies Act, 2013.”</p> <p><u>As per above clause of Nomination Form <i>signature along with name and designation to be of the Candidate i.e. Mr. P. Prasanth, Executive Director. However, in the Form it is of Mr. P. Palanisamy, Managing Director who has nominated the candidate.</i></u></p> <p>Hence, Nomination stands INVALID on the ground of incomplete Annexure-A1 and defective Nomination Form (signed by <u>Mr. P. Palanisamy, Managing Director who is not the candidate</u>).</p>
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(Kuntal Ghosh)
Election Officer
CAPEXIL



(Chandan Debnath)
Election Officer
CAPEXIL



(AMIT SHARMA)
JOINT DGFT & REGIONAL
ELECTION AUTHORITY /
RETURNING OFFICER OF ELECTION
COMMITTEE, CAPEXIL

अमित शर्मा
Amit Sharma
संयुक्त महा निदेशक विदेश व्यापार
Joint Director General of Foreign Trade
अपर महा निदेशक विदेश व्यापार का कार्यालय
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O/o Additional DGFT
4, Esplanade East, Kolkata-69