



दि प्लास्टिक्स एक्सपोर्ट प्रमोशन कौन्सिल

(भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग द्वारा प्रायोजित)
क्रिस्टल टावर, गुंदिवाली रोड क्र. ३, ऑफ सर एम. व्ही. रोड, अंधेरी (पूर्व), मुंबई ४०० ०६९, भारत
दूरध्वनी: (+९१-२२) २६८३ ३९५१/५२ फैक्स: (+९१-२२) २६८३ ३९५३/२६८३ ४०५७
ई-मेल: office@plexconcil.org वेबसाइट: www.plexconcil.org

THE PLASTICS EXPORT PROMOTION COUNCIL

(Sponsored by The Ministry of Commerce & Industry, Deptt. of Commerce, Government of India)
Crystal Tower, Gundivali Road No. 3, Off Sir M.V. Road, Andheri (East), Mumbai - 400 069. INDIA
Phone: (+91-22) 2683 3951 / 52 Fax: (+91-22) 2683 3953 / 2683 4057
E-mail: office@plexconcil.org Website: www.plexconcil.org
CIN: U25200MH1955NPL009601

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting of the members of The Plastics Export Promotion Council will be held on Friday the 28th September, 2018 at 11:00 a.m at Peninsula Grand Hotel, Sakinaka Junction, Lokmanya Tilak Nagar, Andheri East, Mumbai – 400072 (Phone :2851 9191) to transact the following business :

AGENDA

ITEM NO. 1

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

AS SPECIAL RESOLUTION :-

"RESOLVED THAT pursuant to the provisions of section 14 and other applicable provisions of the Companies Act, 2013, read with the rules and regulations made there under including any amendment, re-enactment or statutory modification thereof, consent of the members be and is hereby given for making / incorporating the amendment(s)/ modification(s)/ addition(s) to the clauses in the present Articles of Association as mentioned hereunder and that the same be and are hereby approved and adopted in substitution for, and to the exclusion, of the existing clauses in the Articles of Association of the Company.

27.7 Retirement of elected members

- a) The tenure of all elected members of the Committee of administration shall be maximum of two years.
- b) One half of the elected members shall retire at every Annual General Meeting or if their number is not a multiple, then nearest to one half shall retire.
- c) At the Annual General Meeting to be held in the year 2019 after this amendment, the members of the Committee of Administration who will retire shall be decided by the draw of lots. For the subsequent years / and at the further Annual General Meetings the members who shall retire would be those longest in office since their last election.

23. PANELS

23.1 Panels: composition and functions

- (a) The Council shall constitute Panels to perform such functions as the Ministry or the Committee may lay down and may define their composition.
- (b) The COA of the Council should have members comprising of various panels adequately representing the industry segments. The term of the office of the panel members shall be two years. However they are eligible to stand for re-election after their term gets over.
- (c) The members of the panel should have minimum of 3 years export value or similar criteria for contesting the election so that exporters with significant contribution can take part in the management and facilitate practical decision making of the council. The COA may decide the parameters in this regard by a resolution and include the same in the election rules. These parameters may be reviewed by COA from time to time.
- (d) The Council to co-opt the Committee members from the leading institutes / associations as may be required or if so directed by the GOI/DOC.
- (e) At present the Council shall constitute the following Panels :
 - 1. Cordage & Fishnets
 - 2. Floor Coverings, Leather cloth & Laminates
 - 3. FRP Products
 - 4. Human Hair & Related Products
 - 5. Consumer & Houseware
 - 6. Pipes & Fittings
 - 7. Raw Materials & Polymers
 - 8. Polyester Films
 - 9. Rigid Packaging & PET Preforms
 - 10. Woven Sacks / FIBCs
 - 11. Writing Instruments
 - 12. Miscellaneous Products
- (f) The 12 Panel Chairman representing each product group shall be elected by the eligible members of their representative category.
- (g) The Vice Chairman shall be directly elected by the eligible members of the Council and with regard to the Regional Chairman they will be directly elected by the respective Regional members.
- (h) The remaining members of the COA shall be elected by the members to represent different geographic zones, status holders, SSI units and Merchant exporters. The region wise distribution of such remaining members shall be as under :

- (i) 4 members from Western Region
- (ii) 3 members from Southern Region
- (iii) 2 from Northern Region
- (iv) 2 from Eastern Region

36.3 Voting

Electronic Voting is mandatory for election to the post of Vice Chairman, Regional Chairman and Committee of Administration with a view to ensuring wider participation. Accordingly voting for elected members shall be done by means of e-voting only. The committee shall devise such procedures as it may deem appropriate to govern the e-voting in order to ensure the integrity of the vote. Any vote cast in such e-voting manner shall be deemed to constitute the vote by member for all purpose of these articles.

47. POWERS OF THE CENTRAL GOVERNMENT

47.1 Powers to give directions

- (1) The Central Government shall have power to give directions to the Council as to the performance of its functions, where the Government considers such directions to be necessary.
 - (a) in the interests of national security; or
 - (b) in the interests of the national economy; or
 - (c) otherwise in the public interest.
 - (d) In respect of promotion and development of International trade.
- (2) The Central Government shall also have power to call for such reports, returns and other information with respect to the property and affairs of the Council, the conduct of its business and other matters connected with the performance of its functions, as the Central Government may consider necessary
- (3) The Council shall be bound to comply with all directions issued by the Central Government under sub-article (1) or (2) of this article and all provisions contained in the Export-Import Policy of the Central Government for the time being in force.

RESOLVED FURTHER THAT Mr. Ravish B Kamath, Chairman of the Council and/or Mr. Sribash Dasmohapatra , Executive Director be and is hereby authorized to do all such acts, deeds, matters and things and to sign all such other documents, as may deem necessary, fit, proper or desirable (including without limitation making the appropriate e-filings with the Registrar of Companies, Maharashtra / Ministry of Corporate Affairs), in connection with the amendments to the Articles of Association of the Company.

By order of the Committee of Administration
For The Plastics Export Promotion Council



Sribash Dasmohapatra
Executive Director
DIN Number : 02587694

Dated : September 11th, 2018

Place : Mumbai

Notes:-

- 1 The Explanatory Statement pursuant to section 102 of the Companies Act 2013 in respect of the item to be transacted at the Extra Ordinary General Meeting is attached and forms part of the notice.
- 2 All the documents relevant to the resolution specified in the Notice and which are referred to in the Explanatory Statement are available for inspection by the members of the Council at its office at Crystal Tower, Gundivali Road No 3, Off Sir M V Road , Andheri (East), Mumbai – 400069 on all working days between 11 am to 4 Pm until the date of the meeting.



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EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF THE ITEM NO 1 MENTIONED IN THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

1 ITEM NO 1

In order to comply with the directives received from the Ministry of Commerce, Government of India, para 2.92 of HBP of [FTP 2015-20](#) and other directives of the Ministry, the Articles of Association needs amendment. Accordingly the necessary amendments to certain clauses of the Articles of Association has been proposed to be amended as mentioned in the notice of the meeting.

The resolution for carrying out the relevant amendments in the present Articles of Association is placed before the members for approval.

The copy of the proposed amended Articles of Association is available for inspection at the Council office at Crystal Tower, Gundivali Road No 3, Off Sir M V Road, Andheri (East), Mumbai – 400069 on all working days between 11 am to 4 Pm until the date of the meeting.

None of the members of Committee of Administration or Key managerial personnel are deemed to be concerned or interested in the resolution.

The committee of Administration recommend passing of the resolution

By order of the Committee of Administration
For The Plastics Export Promotion Council

Sribash Dasmohapatra
Executive Director
DIN Number : 02587694

Dated : September 11th, 2018

Place : Mumbai