

HANDLOOM EXPORT PROMOTION COUNCIL

(Ministry of Textiles, Govt. of India)

No.34, Cathedral Garden Road,
Nungambakkam,
Chennai - 600034.

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HEPC/ADMIN/EGM/21-22

Dt. 01.03.2022

Notice is hereby given that an Extraordinary General Meeting of the Council will be held on Saturday, 26th March, 2022 at the registered office of the Council at 12.00 Noon to transact the following business:

1. To elect Vice Chairman of the Council through e-voting procedure.

For Handloom Export Promotion Council

N. Sreedhar
Executive Director

Encl: As above.

Note: 1. No TA/DA is admissible for attending the Extraordinary General Meeting.

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(1), (3) of the Companies (Management and Administration) Rules, 2014]

CIN: U74999TN1965NPL005324

Name of the company: HANDLOOM EXPORT PROMOTION COUNCIL

Registered Office: No.34 (Old No.18) Cathedral Garden Road
Nungambakkam Chennai - 600034

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the company, to be held on Saturday the 26th day of March, 2022 at ____pm/am at _____ and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No

1.

Signed this day of 2022

Signature of shareholder.....

Signature of Proxy holder(s).....

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

A member of a company registered under section 8 shall not be entitled to appoint any other person as his proxy unless such other person is also a member of such company.

THE HANDLOOM EXPORT PROMOTION COUNCIL
No. 34, Cathedral Garden Road, Nungambakkam,
Chennai – 600 034.

ATTENDANCE SLIP

Please complete the attendance slip and hand it over at the entrance of the meeting hall.

Name & Address of the member:.....
.....
.....

Membership No.

(to be filled in by Member/RTE/Authorised Representative/Proxy)

I certify that I am a Registered Member/RTE/Authorised Representative/Proxy for the Registered Member/ RTE of the Council.

I hereby accord my presence, at the Extra Ordinary General Meeting of the Council to be held on 26th March 2022 at 12.00 Noon at the Premises of the Council.

Signature (of the Registered Member/RTE/Authorised Representative/Proxy)