



WOOL & WOOLLENS EXPORT PROMOTION COUNCIL (MINISTRY OF TEXTILES, GOVT. OF INDIA)

No. 57-AGM/AM.3/C-6/2024/80

14th September, 2024

ALL MEMBERS OF THE COUNCIL

Notice to the Members of 57th Annual General Body Meeting on 30.09.2024 of Wool & Woollens Export Promotion Council in New Delhi

Dear Member,

In pursuance of the decision made during the 187th Meeting of the Committee of Administration held on 20th August 2024, the 57th Annual General Body Meeting of Wool & Woollens Export Promotion Council will be held on **Monday, 30th September 2024, at 12:30 PM at The Metropolitan Hotel (THE MET)**, Bangla Sahib Road, Connaught Place, New Delhi - 110001, India to transact the following business:

1. **To receive and adopt the Annual Report of the Committee of Administration of Wool & Woollens Export Promotion Council for the year 2023-24.**
2. **To receive and adopt the Audited Balance Sheet for the year ending 31st March, 2024 and the Income and Expenditure for that year, the Auditors report thereon.**
3. **To appoint Auditors till the holding of next Annual General Body Meeting and fix their remuneration.**
4. **To consider postponing the election of the members of the Committee of Administration for the year 2024-25**

As per para 22(l) of the Bye-Laws, the Council is required to hold its Annual General Meeting each year as soon as possible after the 1st of April, but not later than 30th of September, to hold the election of members of the Committee of Administration. During the 187th meeting of the Committee of Administration held on 20th August 2024, the new Model Articles & Bye-Laws circulated by the Department of Commerce, Government of India were discussed. It was decided to seek approval for a 50% weightage for Manufacturer-Exporters in meeting the export criteria for Chairperson and Vice Chairperson positions and present these Model Articles & Bye-Laws at the AGM for adoption and implementation. It was also decided to conduct the election of members of the Committee of Administration for the year 2024-25 as per the new Model Articles & Bye-Laws after their adoption by the General House. Accordingly, the Committee passed the following resolution to postpone the election:

"RESOLVED THAT, in view of the adoption and implementation of the new Model Articles & Bye-Laws by the General House scheduled to be held in September 2024, the election of members of the Committee of Administration for the year 2024-25 is hereby postponed. FURTHER RESOLVED THAT the election of members to the Committee of Administration, due by rotation or for vacant seats, will be conducted in the General House following the adoption of the new Model Articles & Bye-Laws."

Members are requested to adopt the above resolution to postpone the election of Committee of Administration members for the year 2024-25.

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5. To adopt and implement the Model Articles & Bye Laws of the Council as per instructions issued by the Department of Commerce, Govt. of India

The Department of Commerce, Government of India, circulated the Model Articles of Association/Bye-Laws via letter No. 13/3/2023-E&MDA dated 25th July, 2024. These Model Articles must be presented at an Extraordinary General Meeting (EGM), Special Governing Body Meeting, or Annual General Meeting (AGM) for adoption and implementation within three months from the date of the letter.

During the 187th meeting of the Committee of Administration held of 20th August, 2024, members discussed these Model Bye-Laws and approved them with the provision that Manufacturer-Exporters should be given a 50% weightage in meeting the minimum average export requirement of Rs. 2.5 Crores over the last two financial years for contesting the elections for the positions of Chairperson or Vice Chairperson.

It was decided that the Chairman would seek approval from the Department of Commerce for the 50% weightage provision specified in Para 4.2(d) of the Model Bye-Laws and present it, along with the Model Articles & Bye-Laws, at the upcoming AGM for adoption and implementation. The Council has already requested this approval from the Department of Commerce, and we are currently awaiting their response. The Model Articles & Bye-Laws adopted by the Committee of Administration are enclosed for your review and approval.

Members are kindly requested to attend the meeting on **Monday, 30th September 2024, at 12:30 PM in New Delhi**. The Annual Report and Balance Sheet for the year 2023-24 will be circulated later. We look forward to your participation and invite you to join us for lunch following the meeting.

Thanking you,

Yours faithfully,


SURESH THAKUR
EXECUTIVE DIRECTOR CUM SECRETARY

Encl: Model Articles & Bye Laws of the Council

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