

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: 08/10/2022

MINUTES OF MEETING OF ELECTION COMMITTEE ON OBJECTIONS RAISED IN CONNECTION WITH EIGHT (8) PANELS OF COA OF CAPEXIL FOR THE YEAR 2022-2023.

The meeting of the Election Committee was held on 08.10.2022 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. The Committee also sought comments from the President, Capexil on issue raised by the members. After due deliberations and examination of relevant provisions of AoA and Election Bye-Laws & Rules, Election Committee's decision is as below:-

SI.	Name of the Firm	Objection	
No.	Raising the Objection	Objection	Observation of the Election Committee
1	M/s. Sudershan Paper Mart	Date : 22/09/2022, 03/10/2022, 04/10/2022 & 06/10/2022 i) Misuse of office and powers of the position of President, Capexil by Mr. R. Veeramani during his tenure (2017-18 and 2018-19) and by Mr. Binu Thomas, Joint Director, Capexil, Chennai. ii) Mr. Rangaswami Veeramani has filed Two nominations, one from Gem Granites and another from Chamundi Natual Stones iii) Disposed of Objection within Two days from the date of display of lists Request: To take immediate, necessary and appropriate action on the said objections and cancel the nominations of Sh. Rangaswami Veeramani.	i) As per Article 8 read with Article 13 of AoA, CoA of Capexil is the right forum to take cognizance of misconduct or abuse of official position by a member and take n.a there in. Returning officer and Election Committee(as per AoA and election bye laws) are not empowered to take any action in this matter. The member is advised to approach competent forumas per AOA for the same. ii) As per Article 1(i) of AoA read with, Article 10(Firm being a member and not an individual),11,12 it is the member i.e the firm which is a separate legal entity who has filed the nomination. Also as per bye-Laws Rule 8 Sub Rule (ii)(d) a member canfile nomination and contest election for only one post, as a member ofrespective Panel. Sh. Rangaswami Veeramani has submitted two nominations from two separate entities(members) and both are having different membership and individual voting rights with CAPEXIL and both are fulfilling the eligibility criteria in terms of Section 8(ii) and 8(iii) ofbye-laws and rules for contesting election. However, Sh. Rangaswami Veeramani on behalf of Gem Granites has withdrawn his nomination. Hence, objection in this regard is not sustainable.
2	M/s. Rajaram Marmo Pvt. Ltd.	Date: 03/10/2022 Misuse of office and powers of the position of President, Capexil by Mr. R. Veeramani during his tenure (2017-18 and 2018-19) and by Mr. Binu Thomas, Joint Director, Capexil, Chennai.	i) As per Article 8 read with Article 13 of AoA, CoA of Capexil is the right forum to take cognizance of misconduct or abuse of official position by a member and take n.a therein. Returning officer and Election Committee (as per AoA and election bye laws) are not empowered to take any action in this

3	M/s. Rajaram Tiles Pvt. Ltd.	Request: Steps to debar Mr. Veeramani from contesting Election Mr. Binu Thomas must be sacked from Capexil with immediate effect. Date: 03/10/2022 Misuse of office and powers of the position of President, Capexil by Mr. R. Veeramani during his tenure (2017-18 and 2018-19) and by Mr. Binu Thomas, Joint Director, Capexil, Chennai. Request: Steps to debar Mr. Veeramani from contesting Election Mr. Binu Thomas must be sacked from Capexil with immediate effect.	matter. The member is advised to approach competent forum as per AOA for the same. ii) As per Article 1(i) of AoA read with, Article 10(Firm being a member and not an individual),11,12 it is the member i.e the firm which is a separate legal entity who has filed the nomination. Also as per bye-Laws Rule 8 Sub Rule (ii)(d) a member canfile nomination and contest election for only one post, as a member ofrespective Panel. Sh. Rangaswami Veeramani has submitted two nominations from two separate entities(members) and both are having different membership and individual voting rights with CAPEXIL and both are fulfilling the eligibility criteria in terms of Section 8(ii) and 8(iii) of bye-laws and rules for contesting election. However, Sh. Rangaswami Veeramani on behalf of Gem Granites has withdrawn his nomination. Hence, objection in this regard is not sustainable. i) As per Article 8 read with Article 13 of AoA, CoA of Capexil is the right forum to take cognizance of misconduct or abuse of official position by a member and take n.a therein. Returning officer and Election Committee (as per AoA and election bye laws) are not empowered to take any action in this matter. The member is advised to approach competent forum as per AOA for the same. ii) As per Article 1(i) of AoA read with, Article 10(Firm being a member and not an individual), 11,12 it is the member i.e the firm which is a separate legal entity who has filed the nomination and contest election for only one post, as a member ofrespective Panel. Sh. Rangaswami Veeramani has submitted two nominations from two separate entities (members) and both are having different membership and individual voting rights with CAPEXIL and both are fulfilling the eligibility criteria in terms of Section 8(ii) and 8(iii) of bye-laws and rules for contesting election. However, Sh. Rangaswami Veeramani on behalf of Gem Granites has withdrawn his nomination.
			sustainable.
		(/	\cap

(Kuntal Ghosh)
Election Officer
CAPEXIL

(Chandan Debnath)
Election Officer
CAPEXIL

(A) (T SHARMA)

JOINT DGFT & REGIONAL

ELECTION AUTHORITY /

RETURNING OFFICER OF ELECTION

COMMITTEE, CAPEXIL