

Indian Textile Accessories & Machinery Manufacturers' Association,

Regd.office: Bhogilal Hargovindas Building,
18/20, Kaikhushru Dubash Marg, Mumbai-400 001.
CIN NO: U99999MH1969NPL014319

**NOMINATION FORM FOR ELECTION
of the Managing Committee -- 2022-2023**

Date: _____

Sub: Elections to the Managing Committee 2022-2023

To,
The President
Indian Textile Accessories & Machinery Manufacturers' Association,
Bhogilal Hargovindas Building,
18/20, Kaikhushru Dubash Marg,
Mumbai-400 001.

Dear Sir,

I propose Shri/Smt _____ of M/s _____
as a candidate for election of the Managing Committee for the financial year 2022-2023 (1st
April 2022 to 31st March 2023) as President* / Vice-President / Hon. Treasurer / Member (**Strike
off whichever is not applicable**) of the Indian Textile Accessories & Machinery Manufacturers'
Association.

Name of Proposer

Name & Address of the Firm/Company
along with rubber stamp in case of the Firm/Company

(Signature of Proposer)

I second the nomination

Name / Designation of seconder

Name & Address of the Firm / company
along with the rubber stamp in case of the firm / company

(Signature of Seconder)

I have read and understood the election rules and I hereby declare that I am not disqualified to
act as Member of Managing Committee if elected and that my DIN number is not deactivated.

I agree to the above nomination.

Signature of the candidate

Name of the candidate:

NOTES:

1. Indian Textile Accessories & Machinery Manufacturers' Association is hereby referred to as Association / company and is a company registered under the Companies Act 1956/2013 .

1. The Election to the Managing Committee is being held as per the Articles of Association and Election rules framed by the Association / company and that the candidate has read the same and is aware of the terms and conditions of the election.

2. **Election to the Managing Committee:** The election for the managing committee shall be held for the post of the 11 (Eleven) Elected Members and also 3 (Three) office bearers ie President, Vice-President and Honorary Treasurer. Nomination can be filed for election of the 11 elected members and 3 office bearers.

3. **Eligibility to stand for election to Managing Committee:**

a. Only an individual who is a member of the Association/Company or who is the representative of a member as per the member list / Electoral roll prepared by the company as on 31st December 2021 and that the member who have been a Member of the Association / company for a total period of three years on the day of filing of nomination as a member are entitled to stand for the election.

b. Only a person, who has served on the Managing Committee for a total period of at least three years on the day of filing of nomination, shall be eligible to stand for election as Honorary Treasurer.

c. Only a person, who has been elected or has served as the Hon. Treasurer of the Association shall be eligible to stand for election as Vice-President.

d. Only a person who has been elected or has served as Vice-President of the Association shall be eligible to stand for election as President.

All elected Managing Committee members shall attend minimum four meetings of the managing Committee out of the total number of meetings held during the year. Those members who fail to comply with the same shall not be entitled to stand for election in the following financial year.

No candidate shall offer himself / herself for more than one position in the Managing Committee.

The representative who would be standing as candidate for election shall be those who are not disqualified to act as Director of the company or whose DIN (Director Identity number) is not deactivated as per the provisions of the Companies Act, 2013. If it is found that the candidate is disqualified or their DIN is deactivated then their nomination is liable to be rejected.

4. **Validity of Nomination:** In case of a member having 2 (Two) representatives, then the nomination to be valid must be that of one of the 2 (Two) representatives of a member. In any Nomination the proposer and seconder must be from different member. Nomination form should contain seal (rubber stamp) and address of the firm/ company they represent in case of a company or a firm and duly signed by the candidate, proposer and seconder. The nomination dully filled in all respects should be sent to the Association in a **sealed envelope mentioning "Nomination for Managing Committee 2022-2023"**. The nomination form can be sent by post/courier or handed over personally at the Association/ company office at Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai-400 001 on **or before 31 st January 2022**. All the nomination received would be kept separately and opened before the **ELECTION COMMITTEE** on the selected day. The Election Committee shall scrutinize the nominations and hand over the list of valid nominations to the President of the Association.

5. **Circulation of Nomination List:** The Association / company shall send the list of valid nominations to all the members not later than 15th February 2022.

6. **Withdrawal of Nomination:** Withdrawal of nomination by any candidate shall be notified to the Association / company in writing so as to reach him not later than 1st March 2022.

7. **Disqualification of Nomination:** Any candidate indulging in any direct / indirect canvassing shall be liable to be disqualified for election on receipt of valid complaint with suitable written evidence; the decision taken by the Election Committee shall be final and binding on the members.

8. The decision of the Election Committee shall be final and binding on the candidate.