## THE GEM & JEWELLERY EXPORT PROMOTION COUNCIL

Tower D2B, Tower, West Core, Ground Floor, Bharat Diamond Bourse,

BKC, Bandra (E) Mumbai- 400051 India

Tel: 022 42263600 | Website: www.gjepc.org

E-MAIL: returningofficer@gjepcindia.com

No.: GJEPC/CoA Election-2024/2024-25/01

December 18, 2024

#### NOTIFICATION

# TO ALL THE ELIGIBLE MEMBERS OF THE COUNCIL AS ON 31<sup>ST</sup> MARCH 2024

Dear Member(s),

This is with reference to the Elections to the Committee of Administration (COA) for the year 2024.

#### Ordinary Members

Ordinary Members of the Council, as defined in Article 3.3 of the recently adopted Articles of Association (AoA) of the Council, whose name appear in the Council's Register of Members as on 31<sup>st</sup> March, 2024, and have paid in full Annual Membership Subscription, along with the declaration of exports of gem and jewellery items (in amounts), for the immediately preceding financial year (i.e. from 1st April, 2023 to 31st March, 2024), duly filled in and signed by the Proprietor / Partner / Director, as the case may be, within 30<sup>th</sup> June, 2024, as per Article 11.1 of AoA of the Council read with Rule 15.3 of the Election Rules of the Council are eligible to be stand in Election as Contender / be Voter Member of the Council for the Elections to the COA for the year 2024.

#### Associate Members

Associate members, as per Article 4.1(b) of the AoA of the Council and Rule 13.3 of Election Rules, having completed 3 continuous years, and not fulfilling the eligibility criteria for Ordinary Member, but having average exports turnover of Rs. 2.5 Lakhs to their credit during the preceding three financial years, shall also have the right to vote. However, they will not be able to stand as candidate for the election as per the AoA and Election Rules of the Council.

Based on provisions of AoA and Election Rules of the Council, a list of such voters has been compiled as per Regions and Panels in the form of Electoral Roll of the Council for the year 2024-25. Such Electoral Roll has been posted on the Council's website (<u>www.gjepc.org</u>) or alternatively you can click on <u>https://election.gjepc.org/</u> to view the same. As per Rule 15.5 of the Election Rules of the Council for verification by eligible Associate and Ordinary

Members as described above. In accordance to Rule 15.3 of the Election rules of the Council, any member whose subscription for renewal of membership and/or payment against clearance of all dues with the Council have not been received by the Council on or before the 30<sup>th</sup> June, 2024 such member, ordinary or associate, if otherwise eligible, shall not be permitted to stand for election or entitled to vote, in terms of Rule 15.3 of Election rules and Articles 11 of the Articles of Association of the Council.

The Ordinary and eligible associate members to vote may verify whether the same is in order and, if their name is not included in the list of voters, they may, within 10 (Ten days) from the date of this notification apply in writing to the Returning Officer via email to returningofficer@gjepcindia.com along with the documentary proof evidencing payment of annual membership on or before 30<sup>th</sup> June 2024 for the financial tear 2024-25 for the purpose of inclusion of their company in the list of eligible contender /voter members.

Members may note that for the CoA Election process for the year 2024, all the circulars/notifications/voters list etc. will be sent by the Returning Officer from the e-mail id <u>returningofficer@gjepcindia.com</u> to the e-mail ids of the members for the purpose of authorised person(s) as given in the voters list. Hence, any member whose name is on the voter list can call for corrections in terms of the authorised representative, mobile number and email address as listed. The change in authorised representative should be in accordance with Article 10 of AoA of the Council and in line with the records of IE Code No. Certificate issued by DGFT.

The request for changes as described above shall be sent to the email address of the Returning Officer as mentioned above on or before 28<sup>th</sup> December, 2024.

The notification for final list of voters after addressing all responses received for revision / correction will be displayed on the website of the Council and notice boards of the GJEPC's Head Office and Regional Offices.

The list of GJEPC's Regional Offices is provided herewith at - Annexure-I

The voter members may also note that as per Article 9.1(b) of AoA of the Council, the Election of CoA shall be conducted only through online electronic voting system of National Securities Depository Limited (NSDL), the agency appointed by the Council. The final election rules and the procedure for voting will be circulated to members by e-mail and will be uploaded on Council's website www.gjepc.org in due course.

Members may take note of the above and act accordingly.

Thanking you

**Returning Officer** 

**Election of CoA of GJEPC** 

# Annexure -l

### ADDRESS AND OTHER DETAILS OF THE COUNCIL'S HEAD OFFICE

Shri Sabyasachi Ray Executive Director D2B, Ground Floor, Tower D, Bharat Diamond Bourse, Opp. NABARD Bank, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Tel: 022 4226 3600, E-mail: ed@gjepcindia.com

#### ADDRESS AND OTHER DETAILS OF THE COUNCIL'S REGIONAL OFFICES

#### **REGIONAL OFFICE – JAIPUR**

Shri Nitin Khandelwal, Deputy Director Rajasthan Chamber Bhawan, 3 <sup>rd</sup> Floor, Mirza Ismail Road, Jaipur - 302 003 Tel. No.: +91 - 141 - 256 8029 / 2574074 Fax No.: +91 - 141 - 256 7921 E-mail ID: jaipur@gjepcindia.com

#### **REGIONAL OFFICE - KOLKATA**

Shri Kaushik Ghosh, Asst. Director Vanijya Bhavan, 6th Flr, Left Wing, 1/1, Wood Street, Kolkata - 700 016 Tel. No.: +91-33-2282 3630 / 2282 3629 Fax No.: +91-33-2282 3629 E-mail ID: kolkata@gjepcindia.com

## **REGIONAL OFFICE – SURAT**

Mr. Rajat Wani, Asst. Director, Tower B – 2<sup>nd</sup> Floor, Office No. B201 & B220 Surat Diamond Bourse, Dream City Khajod, Surat – 395007, Gujarat Tel. No.: +91- 261 – 2209000 Fax No.: +91 - 261- 2209040 E-mail ID: <u>surat@gjepcindia.com</u>

#### **REGIONAL OFFICE - CHENNAI**

Shri R. Surya Narayanan, Deputy Director Ankur Plaza III Floor, 113 (Old No 52), G. N. Chetty Road, T. Nagar, Chennai - 17 Tel. No.: +91 - 44 - 2815 5180 Fax No.: +91 -44 - 2815 4526 E-mail ID: <u>chennai@gjepcjndia.com</u>

## **REGIONAL OFFICE - DELHI**

Shri Sanjeev Bhatia, Asst. Director, The Gem & Jewellery Export Promotion Council, G-42 TO 63, 2<sup>ND</sup> Floor, Flatted Factories Complex, Jhandewalan, New Delhi - 110 055 Tel. No.: +91 11 - 4626 6920 Fax No.: +91 - 11 - 2367 5274 E-mail ID: <u>delhi@gjepcindia.com</u>