## Annexure I

NOMINATION FORM FOR CONTESTING AS MEMBER OF COMMITTEE OF ADMINISTRATION

Date:

The Director General

Pharmaceuticals Export Promotion Council of India

101, Aditya Trade Center

Ameerpet

HYDERABAD 500 038

Dear Sir,

# Sub: Elections to the Committee of Administration – 2015-17

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| **I. 1st PROPOSER:**  I, ………………………….. (Name) …………………..(designation) of ………………………(company name) having RCMC No. …………………….. renewed up to 31.3.2016, hereby propose the candidature of Mr./Ms. ………………………… (Name of the contestant)…………………….. (Designation) of ………………………….(Company name) having RCMC No. ………………………………..….renewed up to 31.3.2016 for the……………………………………………… (Category – see foot Note 3)  I further state that I am eligible to propose above name as per foot note (2) given below.  Date:  Place  Company seal of the 1st Proposer Signature of Proposer:  Name: |

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| **II. 2nd PROPOSER:**  I, ………………………….. (Name) …………………..(designation) of ………………………(company name) having RCMC No. …………………….. renewed up to 31.3.2016, hereby support the candidature of Mr./Ms. ………………………… (Name of the contestant)…………………….. (Designation) of ………………………….(Company name) having RCMC No. ………………………………. renewed up to 31.3.2016, as 2nd Proposer, for …………………………………………. (Category – see foot note 3)  I further state that I am eligible to support the above proposal as per footnote (2) given below.  Date:  Place  Company seal of the 2nd Proposer Signature of 2nd Proposer:  Name: |

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| III. **CONSENT BY CONTESTANT:**  I,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(name)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (designation) of M/s. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Company name), having RCMC No.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ renewed up to 31.3.2016 hereby convey my consent to contest as member of Committee of Administration.  I wish to contest in: ……………………..(category – see foot note 3)  I certify that the value of exports of the company/firm for 2014-15 was Rs.\_\_\_\_\_\_\_\_\_\_\_\_(Rupees\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_)  I further state that I am eligible to contest as per footnote (1) given below.  I am enclosing herewith Annexure II as prescribed.  Company Seal (Signature of the Contestant) |

Footnote:

1. The contesting member should be a Chairman/MD/CEO/Director/ Proprietor/ Partner of the Company/firm.
2. The 1st Proposer and 2nd Proposer should be Chairman/MD/CEO/Director/ Proprietor/ Partner of the Company/firm and also an Ordinary member, who is eligible to vote.
3. Category to be mentioned as: “SSI-No Limit” or “Non-SSI Rs.100-500 crores” or “Non-SSI above Rs.1000 crores” or “Status Holders Above Rs.20 crores” or “Status Holders Rs.500-1000 crores”” or “Merchant Exporters above Rs. 20 crores” or “R&D/CROs/Biotech No Limit”
4. Acceptance of the nominations received will be subject to scrutiny by the Returning Officer, whose decision is final

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| FOR OFFICE USE ONLY  Received the nomination form from Sri / Smt ……………………. Of M/s \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_a.m./ p.m.  Signature of receiving official:  Name of the official :  Seal of the Council |

**ANNEXURE II**

**CHARTERED ACCOUNTANT’S CERTIFICATE**

1. This is to certify that the value of exports (\*) of M/s \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for the year 2014-15 was Rs. \_\_\_\_\_\_(Rupees \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) which has been verified by us through various export documents of the company like invoices, shipping bills, bank certificates etc.
2. The contestant ………………………………………………. (name) is the ……………………………………………………………………….(designation) of M/s …………………………………………………………….…..(name of the company/firm) since ……………….…(date).

Name of Chartered Accountant

Address

Telephone/Fax/Email

Membership Number

SEAL

\* Exports for this purpose means, export of all product groups fall under the purview of Pharmexcil viz., Drugs & Pharmaceuticals (APIs, Formulations, Veterinary drugs, Herbals, Medical Devices, R&D, Clinical Trials, Pharma Related Services etc.,)

**ANNEXURE III:**

# Nomination of Contestant’s representative at counting of votes

(To be furnished on letterhead of firm represented by the Contestant)

Date:

The Director General

Pharmaceuticals Export Promotion Council of India

101, Aditya Trade Centre,

Ameerpet

Hyderabad – 500 038.

Dear Sir

I wish to nominate Sri/ Smt \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(name) \_\_\_\_\_\_\_\_\_\_\_(designation) of M/s \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Company name), a Member of Pharmexcil with RCMC No\_\_\_\_\_\_\_\_\_\_\_\_ renewed up to 31.3.2016 as my representative to witness the counting of electronic votes on \_\_\_\_\_\_\_\_\_\_\_. Signature of Sri/Smt\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ is appended below.

Thanking you

Yours faithfully Signature of the Representative:

(Signature of the Contestant)

Name of the Contestant:

Name of the Company/firm:

Seal of the company/firm

**ANNEXURE II:**

# WITHDRAWAL FORM

(To be furnished on letterhead of company/firm represented by the Contestant)

Date:

The Director General

Pharmaceuticals Export Promotion Council of India

101, Aditya Trade Centre,

Ameerpet

Hyderabad – 500 038.

Dear Sir

I request that my nomination to contest as a member of Committee of Administration of the Council to be held for the period 2015-17 may please be treated as withdrawn.

Thanking you

Yours faithfully

(Signature of the Contestant)

Name of the Contestant:

Name of the Company/firm:

Seal of the company/firm