## ALL INDIA GEM AND JEWELLERY DOMESTIC COUNCIL PROMOTING • PROTECTING • PROGRESSING

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Formerly known as "ALL INDIA GEMS AND JEWELLERY TRADE FEDERATION"

## **ANNOUNCEMENT FOR ELECTION OF COA -2022**

All India Gem and Jewellery Domestic Council (GJC) hereby announces the elections for the term 2023-2024 in the following manner as mentioned herein.

GJC has conducted its Committee of Administration (COA) Meeting on 17<sup>th</sup> November, 2022 at 3.00 PM at The Leela Bharatiya City, Bengaluru, Bharatiya City, Thanisandra Main Road, Hegde Nagar, Bengaluru 560064.

Vide resolution dated 4th October, 2022, COA appointed the Election committee to formulate Election Rules for The Election of The Committee of Administration (CoA), Chairman And Vice Chairman of All India Gem & Jewellery Domestic Council and was given mandate to identify the scope and potential of the respective panels/combined panels that will be eligible to contest for the elections as per Articles of Association (AOA).

The election committee presented Election Rules for The Election of The Committee of Administration (CoA), Chairman And Vice Chairman of All India Gem & Jewellery Domestic Council, 2022 before the COA. The COA adopted the Election Rules, 2022 in the COA Meeting held on 17<sup>th</sup> November, 2022 with certain amendments. Thereafter a resolution has been passed to conduct the election in accordance with AOA and rules framed there under. COA appointed Advocate Bankim Mehta as returning officer to conduct the election as announced.

In the COA Meeting held on 17th November, 2022, Adv. Bankim Mehta explained the process of election as per AOA and Election Rules. He informed to the COA that as per Article 33.8(b) of Articles of Association, COA members who has served for continuous period of six years on the COA, would be required to mandatorily retire and shall not be eligible for re-election. Accordingly, the following names with Panels have to mandatorily retire in 2022 election and these members are not eligible for re-election:-

Sr.	Names	Panel
No.		
1.	Sanjay Agrawal	Small & Medium Manufacturer-
		Silver Jewellery
2.	Shubhang Mittal	Medium Retailer
3.	Vijay Khanna	Large Retailer

Further, in pursuance to article 33.8 (a) of the AOA, one third of the members of the COA are required to retire by rotation. As per Companies Act, 2013, the longest serving COA members should first be considered for retirement. Such members who would be eligible for retirement would be determined through a draw of cards. Accordingly, Adv. Bankim Mehta has carried the draw of cards as per AOA to determine the names of the members from elected COA members, who would retire. The draw of cards has been carried in a transparent way in presence of all COA Members and Election Committee Members and the same has been recorded also. The below COA Members have been identified as per the prescribed election rules and the Articles of Association, who would retire.

Sr.	Name of	Company Name	Zone	Panel	
No	Member				
1	Madan Kothari	Master Chain Pvt.	West	Small Manufacturer- Jewellery	
		Ltd.			
2	Avinash Gupta	Mamraj Musadilal	South	Medium	
		Jewellers		Manufacturer-	
				Jewellery	
3	Nilesh	Rajmudra Jewellers	West	Small & Medium	
	Shobhawat	-		Wholesaler	

As per AOA and election rules, 2022 the above mentioned members identified to retire are eligible for re-election.

In addition to the above mentioned vacancies on account of retirement, there will be the following two (2) additional vacancies - 1 seat of Chairman, 1 vacancy due to resignation of Mr. Krishna Goyal, COA member.

Accordingly, the election committee has identified the vacancies for which the election are to be conducted. The existing number of Board Members along with the vacant posts for which elections will be carried out.

Panels	Reservati ons	Board Post	Vacancies arising due to retirement of 1/3 <sup>rd</sup> members.
Large Retailer	3	1	2
Medium Retailer	4	3	1
Small Retailer	3	3	0
Medium Manufacturer – Jewellery	2	1	1
Small & Medium Manufacturer- Silver Jewellery & Small & Medium Manufacturer-Colour Stones	1	0	1

Small Manufacturer-Jewellery	2	0	2
Large Manufacturer Diamond &	1	1	0
Large Manufacturer Jewellery			
Small & Medium Wholesaler	2	1	1
Large Wholesaler	1	1	0
Allied & Precious Metal Bullion	1	1	0
& Refinery			
Total	20	12	8

\*\* A member cannot file his candidacy from a panel for the post of Zonal Chairman if there are no vacancies on his panel.

The above mentioned panels have been formed on the basis of the number of members in each panel and in some cases, the panels have been merged to form a combined panel as per AOA.

You are hereby informed that there will be an election for total eight vacant seats in 6 respective panels including 2 Zonal Chairman i.e. North & West zone. The election for the post of two Zonal Chairman (North & West Zone) shall take place before the election of other members for the Panel. The election schedule as decided is as follows:-

Sr. No.	Activity	Date of Activity		
1.	Publication for verification of eligible Electoral Rolls/Membership Register, Panel and Zone wise.	Thursday, 24th November, 2022		
2.	Last date for filing objections for amendment/addition/deletion of electoral rolls	Tuesday, 29th November, 2022		
3.	Publication of final Electoral Rolls/Membership Register, Panel and Zone wise.	Thursday, 1st December, 2022		
4.	Applications for filing Nominations for elections open from	Saturday, 3 <sup>rd</sup> December, 2022		
5.	Applications for Nominations to close	Wednesday, 7 <sup>th</sup> December, 2022		
6.	Publication of list of valid nominations received	Thursday, 8 <sup>th</sup> December, 2022		
7.	Withdrawal of Nominations	Friday & Saturday, 9 <sup>th</sup> December, 2022		
8.	Publication of final list of contestants	Sunday, 11 <sup>th</sup> December, 2022		
9.	Campaigning dates	Sunday, 11 <sup>th</sup> December, 2022 to Saturday, 17 <sup>th</sup> December, 2022		

10.	e-Voting to begin	Sunday,	18 <sup>th</sup>	December,
		2022		
11.	e-Voting to end	Thursday,	22 <sup>nd</sup>	December,
		2022		
12.	Opening of electronic ballot, counting and	Monday,	26 <sup>th</sup>	December,
	declaration of results	2022		

The details and information on the scheduled election and Election Rules, 2022 will be published and updated through our website <a href="www.gjc.org.in">www.gjc.org.in</a>.

You may contact us on 022-67382700 or <a href="memberships@gjc.org.in">memberships@gjc.org.in</a> for any query.

For All India Gem and Jewellery Domestic Council

Ravi Prakash Agrawal

Election Committee Convenor