

Minutes of the Proceedings for ascertaining valid/invalid nominations held by the Election Authority for Working Committee Election 2022-23 of EEPC INDIA at his office at 6, Church Lane, Ground Floor, Kolkata - 700 001 on 24th August 2022 at 4.00 PM.

Present:

- (1) Mr. Rajeev Ginodia (Election Authority)
- (2) Mr. Anand Mohan Mishra (Observer, representing the Ministry of Commerce & Industry, Government of India)

Mr. Ginodia took note of all 14 (fourteen) envelopes containing Nominations in response to his Notice dated 30th July, 2022 inviting Nominations. On the 14 Nomination Forms Mr. Ginodia and Mr. Anand Mohan Mishra put their initials at the left hand bottom corner of each of them. As to the figures appearing in the respective Certificate of Chartered Accountants, Mr. Ginodia had no means to verify the same and as such he had to accept the same as per the Certificates of Chartered Accountants.

Only 13(thirteen) nominations were effectively received since one nomination was received in duplicate. Each of the aforesaid 13 nominations was tabulated in Table with the columns indicating Serial Numbers, Panel Number, Name of Nominee, Name of Company and Remarks under separate heads of Valid and Invalid Nominations and such Table is attached to these Minutes as **Annexure "A"**. There were 11(eleven) valid nominations and the 2 (two) invalid nominations. Out of the two invalid nominations, one nomination was received in duplicate and both copies were invalid. The reasons for rejecting the two invalid nominations are mentioned in Annexure A in the Remarks Column.

The Election Authority decided to display the List of Valid and Invalid Nominations in his office today, the 24th August, 2022 and similarly EEPC INDIA would be asked to display the same at its Registered Office and website.

Anand 24/8/22
OBSERVER
(MR. ANAND MOHAN MISHRA)

Rajeev Ginodia
24/8/22
ELECTION AUTHORITY, EEPC INDIA
RAJEEV GINODIA
C/O. R. GINODIA & CO.
SOLICITORS AND ADVOCATES
6, CHURCH LANE, GROUND FLOOR
KOLKATA-700001

Annexure "A"

List of Valid Nominations				
Sl. No.	Panel No.	Nominee	Name of the Company	Remarks
1	P26	Navneet Agarwal	R. B. Agarwalla & Company	
2	P17	Krishan Lal Dhingra	Snowdrop Engineering Private Limited	
3	P29	Anupam Shah	Nipha Exports (P) Limited	
4	P30	Aakash Shah	Nipha India (P) Limited	
5	P08	Pradeep Kumar Aggarwal	Spark Engineering Private Limited	
6	P31	Rakesh Shah	Nipha Enterprises LLP	
7	P36	Tushar Shah	Nipha Rail & Engineers Private Limited	
8	P28	Mahesh Desai	Meera & Ceiko Pumps Pvt Ltd	
9	P05	Naveli Nevatia	Nevatia Udyog Limited	
10	P24	Ramesh Kumar Maheshwari	Leadstone Energy Ltd	
11	P14	Binod Kumar Sarda	Sarda Magnetics Pvt. Ltd.	

Rajiv Gurodi
24/8/2022

And
24/8/22

List of Invalid Nominations

Sl. No.	Panel No.	Nominee	Name of the Company	Remarks
1	P05	Narinder Pal Singh Anand	R. R. International	1. DIN Number NOT mentioned and attested copy of DIN NOT enclosed.
2		Deepinder S. Ranger (Received in Duplicate in separate envelopes)	Deepak International Limited	1. Panel Number is NOT mentioned in the Nomination Form. 2. Bank attestation of signature has NOT been made. 3. Two envelopes containing the same documents were received. One contained original signed documents which were received by post by EEPC and sent by them to the Election Authority through hand delivery on 19 th August 2022. The other envelope was received through post by Election Authority on 19 th August 2022 and contained photocopies which were similar to the original. Both were invalid for the reasons mentioned above.

Rajiv Grewal
24/8/22

And
24/8/22