

RESOLVED that the Article of Association of the Company be and are hereby amended in the manner set out below :

- A. In Article 1(e) between the word “Administration” and “of the Council” the words “*(herein after referred to as “CoA)”* be inserted.
- B. In Article 5.1 after “prescribed form” the following be deleted “*or form contained in the schedule”*
- C. In Article 17.3 for the words “General Meeting”, the words “**Annual General Meeting. Extra- Ordinary General Meeting and other meetings**” to be substituted.
- D. In Article 20.2(a) (b) and (c) for the word “four”, the words “**two**” be substituted.
- E. In Article 26.1(k) the words “and h”, in second line be deleted.
- F. In Article 26.1(l) for the word “exam”, the words “**examination by**” be substituted.
- G. That in Article 27.7 for the words “every two years”, the word “**annually**” be substituted
- H. That in Article 31.1(b) the words “if the” in the last line be deleted.
- I. That in Article 33.2 (b) (c), (d), (e)and (f) for the word “He”, the words “**The Secretary**” be substituted.
- J. After Article- 34.3 the following Article 34.3(b) be added and Article 34.3be read as follows

“34.3 Business for the Annual General Meetings

- A. The ordinary business to be transacted at an annual general meeting of the Council shall be:
 - a. To receive and consider the accounts and the reports of the Committee and the auditors;
 - b. To place on record the names of the Committee members;
 - c. To appoint and fix the remuneration of the auditors.
- B. **The Special business to be transacted at an Annual General Meeting of the Council shall include:-**

- i. To present output and outcome of the activities of the Council for the preceding year (including a report of the total exports of the product under its basket for the preceding year and target and objectives of the Council for the subsequent year(s);”

K. Article 34.5 be deleted.

L. In of Article 35.1 (b) between the words “any member” and “either personally or by” the following be inserted “through electronic and/or physical mode at the registered e.mail postal address. It may also be sent” and after the words “either personally or by” the following be deleted “sending it by”.

M. In Article 35.1 (c) after the words “it is posted,” the following be deleted “as provided in section 53 of the Act”.

N. Article 35.3 (b) be deleted

O. Article 36.3 the words “section 179 of” in 3rd line to be deleted

P. After Article 36.4 the following Article being 36.4(b) be added and Article 36.4 be read as follows :

- i. The Chairperson of a meeting of the Council may, with the consent of the meeting adjourn the same from time to time but no business shall be transacted at any such adjourned meeting: other than the business left unfinished at the meeting from which the adjournment took place.
- ii. No notice of the adjourned meeting shall be necessary unless the meeting is adjourned for more than ten days.

Q. Article 42.1(c) be deleted.

R. Article 45.3 be deleted

S. The following New Article be inserted as Article 46.1.

46.1 Basic Role

Council shall work in association with the Government to facilitate country’s exports through diversification of products and markets, adhering to standards and quality

T. After Article 46.2(c) the following Articles be inserted as 46.2 (d) ,(e) and (f).

- 46.2(d) The signing of MoUs/agreements, foreign collaborations with partner agencies,*
- 46.2(e) Imparting export-oriented training programme to the member exporters, and*

46.2(f) Giving wide publicity for creating awareness among exporters about trade developments, Government policies and opportunities available.