

## सखी महिला मिल्क प्रोड्यूसर कंपनी लिमिटेड

संदर्भ संख्या: सखी/सीएस/एनसी/2024

### नामांकन आमंत्रित करने हेतु सूचना पत्र

सखी महिला मिल्क प्रोड्यूसर कंपनी लिमिटेड की आगामी नौवीं वार्षिक आम सभा में कंपनी के बोर्ड में निदेशकों के रिक्त पदों को भरने के लिए 'नामांकन समिति' द्वारा विचार हेतु योग्य सदस्यों से नामांकन आमंत्रित करते हुए निम्नानुसार सूचना जारी किया जाता है:

सदस्य की श्रेणी	रिक्त पदों की संख्या
A	3
B	2
C	0

ऐसे योग्य सदस्य जो रिक्त पद के लिए आवेदन करने के इच्छुक हैं, उन्हें दिनांक- 31.07.2024 तक या उससे पहले कंपनी के 'कंपनी सचिव' को आवश्यक अनुलग्नकों के साथ विधिवत हस्ताक्षरित नामांकन प्रपत्र जमा करना होगा (व्यक्तिगत रूप से या पंजीकृत डाक से या कूरियर सेवा के माध्यम से या ईमेल संलग्नक के रूप में)।

नामांकन प्रपत्र सदस्यों द्वारा व्यक्तिगत रूप से कंपनी के पंजीकृत कार्यालय से प्राप्त किया जा सकता है या कंपनी की वेबसाइट- www.sakhimilk.com से डाउनलोड किया जा सकता है। किसी भी अन्य स्पष्टीकरण के लिए, कृपया नीचे दिए गए नंबर पर संपर्क करें।

मोबाइल नं. 7665358358 अथवा 0144-2330332

कंपनी अधिनियम, 2013 के प्रावधानों के अनुसार बोर्ड के निर्णयों को प्रासंगिक दस्तावेजों के माध्यम से सदस्यों को अवगत कराया जाएगा और उन्हें नौवीं वार्षिक आम सभा में आमंत्रित करने की सूचना दी जाएगी।

निदेशक मंडल के आदेशानुसार

दिनांक: 09.07.2024

स्थान: अलवर

SD/-  
कंपनी सचिव  
सखी महिला मिल्क प्रोड्यूसर कंपनी लिमिटेड

### नामांकन दाखिल करने के नियम एवं शर्तें:

- केवल कंपनी के सदस्य ही आवेदन करने के योग्य हैं। आवेदक संबंधित श्रेणी का पिछले दो वर्षों से सदस्य होना चाहिए जिसके लिए वह आवेदन कर रही है।
- आवेदक कंपनी के मेमोरेण्डम ऑफ एसोसिएशन और आर्टिकल ऑफ एसोसिएशन के अनुच्छेद 9.6 (iii) और 9.16 के प्रावधानों को पूरा करती हो।
- सदस्य का आवेदन कम से कम 10 एम.पी.पी. के कम से कम 25 सदस्यों (जो सामान श्रेणी वर्ग से संबंधित हों तथा जो नौवीं वार्षिक आम सभा में मतदान करने के लिए योग्य हों) द्वारा प्रस्तावित होना चाहिए।
- आवेदक के पास पैन कार्ड होना चाहिए।
- आवेदक बोर्ड द्वारा निर्धारित नामांकन प्रपत्र के साथ स्व-घोषणा प्रस्तुत करेगी। वह सभी आवश्यक स्व-सत्यापित दस्तावेज (जैसे- आयु, शैक्षिक योग्यता, पता/ पहचान प्रमाण पत्र, पैन कार्ड आदि) व्यक्तिगत रूप से कंपनी के कार्यालय में या पंजीकृत डाक द्वारा या कूरियर द्वारा या इलेक्ट्रॉनिक माध्यम द्वारा जमा करेगी।
- आवेदक को एक दिन की अल्प सूचना पर भी (या तो व्यक्तिगत रूप से या वीडियो कॉन्फ्रेंसिंग के माध्यम से या किसी अन्य ऑडियो-विजुअल माध्यम से) साक्षात्कार के लिए नामांकन समिति के समक्ष उपस्थित होना होगा।
- नामांकन दिनांक 31.07.2024 तक वापस लिये जा सकेंगे।

सखी महिला मिल्क प्रोड्यूसर कंपनी लिमिटेड

Ref. No.: Sakhi/C.S./NC/2024

**Notice Regarding Invitation of Nomination for Directorship**

The notice is hereby issued by the 'Nominating Committee', inviting nominations from the eligible members of the Sakhi Mahila Milk Producer Company Limited ("company") for filling up the positions of Directors on the Board in the upcoming 8th Annual General Meeting of the Company.

Member's Class	No. of position
A	3
B	2
C	0

Eligible members interested in applying for the position shall submit the duly filled and signed application form along with the required annexures to the Company Secretary on or before 31.07.2024 (by hand or registered post/ through courier service / as email attachment of the scanned copy of the duly signed filled form).

Application form can be collected by the members in person from the registered office of the company, (or can be downloaded from website of the Company [www.sakhimilk.com](http://www.sakhimilk.com)). In case of any query, please contact on below mentioned no.

**Mobile no.** 7665358358 अथवा 0144-2330332

As per the provisions of the Companies Act, the decisions of the board shall be conveyed to the members through relevant documents and notice inviting them to the 9th Annual General Meeting.

As per the order of Board of Directors

Date: 09.07.2024  
Place: Alwar

SD/-  
Company Secretary

**Terms and Conditions for filing Nomination:**

1. Only members of company are eligible to apply. Applicant should be the member of respective class she is applying to, since last 2 years.
2. Applicant shall fulfil the provisions of Article 9.6 (iii) and 9.16 of the Memorandum of Association and Article of Association of the company.
3. Member's application shall be proposed by at least 25 members (who are eligible to vote in 9<sup>th</sup> Annual General Meeting) at least from 10 MPPs, belonging to the same class.
4. Applicant must have PAN card.
5. Applicant shall submit self-declaration along with the application form provided by the board. She shall submit all required self-attested documents (like Age, Educational qualification, Address/Identity proof, PAN card etc.) in person to the Company's office or by regd. post or by courier or by electronic media
6. Applicant shall appear before the nominating committee for an interview even on a short notice of one day (either in-person/through video conferencing or by any other audio-visual means).
7. The nominations can be withdrawn by 31.07.2024.

**Nomination Form**

**Serial No.**-----

**PART I:**

**Form for nomination for the vacant position on the Board of the Sakhi Mahila Milk  
Producer Company Limited**

With reference to the Notice (सखी/सीएस/एनसी/2024 dated 09.07.2024)

inviting nomination from eligible members for consideration by the 'Nominating Committee' for the vacancy of the Producer Director (for Class \_\_\_ position) on the Board of the Sakhi Mahila Milk Producer Company Limited, we hereby nominate the following person as a candidate for election/appointment as Director on the Board of the Company.

Candidate's Name: \_\_\_\_\_

Father's / Mother's / Husband's Name: \_\_\_\_\_

Milk Producer Member Code: \_\_\_\_\_

Folio No. : \_\_\_\_\_

Postal address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

She is a "Member" of Sakhi Mahila Milk Producer Company since \_\_\_\_\_ and remained in Class \_\_\_ of member category for the past \_\_\_ years. She is qualified to be a candidate for the appointment as the Board of Director for the class \_\_\_ position on the Board as per the notification given by the Company and/or as per the provisions of the Articles of the Company.

We declare that we are the "Members" of class \_\_\_ of the Company eligible to vote in the Annual General Meeting of the Company. Our name(s) and Member codes as per the records of the Company are mentioned in the table given below and we append our signatures below in token of subscribing to this nomination.

सखी महिला मिल्क प्रोड्यूसर कंपनी लिमिटेड

Particulars of the Proposers and their signatures

Sl. No	Name of the Member	Member Class category	Folio No.	Member Code	Eligible to vote (Yes/No)	Signature
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
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23.						
24.						
25.						
26.						
27.						
28.						
29.						
30.						

(at least 25 members of the same class to propose)

**Self-declaration by the Candidate**

I, \_\_\_\_\_, D/o or W/o of \_\_\_\_\_, R/o \_\_\_\_\_  
\_\_\_\_\_ the  
candidate, mentioned in Part I, assent to this nomination and hereby declare that:-

- i. My name and my father's /mother's / husband's name have been correctly spelt out above in \_\_\_\_\_ (Proof \_\_\_\_\_ attested).
- ii. My Member code is \_\_\_\_\_, Folio No. \_\_\_\_\_ and I am a member since \_\_\_\_\_ and remain in Class \_\_\_\_ for the last \_\_\_\_ years.
- iii. I have completed \_\_\_\_\_ of age (Proof ----- enclosed).
- iv. I have completed \_\_\_\_\_ (educational qualification) (Proof ----- enclosed).
- v. I have supplied all the surplus milk produced in our household to the Company and not supplied milk to any other players/competitors/operators.
- vi. I have supplied a total quantity of \_\_\_\_\_ Ltr of milk for \_\_\_\_\_ number of days during the previous financial year and I have subscribed for \_\_\_\_\_ number of shares of the MPC.
- vii. I am not involved/ Member/Partner in any political party.

I further declare that to the best of my knowledge and belief, I am qualified and does not related to any person having any business transaction with the company (like transporter, franchisee/contractor, employee of the MPC etc.,) and does not attract any disqualification as per the provisions of The Companies Act and Articles of Association of the Company.

I understand that if any of the information provided above by me found incorrect then my candidature shall be liable to be rejected by the Company.

Date \_\_\_\_\_

(Signature of Candidate)