



Shwethdharma Milk Producer Company Limited
(Formerly known as Shwethdharma Mahila Milk Producer Company Limited)

Nomination Form

PART I:

Form for nomination for the vacant position on the Board of the Shwethdharma Milk Producer Company Limited

With reference to the Notice (Ref No. _____ dated _____)

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 Shwethdharma 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: _____

Shwethdharma

She is a "Member" of Shwethdharma 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.



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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.						
15.						
16.						
17.						
18.						
19.						
20.						
21.						
22.						
23.						
24.						
25.						

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

REGISTERED OFFICE: GORAKHNATH COMPLEX, FIRST FLOOR LEFT SIDE, PRAYAGRAJ ROAD, NEAR AWADH UNIVERSITY,
FAIZABAD, AYODHYA-224001

CIN: U01100UP2016PTC082671

EMAIL: info@shwethdharamilk.com, Ph no: 7991402222



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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.

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)



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PART II To be filled by the Company Secretary for office records

Serial No. of nomination form: _____

Kum. / Smt. _____ having member code _____ and Folio No. _____. This Nomination was delivered to the Company Secretary at the Milk Producer Company Limited registered office at _____ (hour) on _____ (date) by the *candidate / proposer(s) via by hand/registered post/courier/any other electronic means.

Date _____

Signature of the Company Secretary

** Strike out which is not applicable*

PART III Acknowledgement for receipt of Nomination Form

(To be handed over to the person presenting the nomination form)

Serial No. of nomination form: _____.

The nomination form of _____ (with Member code _____), a candidate for filling the vacancy of the Board Position from the Class _____, was delivered to us at the Milk Producer Company Limited via by hand/registered post/courier/ any other electronic means at _____ (hours) on _____ (date) by the *candidate / proposer.

All nomination forms will be taken up for scrutiny at _____ (hour) on _____ (date) at _____ (place).

Date _____

Signature of the Company Secretary

** Strike out which is not applicable*