

FROM:

District Magistrate (South East)-Returning Officer,  
National Agricultural Cooperative Marketing  
Federation of India Ltd. (NAFED),  
NAFED House, Siddhartha Enclave, Ashram Chowk,  
Ring Road,  
New Delhi-110 014.  
E Mail Id - boardsection@nafed-india.com  
Telephone No.011-26341810

NAFED/ELECTION/2024-25/

06 March, 2024

To,

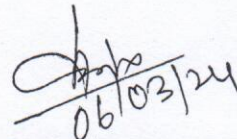
All Eligible Member Societies/Federations/Institutions/Organizations of National  
Agricultural Cooperative Marketing Federation of India Ltd. (NAFED)

Sub: Election to the Members of Board of Directors of NAFED on May 21<sup>st</sup> May 2024 -reg.

Dear Sir,

Consequent upon the appointment of the Returning Officer and Assistant Returning officer vide Order No. CEA-12011/13/2023 dated 08<sup>th</sup> December 2023 and 20<sup>th</sup> December 2023 respectively of Ministry of Cooperation, Office of Cooperative Election Authority, New Delhi in exercise of powers conferred under Section 45K(1) of the Multi-State Cooperative Societies(MSCS) Act,2002 as amended by the Multi-State Cooperative Societies (Amendment) Act,2023 (11 of 2023) dt.03-08-2023, w.e.f 03.08.2023 read with Rule 19F(a) of The Multi-State Co-operative Societies Rules, 2002 (as amended vide GSR 591(E), dtd.04.08.2023, w.e.f.04.08.2023), a Special General Body Meeting of the National Agricultural Cooperative Marketing Federation of India Ltd (NAFED) will be held on 21<sup>st</sup> May, 2024 (Tuesday) and the polling , if necessary, will take place between 8.00AM to 4.00 PM at NCUI Auditorium, 3 Siri Institutional Area, August Kranti Marg, Khel Gaon Road, Hauz Khas, New Delhi-110 016 to elect the members of the Board of Directors followed by the elections of the office bearers in the meeting of the newly constituted Board on 22<sup>nd</sup> May, 2024 at 10.00 AM onwards.

2. The position of seats and constituencies, as given in the bye-laws of NAFED, is indicated as per bye-law No. 20.

  
06/03/24

**Sub-Divisional Magistrate (Sarita Vihar)**  
Assistant Returning Officer  
National Agricultural Cooperative  
Marketing Federation of India Ltd.  
NAFED House, Siddhartha Enclave,  
Ashram Chowk, Ring Road,  
New Delhi-110014

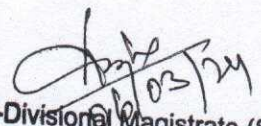


"The Board shall consist of:

- a) One nominee each of the State Level General Purpose Cooperative Marketing Federations excluding UTs admitted under Bye-law 4(a)(i) which has contributed at least Rs. 50 lakh individually as equity through admission/additional contribution.
- In case there are more than 10 such member federations then the first 10 in descending order of their ranking would be eligible to nominate one director each to the Board of NAFED. The ranking will be based on weighted average of the percentage equity share capital of the concerned State in the total issued share capital of NAFED and the average business with NAFED excluding PSS/MIS or any other business of Government Scheme in that State as a percentage of total business with NAFED in equal proportion.
- b) One director, if eligible from North-Eastern States including Sikkim and Apex level Marketing Societies of the Union Territories registered under bye-law 4(a)(ii) to be elected on the basis of the criteria laid down at (a) above and if none qualifies than vacancy will be filled up by the eleventh candidate from the list prepared in para (a) above.
- c) One representative to be elected by the members admitted under Bye-law 4(a)(iii).
- d) Seven representatives to be elected by the members admitted under Bye-law 4(a)(iv) from amongst themselves,
- e) One nominee of the Government of India under byelaw 4(a)(v) shall represent on the Board of NAFED,
- f) One nominee of the National Cooperative Consumers Federation under byelaw 4(a)(viii) shall represent on the Board of NAFED on reciprocal basis:

**Group of States for election under bye-law 4 (a) (iv)**

1. **Western Zone** : Maharashtra & Gujarat
2. **Northern Zone**: Rajasthan, Haryana, Punjab, Himachal Pradesh  
J&K, Delhi & Chandigarh.
3. **Southern Zone**: AP, Karnataka, TamilNadu, Kerala, Pondicherry,  
Lakshadweep & Goa.
4. **Central Zone**: Uttar Pradesh Madhya Pradesh, Chattisgarh,  
Uttarakhand
5. **Eastern Zone**: West Bengal, Bihar, Orissa, Assam, Nagaland,  
Manipur, Meghalaya, Tripura, Sikkim, Mizoram,  
Andaman & Nicobar , Arunachal Pradesh and  
Jharkhand.

  
Sub-Divisional Magistrate (Sarita Vihar)  
Assistant Returning Officer  
National Agricultural Cooperative  
Marketing Federation of India Ltd.  
NAFED House, Sidhartha Enclave,  
Ashram Chowk, Ring Road



3. Section 38(3) of Multi-State Cooperative Societies Act 2002 as amended by the Multi-State Cooperative Societies (Amendment) Act, 2023 (11 of 2023) dt.03-08-2023, stipulates that;

"Where in any meeting of the General Body or the Board of a multi-State co-operative society, a cooperative society or another multi-State cooperative society is to be represented, such co-operative society or other multi-State co-operative society shall be represented in such meeting only through the Chairperson or the President or the Chief Executive or a member of the board of such co-operative society or other multi-State cooperative society, as the case may be, if such member is so authorized by the board and where there is no board of such co-operative society or other multi-State co-operative society, for whatever reasons, through the administrator, by whatever name called, of such co-operative society or other multi-State co-operative society".

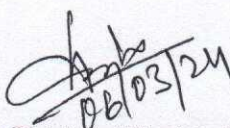
Provided that where the bye-laws of a multi-State co-operative society provide for representation of other institutions in any meeting of general body or the board of such multi-State co-operative society, such institutions shall be represented through its nominee."

4. Accordingly, you are requested to kindly send the name of your Chairperson/President or the Chief Executive or a member of the board of your Cooperative Society and such member to be authorized as the delegate along with the resolution of the board and specimen signatures of the delegate duly attested and bearing the SEAL of the society. In case, there is no board, the Administrator of your society, by whatever name called, should intimate the undersigned in writing under his signatures that he shall represent the society in the Special General Body meeting. The resolution/nomination should reach to the Returning Officer or Shri Pawan Puri, Manager, NAFED, authorized to receive the resolution as per Annexure -I latest by 20<sup>th</sup> April, 2024 at the following address:

District Magistrate (South East) - Returning Officer,  
National Agricultural Cooperative Marketing  
Federation of India Ltd.(NAFED),  
NAFED House, Siddhartha Enclave, Ashram Chowk,  
Ring Road,  
New Delhi-110 014.

E Mail boardsection@nafed-india.com

Telephone No.011-26341810

  
Sub-Divisional Magistrate (Sarita Vihar)  
Assistant Returning Officer  
National Agricultural Cooperative  
Marketing Federation of India Ltd.  
NAFED House, Sidhartha Enclave,  
Ashram Chowk, Ring Road,  
New Delhi-110014



Please note that the resolution intimating the name of the delegate(s) received after the date fixed for the purpose, will not be accepted/entertained for inclusion in the list of delegates, as per sub rule 5&6 of Rule 19H of the MSCS Rules 2002 (as amended vide GSR 591 (E), dt.4-8-2023, w.e.f. 4-8-2023).

5. The Programme of election will be as under:

S.No	Particulars	Date	Time	Place
1	Publication of Provisional List of Members, Eligible to Vote.	27 <sup>th</sup> April, 2024 (Saturday)	11.00 AM	NAFED House, New Delhi-110 014
2	Time Window for Raising Objection (if any) to the Provisional List	29 <sup>th</sup> April, 2024 to 4 <sup>th</sup> May, 2024 (Monday to Saturday)	11.00 AM to 3.00PM (Every Day)	-do-
3	Publication of Final List of Members, Eligible to Vote	6 <sup>th</sup> May, 2024 (Monday)	11.00 AM	-do-
4	Issue and Filing of Nomination Form	7 <sup>th</sup> May, 2024 to 13 <sup>th</sup> May, 2024 (Tuesday to Monday)	11.00 AM to 3.00PM (Every Day)	-do-
5	Publication of List of Nominations Received	13 <sup>th</sup> May, 2024 (Monday)	5.00 PM	-do-
6	Scrutiny of Received Nomination Forms	14 <sup>th</sup> May, 2024 (Tuesday)	11.00 AM to 3.00PM (Every Day)	-do-
7	Publication of List of Valid Nominations	14 <sup>th</sup> May, 2024 (Tuesday)	5.00 PM	-do-
8	Withdrawal of Nominations	15 <sup>th</sup> May, 2024 (Wednesday)	11.00 AM to 3.00PM (Every Day)	-do-
9	Publication of Final List of Contesting Candidates	15 <sup>th</sup> May, 2024 (Wednesday)	5.00 PM	-do-
10	Date of Polling, if Necessary	21 <sup>st</sup> May, 2024 (Tuesday)	8.00 AM to 4.00 PM	NCUI Auditorium, 3-Siri Institutional Area, August Kranti Marg, khel Gaon Road, Hauz Khas, New Delhi
11	Counting of votes & Declaration of Result	21 <sup>st</sup> May, 2024 (Tuesday)	Immediate After Polling	

**Office Bearer Election**

1	Announcement of Election Schedule	21 <sup>st</sup> May, 2024 (Tuesday)	After Declaration of Result of Board Members' Election	NCUI
2	Meeting of Newly Constituted Board & Publication of List for Valid Nominations, Polling(If Required) & Declaration of Result of Election of Office Bearers	22 <sup>nd</sup> May, 2024 (Wednesday)	10.00AM Onwards	NCUI

**Sub-Divisional Magistrate (Sarita Vihar)  
Assistant Returning Officer**

National Agricultural Cooperative  
Marketing Federation of India Ltd.  
NAFED House, Sidhartha Enclave,  
Ashram Chowk, Ring Road,  
New Delhi-110014



The meeting of the newly elected Board of Directors of NAFED will be held on 22.05.2024 at 10.00AM onward at the same place to elect the office bearers.

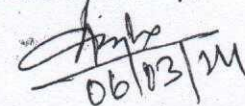
6. Nomination of the candidate for election shall be made in Form III, enclosed at Annexure-II which shall also be supplied on request, by the Returning Officer or Shri Pawan Puri, Manager, NAFED authorized by him in this behalf, to any member of the society free of cost. Every nomination form shall be signed by two members whose names are included in the list of the members or delegates and one of the members shall sign the Form as proposer and the other as seconder for the nomination and the nomination Form shall also contain a declaration signed by the candidate, expressing his willingness to contest the election.

Nomination Form may be presented in person by the candidate himself or sent by registered post to the Returning Officer or Shri Pawan Puri, Manager, NAFED and received before the date and time specified for submission of nomination Form as per the election programme and the returning Officer or any other officer authorized by him, who receives the nomination Form, shall enter on the nomination Form its serial number and certify the date and time at which the nomination Form has been received by him and shall immediately give a written acknowledgement for the receipt of such nomination Form, which shall also bear the seal of the society.

The Returning Officer shall, at the close of the time fixed for the receipt of nomination Forms, prepare and display on the notice board of the society, a list of nominations received by him and any nomination Form submitted after the date and time fixed for its receipt, shall be rejected.

7. Please acknowledge the receipt.

Yours faithfully,

  
06/03/24

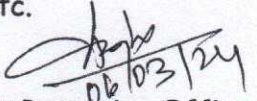
Assistant Returning Officer  
Office of District Magistrate (South East)-Returning Officer,  
National Agricultural Cooperative Marketing-  
Federation of India Ltd.(NAFED),  
NAFED House, Siddhartha Enclave, Ashram Chowk,  
Ring Road, New Delhi-110 014.  
E Mail boardsection@nafed-india.com  
Telephone No.011-26341810

Encl: as above.



Copy to:-

1. The Election Authority of Cooperative Societies, Ministry of, Cooperation, Government of India, Atal Akshay Urja Bhawan, New Delhi-110 003.
2. The Central Registrar of Cooperative Societies, Ministry of, Cooperation, Government of India, Atal Akshay Urja Bhawan, New Delhi-110 003.
3. The Managing Director, National Agricultural Cooperative Marketing Federation of India Ltd., NAFED House, Ashram Chowk, Ring Road, New Delhi-110 014.
4. Shri Pawan Puri, Manager, NAFED, New Delhi with the request to issue resolution/nomination forms to the delegates on receipt of application. He is further authorized to receive resolution/nomination papers and issue acknowledgements for the same, as per provisions of the Schedule to the Multi-State Cooperative Societies Rules, 2002(as amended vide GSR 591 (E), dt.4-8-2023, w.e.f. 4-8-2023).
5. Notice Boards of NAFED at Headquarter, Branch Offices/sub-offices, etc.

  
Assistant Returning Officer  
Office of District Magistrate (South East)-Returning Officer,  
National Agricultural Cooperative Marketing-  
Federation of India Ltd.(NAFED),  
NAFED House, Siddhartha Enclave, Ashram Chowk,  
Ring Road, New Delhi-110 014.

E Mail Id - boardsection@nafed-india.com  
Telephone No.011-26341810



From: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Name & Full Address of the Society)

To,  
District Magistrate(South East),  
National Agricultural Cooperative Marketing-  
Federation of India Ltd.(NAFED) New Delhi.  
NAFED House, Siddhartha Enclave, Ashram Chowk,  
Ring road, New Delhi-110 014.  
E Mail Id - boardsection@nafed-india.com  
Telephone No.011-26341810

Sub: Nomination of delegates to the Special General Body Meeting of NAFED, New Delhi-reg.

S.No.	Name & Full Address of the person nominated	Post held in the Society (President/Chairman/Chief Executive/Administrator)

A copy of the resolution of the Board, nominating the above delegate to the Special General Body of the NAFED, duly attested is annexed.

OR

The undersigned is currently working as Administrator of the Society and will represent this society in the General Body of the NAFED.

Yours faithfully,

( )

Signature of the nominee: \_\_\_\_\_

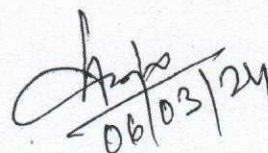
Signature of Shri : \_\_\_\_\_

Attested

CHIEF EXECUTIVE

SEAL of the society

Please delete whichever is not applicable

  
06/03/24



FORM -III

NOMINATION FORM FOR ELECTIONS OF BOARD OF DIRECTORS

1. Name of the multi-State Co-operative society : \_\_\_\_\_
2. Society and address. \_\_\_\_\_
  
3. Name of the candidate in case of an individual member or name of the delegate and the member co-operative society or multi-State co-operative society which he is representing. : \_\_\_\_\_
  
4. Serial No. in the register of members : \_\_\_\_\_
  
5. Father's/mother's or spouse's name (in case of individual member) : \_\_\_\_\_
  
6. Address : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
7. Name of the proposer in case the proposer is an individual member and the name of the society and the delegate in the case proposer is a delegate of a society. : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
8. S.No. of the proposer in the register of members : \_\_\_\_\_
  
9. Signature of the proposer. : \_\_\_\_\_

*[Handwritten Signature]*  
06/02/24



10. Name of the seconder when the seconder is an individual member and name of the society. : \_\_\_\_\_  
\_\_\_\_\_

11. S.No. of the seconder in the register of members : \_\_\_\_\_

12. Signature of the seconder. : \_\_\_\_\_

**CANDIDATE'S DECLARATION**

I \_\_\_\_\_ S/o \_\_\_\_\_ Member No. \_\_\_\_\_ of \_\_\_\_\_ Society hereby declare that I am willing to stand for election and that, to the best of my knowledge and belief I am qualified and have not incurred any disqualification for membership of the, board of \_\_\_\_\_ multi-State cooperative society in terms of the Act, the rules made thereunder and the bye-laws of the multi-State co-operative society.

(Signature of the candidate)

**ENDORSEMENT BY THE RETURNING OFFICER**

This nomination Form was presented to me in person by \_\_\_\_\_  
/ received by- registered post on \_\_\_\_\_ at \_\_\_\_\_ hours.

Place: \_\_\_\_\_

Date: \_\_\_\_\_

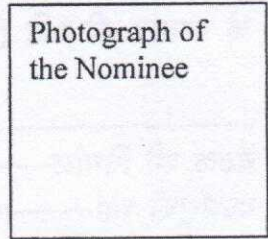
Signature of Returning Officer  
or person authorised by him.

*[Handwritten Signature]*  
06/03/24



**SPECIMEN COPY OF INSTRUMENT OF NOMINATION**

Copy of the Resolution of the Board of Directors/Managing Committee of the (name of the Society)\_\_\_\_\_



Date of the meeting\_\_\_\_\_

Agenda Item No.\_\_\_\_\_

Nomination of a representative on the **Special General Body** of National Agricultural Cooperative Marketing Federation of India Ltd.,(NAFED), New Delhi-110 014

Resolution No.\_\_\_\_\_

Resolved that Shri/Mrs./\_\_\_\_\_ Age\_\_\_\_\_

Son/Husband's Name\_\_\_\_\_

Designation/Position\_\_\_\_\_

Residential Address\_\_\_\_\_

Society's Address with Pin Code No.\_\_\_\_\_

\_\_\_\_\_ Name of the State\_\_\_\_\_

Telephone No. with STD Code//Mobile No.\_\_\_\_\_

E-Mail Address\_\_\_\_\_

**Note:** Please attach cancelled cheque copy of Representative who attending the Meeting. is nominated to represent the Society/Federation on the **Special General Body** of NAFED. He/She has also been authorized to contest vote and withdraw his/her candidature from the election, if necessary. He/She is to continue as our representative for a period of\_\_\_\_years or till nomination of a fresh representative by another resolution.

\_\_\_\_\_  
CHAIRMAN OF THE MEETING/PRESIDING OFFICER

ATTESTED TO BE TRUE COPY  
OFFICIAL SEAL OF THE SOCIETY

Date\_\_\_\_\_

Signature of the Representative\_\_\_\_\_