

**KRISHAK BHARATI COOPERATIVE LIMITED  
A-10, SECTOR-I, NOIDA-201301 (U.P.)**

TELE: 0120-2549113, 0120-2534624

**REGD./SPEED POST**

KRIB/04/CR/451

December 16, 2024

**ALL DELEGATES OF KRIBHCO REPRESENTATIVE GENERAL BODY(RGB)**

**NOTICE**

Under Sub-section (1) of Section 40 of the Multi-State Cooperative Societies (Amendment) Act, 2023 and Bye-law 33 of KRIBHCO, Notice is hereby given that the Special General Meeting of Krishak Bharati Cooperative Limited (KRIBHCO) for election of Board of Directors of KRIBHCO will be held on Sunday, the 5<sup>th</sup> January, 2025 at 11.00 AM in the Auditorium of NCUI, 3 Siri Institutional Area, August Kranti Marg, New Delhi-110016.

You are requested to make it convenient to attend the meeting.

Kindly acknowledge receipt.



**(M R SHARMA)  
MANAGING DIRECTOR**

**KRISHAK BHARATI COOPERATIVE LIMITED  
A-10, SECTOR-I, NOIDA-201301 (U.P.)**

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KRIB/04/CR/451

December 16, 2024

**ALL DELEGATES OF KRIBHCO REPRESENTATIVE GENERAL BODY (RGB)**

**SUB.: Special General Body Meeting of KRIBHCO to be held on January 05, 2025 at New Delhi.**

Dear Sir,

The Special General Body Meeting of KRIBHCO will be held on Sunday, the 05<sup>th</sup> January, 2025 at 11.00 AM in the Auditorium of NCUI, 3 Siri Institutional Area, August Kranti Marg, New Delhi- 110 016. In this meeting, election of Eleven Directors will be held in accordance with the provisions of Bye-law 38(i) of the Society. In this connection, a copy each of the following documents is being sent herewith:-

1. Notice of the meeting;
2. Schedule of election issued by the Cooperative Election Authority;
3. TA/ DA Proforma.

**List of Eligible Voters**

A list of member societies/organisations together with the names of their authorised delegates, who are eligible to participate in the election has been displayed on the Notice Boards of Area/State/Head Office/Registered Office and the website of KRIBHCO.

It may please be noted that only those delegates, whose names are appearing in the 'Voters List' and continue to be bonafide delegates in terms of Section 38(3) of the MSCS Act, 2002 on the day of election meeting, alone will be eligible to participate in the election of Eleven Directors of KRIBHCO.

**Schedule of election**

The Cooperative Election Authority has appointed Shri Mekala Chaitanya Prasad IAS, DM-South Delhi as the Returning Officer to conduct the election of Eleven Directors and the election of Chairman and Vice-Chairman from amongst the members of the re-constituted Board of KRIBHCO. A copy of the schedule of election issued by the Cooperative Election Authority for election/ constitution of the Board of Directors of the Society is sent herewith.

**Nomination Form**

The delegates shall elect Eleven Directors in accordance with the Bye-laws of KRIBHCO.

The Nomination Form (Form III) for contesting for the post of Directors can be obtained from Area/State/Head Office/Registered Office of KRIBHCO and the same can be downloaded from the website of KRIBHCO.

### **Registration of Delegates**

The registration of delegates will start at 8.00 AM on 05<sup>th</sup> January, 2025 at the Auditorium of NCUI, 3 Siri Institutional Area, August Kranti Marg, New Delhi – 110 016 to complete the registration formalities etc. You are, therefore, requested to make it convenient to reach the venue of the meeting at 8.00 AM sharp on 05<sup>th</sup> January, 2025.

**Since, the election of Directors will take place in this meeting, admission in the Auditorium will strictly be restricted to only members of the RGB through Photo Identification Cards. The Photo Identification Card will be handed over to you at the designated registration counter at the time of registration on 05<sup>th</sup> January, 2025.**

In order to ensure smooth voting, the entry to the polling station shall strictly be on presentation of Identity Card and polling slip only. The polling slip will be issued at the designated registration counter. You are, therefore requested not to bring alongwith yourself anybody who is not a member of the RGB of KRIBHCO.

### **TA/DA Admissible to Delegates**

The delegates attending the Special General Meeting of KRIBHCO, will be eligible for the following payments:-

1. Reimbursement of AC-2 Tier Railway fare (including Rajdhani Express) for to and fro journeys from the nearest railway station of your residence to any Delhi Railway Station by the shortest route..
2. Incidental charges equal to one AC-2 Tier railway fare (including Rajdhani Express).
3. A sum of ₹500/- as D.A. for attending the Special General Meeting on 05<sup>th</sup> January, 2025
4. Additional allowance @ ₹1000/- per day for two days i.e. ₹2000/- in lieu of lodging arrangements.

Each delegate is requested to kindly return the enclosed TA/DA Proforma (in duplicate), duly filled, in order to facilitate the calculation of the amount reimbursable to him for attending the meeting. In the direction of promoting digital transaction, delegates are requested to furnish their account details in the proforma enclosed. The proforma should reach latest by 03<sup>rd</sup> January, 2025 at the following address:-

**SHRI L P Goodwin**  
JGM( Mktg.),  
KRISHAK BHARATI COOPERATIVE LIMITED,  
'KRIBHCO BHAWAN', A-10, SECTOR-1,  
NOIDA -201 301,  
DISTT. GAUTAM BUDH NAGAR (U.P)

The reimbursement of TA/DA and stay claims will be made directly to your Bank Account and the payment shall be made after getting your claims countersigned by the concerned State Marketing Manager.

You are requested to kindly bring along with you the set of papers being sent with this letter to facilitate your participation in the meeting

You are once again requested to make it convenient to attend the meeting.

Thanking You,

Yours faithfully,  
*for Krishak Bharati Cooperative Limited,*



**(M R SHARMA)**  
**MANAGING DIRECTOR**

Encl: As above

**OFFICE OF RETURNING OFFICER / DISTRICT MAGISTRATE (SOUTH)**  
**MB ROAD SAKET NEW DELHI**  
**KRISHAK BHARATI COOPERATIVE LIMITED**  
**A-10, SECTOR-I, NOIDA-201301 (U.P.)**

F. No. 24 / Dm (South) / KRIBKO / Ro / 2024 / 1026 dt. 16/12/2024

To

**All Members delegates of the Representative General Body (RGB) of Krishak Bharati Cooperative Limited (KRIBHCO) (as per eligible voter list).**

**SUB.: Election of Eleven Directors on the Board of Directors and office bearers of KRIBHCO on January 05, 2025.**

Dear Sir,

Election of Eleven Directors on the Board of Directors of Krishak Bharati Cooperative Limited (KRIBHCO) shall be conducted in the Special General Body Meeting of the Society scheduled to be held on **January 05, 2025** at NCUI, 3 Siri Institutional Area, August Kranti Marg, New Delhi-110 016.

The Cooperative Election Authority vide letter No. CEA-12011/117/2024 dated 20<sup>th</sup> September, 2024 has appointed the undersigned as Returning Officer to conduct elections of Eleven Directors on the Board of Directors and office bearers of KRIBHCO under Rule 19 of the Multi-State Cooperative Societies (Amendment) Rules, 2023.

**A. ELECTION OF BOARD DIRECTORS**

In terms of Bye-law No.38 of KRIBHCO, the election of its Eleven Board Directors will be held on **January 05, 2025** at NCUI, 3 Siri Institutional Area, August Kranti Marg, New Delhi-110 016 as under:-

Sl. No.	Particulars	Date	Remark
1.	Date of Polling, if Necessary	05 <sup>th</sup> January, 2025 (Sunday)	8:00 AM to 2:00 PM and all those who have entered polling station at 02:00 PM or before shall be allowed to cast vote.

In this connection, the election programme issued by the Cooperative Election Authority is also attached herewith as Annexure-I.

A copy of details of constituencies for election of eleven Board Directors in the meeting of General Body of KRIBHCO to be held on **January 05, 2025** is enclosed as Annexure-II.

The election will be conducted as per provisions of the Multi-State Cooperative Societies (Amendment) Act, 2023 and Rules framed thereunder. The qualifications and eligibility for membership on the Board shall be as per the provisions contained in MSCS Act and Rules.



Copy of Nomination form (Form III) for Board Directors is enclosed herewith and also can be obtained from Area/State/Head Office/Registered Office and Website of KRIBHCO. Every Nomination Form duly signed by the candidate and his/her Proposer and Secunder shall be presented in person by the candidate himself or through his proposer/secunder or sent by registered post with acknowledgement due before 3:00 PM on 20.12.2024 to the undersigned at Krishak Bharati Cooperative Limited, A-60, Kailash Colony, New Delhi-110048. The nomination sent by Fax or email shall not be accepted.

The Assistant Returning Officer is the authorized officer to receive the Nomination Form on behalf of Returning Officer.

**B. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**

After declaration of election result of Eleven Board Directors, the election of the Chairman and Vice-Chairman of the Board shall be conducted as per the attached Election schedule at Annexure II in the newly constituted Board meeting to be held on 09<sup>th</sup> January, 2025 at NCUI, 3 Siri Institutional Area, August Kranti Marg, New Delhi-110016 as under:-

Election program of Office Bearers			
S. No.	Particulars	Date	Remarks
1.	Time window for filing Nomination	08 <sup>th</sup> January, 2025 (Wednesday)	09:00 AM to 12:00 PM
2.	Display of List of Nominations received by Returning Officer	08 <sup>th</sup> January, 2025 (Wednesday)	12:30 PM
3.	Time window for withdrawal	08 <sup>th</sup> January, 2025 (Wednesday)	12:30 PM to 2:30 PM
4.	Display of list of the Contesting Candidates	08 <sup>th</sup> January, 2025 (Wednesday)	3:00 PM
5.	Meeting of Newly Constituted Board & Publication of List of Valid Nominations, Polling, if required	09 <sup>th</sup> January, 2025 (Thursday)	11:00 AM Onwards



*M. Chaitanya Prasad*

**(MEKALA CHAITANYA PRASAD, IAS)  
RETURNING OFFICER-KRIBHCO**

Copy to:-

1. Notice Board of KRIBHCO and all Offices/Branches (Regd. Office, HO, Hazira Plant, SMOs and Area Offices).
2. Chairperson, Cooperative Election Authority.
3. Managing Director, KrishakBharati Cooperative Limited (KRIBHCO), A-10, Sector-I, NOIDA, Distt. GautamBudh Nagar (U.P.) with the request to make available Nomination Forms at Registered/Head/State/Area Offices of KRIBHCO.

*M. Chaitanya Prasad*

**(MEKALA CHAITANYA PRASAD, IAS)  
RETURNING OFFICER-KRIBHCO**

## ANNEXURE-I

**FORMATION OF CONSTITUENCIES AS PER BYELAW OF KRIBHCO FOR  
ELECTION OF ELEVEN DIRECTORS ON THE BOARD OF KRISHAK BHARATI  
COOPERATIVE LIMITED**

CONSTITUENCY NO.	CONSTITUENCY COMPRISING OF	NO. OF ELIGIBLE SOCIETIES/ DELEGATES	TOTAL NUMBER OF ELIGIBLE SOCIETIES/ DELEGATES IN THE CONSTITUENCY
<b>GROUP- A</b>			
<b>BYELAW 38.(i)1</b>			
<b>I. Apex Marketing Federations of:</b>			
1.	Andhra Pradesh	1	5 Nominated delegates representing Federations.
2.	Kerala	1	
3.	Karnataka	1	
4.	Tamil Nadu	1	
5.	Telangana	<u>1</u>	
<b>II. Apex Marketing Federations of:</b>			
1.	Gujarat	1	2 Nominated delegates representing Federations.
2.	Maharashtra	<u>1</u>	
<b>III. Apex Marketing Federations of:</b>			
1.	Delhi	1	4 Nominated delegates representing Federations.
2.	Haryana	1	
3.	Punjab	1	
4.	Rajasthan	<u>1</u>	
<b>IV. Apex Marketing Federations of:</b>			
1.	Odisha	1	3 Nominated delegates representing Federations
2.	Uttar Pradesh	1	
3.	West Bengal	<u>1</u>	

**GROUP-B**  
**BYELAW 38.(i)2**

**V. Elected Delegates (Holding Shares of the value of less than Rs. 5 Lakhs) from States of:**

1.	Andhra Pradesh	3	
2.	Gujarat	16	
3.	Kerala	1	
4.	Karnataka	3	
5.	Maharashtra	4	
6.	Rajasthan	6	
7.	Telangana	<u>2</u>	35 Elected Delegates

**VI. Elected Delegates (Holding Shares of the value of less than Rs. 5 Lakhs) from States of:**

1.	Bihar	3	
2.	Chhattisgarh	5	
3.	Delhi	1	
4.	MSCS, Delhi	1	
5.	Haryana	3	
6.	Himachal Pradesh	2	
7.	Madhya Pradesh	15	
8.	Odisha	1	
9.	Punjab	6	
10.	Uttarakhand	1	
11.	Uttar Pradesh	6	45 Elected Delegates
12.	West Bengal	<u>1</u>	

**GROUP-C**  
**BYELAW 38.(i)3**

**VII. Elected Delegates from member societies holding shares of the value of Rs. 5 lakh and above but less than Rs. 1crore (Except from Apex Marketing Federations) from State of:**

1.	Gujarat	211	211 Elected delegates
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**VIII. Elected Delegates from member societies holding shares of the value of Rs. 5 lakh and above but less than Rs. 1crore (Except from Apex Marketing Federations) from States of:**

1.	Andhra Pradesh	16
2.	Kerala	8
3.	Karnataka	28
4.	Telangana	<u>13</u>

65 Elected Delegates

**IX. Elected Delegates from member societies holding shares of the value of Rs. 5 lakh and above but less than Rs. 1crore (Except from Apex Marketing Federations) from States of:**

1.	Bihar	4
2.	Maharashtra	13
3.	Madhya Pradesh	35
4.	West Bengal	<u>8</u>

60 Elected delegates

**X. Elected Delegates from member societies holding shares of the value of Rs. 5 lakh and above but less than Rs. 1crore (Except from Apex Marketing Federations) from States of:**

1.	Delhi	1
2.	MSCS, Delhi	1
3.	Haryana	6
4.	Himachal Pradesh	5
5.	Punjab	27
6.	Rajasthan	16
7.	Uttarakhand	2
8.	Uttar Pradesh	<u>18</u>

76 Elected delegates

**GROUP- D**  
**BYELAW 38.(i)4**

**XI. Nominated Delegates from member societies holding shares of the value of Rs. 1crore and above and National Level Cooperatives/ organisations from States of:**

1.	Andhra Pradesh	1
2.	Bihar	1
3.	Gujarat	9
4.	Kerala	1
5.	Maharashtra	1
6.	Uttarakhand	1
7.	Uttar Pradesh	<u>2</u>

16 Nominated delegates