

Shreeja Mahila Milk Producer Company Limited

(CIN: U01403AP2014PTC094771)

Regd. Office: 3rd & 4th Floors, Bachala Towers, Plot No. 29 & 30, S.G.S. Arts College Road, New Indira Nagar, Tirupati – 517501, Phone No: 0877-2242173, 2242727, email: secretarial@shreejamilk.com, www.shreejamilk.com

Notice Inviting Nominations

Notice is hereby given to invite nomination from the eligible members of the Company for consideration by the nomination committee, in order to fill the vacant posts of the Director on the Board of Shreeja Mahila Milk Producer Company Limited (“Company”) at the Company's upcoming 11th Annual General Meeting.

Member's Class	No. of position
A	One (1)
B	One (1)
C	One (1)

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 13th August 2024.

Application form can be availed by the members directly from the registered office of the Company. In case of any query, please contact the Company Secretary on the phone number provided above.

As per the provisions of the Companies Act, 2013, the decisions of the Board shall be conveyed to the members through relevant documents and notice inviting them to the 11th Annual General Meeting.

As per the order of Board of Directors,
Shreeja Mahila Milk Producer Company Ltd.

Date: 03rd August 2024
Place: Tirupati



Company Secretary

Terms and Conditions for filing Nomination:

1. She shall be a “Member” of the Shreeja Mahila Milk Producer Company Ltd on or before 1st April 2022 and remained in same class either A or B and C of member category for the past 2 (Two) years.
2. The member has to satisfy the provisions of the articles 9.6 (iii) and 9.16
3. The candidature of the member shall be proposed by at least 25 eligible members belonging to the same member class category (who are eligible to vote in the 11th AGM) from at least 10 MPPs.
4. She must have PAN Card.
5. She has passed at least 12th class or intermediate or equivalent standard from any recognized educational institution.
6. She shall submit a self-declaration along with the nomination form as prescribed by the Board of the Company. Also need to submit all relevant self-attested document proof wherever necessary (like age, educational qualification, address/ID proof, PAN Card copy etc.)
7. 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).
8. Applicant can withdraw her nomination on or before 16th August 2024.