

Shreeja Mahila Milk Producer Company Limited

(CIN: U01403AP2014PTC094771)

Registered Office: 3rd & 4th Floors, Bachala Towers, Plot No. 29 & 30, S.G.S. Arts College Road,
New Indira Nagar, Tirupati – 517501, Andhra Pradesh

Phone: 0877-2242173, email: secretarial@shreejamilk.com, website: www.shreejamilk.com

Nomination Form

PART I:

No:

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

With reference to the Notice dated 03rd August 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 Shreeja 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 Shreeja 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.

Particulars of the Proposers and their signatures

Sl. No	Folio No.	Name of the Member	Member Class category	Member Code	Eligible to vote (Yes/No)	Signature
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(at least 25 members of the same class from 10 MPPs 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:

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- i. My name and my father's / mother's / husband's name have been correctly spelt out in above Point (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 _____ litres of milk for _____ number of days during the previous financial year and I have subscribed for _____ number of shares of the Company.

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 Company 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)