

**NATIONAL COOPERATIVE ORGANICS LTD  
OFFICE OF THE RETURNING OFFICER  
COLLECTOR OFFICE, ANAND 388 001**

Ref:NCOL/RO/1030

Date : 08/09/2025

Chairman  
Gujarat Cooperative Milk  
Marketing Federation of India Ltd.  
Amul Dairy Road  
Anand - 388001

**Sub: Election of 01 Board of Director of NCOL scheduled to be held on October 08, 2025 (Wednesday) at Collector Office , Anand.**

Dear Sir,

1. In accordance with the provisions of Section 45K of the Multi-State Cooperative Societies Act and Rules 2002 as amended in 2023, read with its Rule 19 framed under the Act, the Office of the Cooperative Election Authority (CEA), Ministry of Cooperation, Government of India has appointed the undersigned as the Returning Officer to conduct the election of 01 Board member of National Cooperative Organics Limited (NCOL).
2. The election will be conducted in accordance with the provisions as contained in the Multi-State Cooperative Societies Act and Rules 2002 as amended in 2023 made thereunder as well the Bye-Laws of NCOL. A copy of the Bye-Laws of NCOL is enclosed as **Annex- I**.
3. Subsection 3 of Section 38 of the Multi-State Cooperative Societies Act 2002 as amended in 2023 provides for participation of the Chairman or the Chief Executive or Board member or an Administrator where there is no Board of Cooperative Society, as a representative together with the Resolution of the Board of the Society and the specimen signature of the Chairman, or the Chief Executive duly attested and bearing the seal of the Society.

We therefore request you to nominate your one delegate for the elections of NCOL in accordance with the provisions of Section 38(3) and Bye-law No. 39 of NCOL in the prescribed proforma enclosed as **Annex-II**. The adopted resolution should reach the returning officer on or before September 17, 2025 (Wednesday) at the following address:

Shri Praveen Chaudhary, IAS  
Office of the Collector and District Magistrate  
New Seva Sadan, First Floor, Near Ganesh Crossing,  
Anand- Sojitra Road, Anand 388 001  
Gujarat  
Email- [collector-and@gujarat.gov.in](mailto:collector-and@gujarat.gov.in)

4. Copy of the Multi-State Cooperative Societies Act, 2002 as amended w.e.f. 03.08.2023 and Multi-State Cooperative Society Rules as amended w.e.f. 04.08.2023 is enclosed as **Annex-III**.
5. It is also informed that as per the provisions of the Multi State Cooperative Societies Act, 2002 as amended in 2023 and bye-laws of the NCOL, defaulter members shall not be eligible to exercise voting rights. We request you to clear all outstanding dues on or before September 12, 2025, to include your name in the list of members eligible to participate and vote in the NCOL elections.
6. The election of the 01 Board of Director will be held on 8<sup>th</sup> October, 2025 at the Conference Hall of Collector Office, Anand. The election of the 01 Board of Director of NCOL will be taken up as per the following program:

**Election for Board Members**

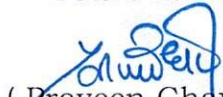
| Sl. No. | Particulars                                                   | Date                                                                       | Time                            |
|---------|---------------------------------------------------------------|----------------------------------------------------------------------------|---------------------------------|
| 1.      | Last date for receiving of resolutions/ name of the delegates | 17 <sup>th</sup> September, 2025 (Wednesday)                               | By 5 pm                         |
| 2.      | Filing of objections, if any                                  | 18 <sup>th</sup> September, 2025 (Thursday)                                | By 3 pm                         |
| 3.      | Finalization of voter list                                    | 19 <sup>th</sup> September, 2025 (Friday)                                  | By 5 pm                         |
| 4.      | Issue and Filing of Nomination Form                           | 22 <sup>nd</sup> to 24 <sup>th</sup> September, 2025 (Monday to Wednesday) | 11:00 AM to 3:00 PM (Every Day) |
| 5.      | Publication of List of Nominations Received                   | 24 <sup>th</sup> September, 2025 (Wednesday)                               | 5:30 PM                         |
| 6.      | Scrutiny of Received Nomination Forms                         | 25 <sup>th</sup> September, 2025 (Thursday)                                | 11:00 AM onwards                |
| 7.      | Publication of List of Valid Nominations                      | 25 <sup>th</sup> September, 2025 (Thursday)                                | 5:00 PM                         |
| 8.      | Withdrawal of Nominations                                     | 26 <sup>th</sup> September, 2025 (Friday)                                  | 11:00 AM to 3:00 PM             |
| 9.      | Publication of Final List of Contesting Candidates            | 26 <sup>th</sup> September, 2025 (Friday)                                  | 5:00 PM                         |

|     |                                                                                                                     |                                                                                 |                                                                                                         |
|-----|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| 10. | Date of Polling, if Necessary                                                                                       | 8 <sup>th</sup> October, 2025<br>(Wednesday)                                    | 8:00 AM to<br>02.00 PM and<br>all those who<br>have entered<br>polling<br>station at 02<br>PM or before |
| 11. | Counting of Votes                                                                                                   | 8 <sup>th</sup> October, 2025<br>(Wednesday)                                    | Immediate<br>After Polling                                                                              |
| 12. | Submission of Form 19M with<br>recommendation for seeking<br>approval of CEA before<br>declaration of result of BOD | 9 <sup>th</sup> October, 2025<br>(Thursday)                                     |                                                                                                         |
| 13. | Declaration of Result of Board of<br>Directors                                                                      | After approval of Cooperative<br>Election Authority, New Delhi on<br>Format 19M |                                                                                                         |

7. The nomination forms are enclosed for members of NCOL at **Annex-IV**. The list of members is enclosed at **Annex-V**.

Thanking you,

Yours faithfully,

  
( Praveen Chaudhary )  
Returning Officer  
NCOL, Anand

Copy to:

1. Managing Director, NCOL, 1st Floor, Office Building- II, NDDDB Campus, Anand- 388001, Gujarat,
2. Notice Board of NCOL.
3. Central Registrar of Cooperative Societies, 9th Floor, Tower E, World Trade Centre, Nauroji Nagar, New Delhi – 110 029
4. Cooperative Election Authority (CEA), Ministry of Cooperation, 9th Floor, Tower E, World Trade Centre, Nauroji Nagar, New Delhi – 110 029
5. Shri Vipul Mittal, Managing Director, World Trade Centre, Tower I, 8th Floor, Nauroji Nagar, New Delhi-110029

**Annex-II**

**NATIONAL COOPERATIVE ORGANICS LIMITED**

Proforma for Nomination of delegate to the Board Elections of the NCOL

1. Name of the Member Institution :
2. Address of the Member Institution :
3. Details of the delegate :

|                                                                                                       |                                                                                      |                                                                                            |
|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| Name and position<br>(Chairman/Chief<br>Executive/<br>Director/Administrator)<br>Held by the delegate | Address of the delegate<br>for<br>Correspondence and<br>Telephone and fax<br>numbers | Specimen signature of<br>the delegate duly<br>attested                                     |
|                     |                                                                                      | Signature attested<br><br>(Name & designation of<br>the person attesting the<br>signature) |

4. Nominated vide \*Resolution \_\_\_\_\_ dated \_\_\_\_\_ of the  
\_\_\_\_\_ (Board/Administrator competent to  
nominate).
5. Date of expiry of the term of Managing Body/Board \_\_\_\_\_.
1. I hereby declare, to the best of my knowledge and belief, that the delegate  
has not incurred any disqualification for membership of the Board of the  
National Cooperative Organics Limited (NCOL) pursuant to all pertinent  
sections of the governing MSCS Act 2002 as amended in 2023, its  
associated rules, and the by-laws of the NCOL.

(Signature of Chairman/Secretary/Managing  
Director/Chief Executive Officer/Administrator)

Seal of the Institution

\* Please enclose a certified copy of the resolution

| <b>Form III</b>                                            |                                                                                                                                                                                |                                    |
|------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| <b>NOMINATION FORM FOR ELECTIONS OF BOARD OF DIRECTORS</b> |                                                                                                                                                                                |                                    |
| [See Rule 19J]                                             |                                                                                                                                                                                |                                    |
| 1.                                                         | Name of the multi-State co-operative society:                                                                                                                                  | National Cooperative Organics Ltd. |
| 2.                                                         | Society and address:                                                                                                                                                           |                                    |
| 3.                                                         | Name of the candidate in case of an individual member or name of the delegate and the member cooperative 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):                                                                                                             | Not Applicable                     |
| 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 of a society:           |                                    |
| 8.                                                         | Serial no. of the proposer in the register of members:                                                                                                                         |                                    |
| 9.                                                         | Signature of the proposer:                                                                                                                                                     |                                    |
| 10.                                                        | Name of the seconder when the seconder is an individual member and name of the society and the delegate in case the seconder is a delegate of society:                         |                                    |
| 11.                                                        | Serial 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 National Cooperative Organics Ltd in terms of the Act, the rules and the bye-laws of the National Cooperative Organics Ltd.

(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 \_\_\_\_\_ hrs.

Place:

Date:

Signature of Returning Officer  
or person authorized by him.

**Annex-V**

**List of Members of NCOL**  
(as on September 6, 2025)

| <b>Sl.<br/>No.</b> | <b>Name of the Member</b>                                               |
|--------------------|-------------------------------------------------------------------------|
| <b>1.</b>          | National Dairy Development Board (NDDB)                                 |
| <b>2.</b>          | Gujarat Cooperative Milk Marketing Federation Ltd. (GCMMF)              |
| <b>3.</b>          | National Agricultural Cooperative Marketing Federation of India (NAFED) |
| <b>4.</b>          | National Cooperative Consumers' Federation of India (NCCF)              |
| <b>5.</b>          | National Cooperation Development Corporation (NCDC)                     |