



भारतीय राष्ट्रीय
उपभोक्ता सहकारी
संघ मर्यादित

**National Co-operative
Consumers' Federation
of India Ltd.**

NCCF/HO-B&P/1-49/2017

31st August, 2017

ALL MEMBERS OF THE NCCF

Sub: Representation of Member Societies on the General Body of NCCF
Scheduled to be held on 20th September, 2017.

Sir,

The 49th Annual Meeting of the General Body of the National Co-operative Consumers' Federation of India Ltd is to be held on 20th September, 2017 at 12.00 Noon in the Committee Room "A", NCUI Complex at 3, Siri Institutional Area, August Kranti Marg, New Delhi - 10016.

In accordance with Bye-Law 20(b) of NCCF and section 38(3) of the Multi-State Cooperative Societies Act, 2002, the Member organizations can represent only through the Chairperson or the president or the Chief Executive or member of the Board if such a member is so authorized by the Board of such cooperative societies or other Multi-State Cooperative Societies, as the case may be and where there is no Board of such cooperative societies or other Multi State Cooperative Societies, for whatever reasons, through the Administrator by whatever name called.

We are enclosing herewith a specimen copy of instrument of nomination, which may be sent back to NCCF duly filled in alongwith the official seal and a photograph of the nominee duly attested by District/Asstt. Registrar of Cooperative Society or Manager/Branch Manager of Cooperative Bank or where the society is holding its account. For updation of the record of the member societies, you may also send latest address alongwith telephone Nos. /Email and Certificate of registration of your Society/ Member stores.

At the last moment, if there is any change in the representation of the delegate on the Annual General Meeting of NCCF, the newly nominated delegate should carry the fresh resolution of the Society alongwith identification form duly filled in and attested by District/Asstt. Registrar of Cooperative Societies or Manager/ Branch Manager of cooperative bank or where the society is holding its account with the official seal.

In view of the above, the eligible Member Cooperative Societies are requested to place the matter before their competent authority nominating their representative on the General Body of NCCF in accordance with Section 38 (3) indicated above and send an attested copy of the fresh resolution of the competent authority nominating their representative on the General Body of NCCF by 07th September, 2017 positively so that the meeting notice of the Annual General Body and Agenda notes may be sent to your delegate in time .

Thanking you,

Yours faithfully,


KAMAL CHOWDHERY
MANAGING DIRECTOR

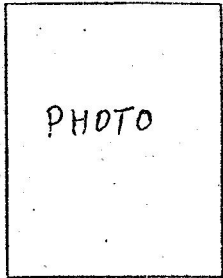
Encl: As above

NCCF of India Ltd., NCUI Complex, 3 Siri Institutional Area, August
Kranti Marg, New Delhi - 110016

SPECIMEN

COPY OF THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE _____

AT THE MEETING HELD ON _____



AGENDA ITEM NO.....

RESOLUTION NO.....

Nomination of a representative (Delegate) on the General Body of the National Cooperative Consumers' Federation of India Limited, New Delhi

Resolved that Shri.....
Age.....

Chairman/President/Chief Executive/
Administrator.

Address: _____

Telephone No. _____

Telegraphic Address _____

Specimen signature of the Delegate

Signature.....

Name.....

Postal address.....

Signature of Shri.....
are attested.

is nominated to represent the Society/
Federation on the General Body of NCCF.
He has also been authorized to contest, vote
and withdraw his candidature from the
election, if necessary. He is to continue our
Delegate for a period of 5 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)

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Chief Executive

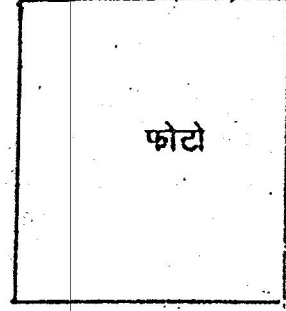
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Chief Executive

.....(Name of the Society).....

OFFICIAL SEAL

न-मू-ना

दिनांक.....
को (संस्था का नाम.....)
के निदेशक मण्डल की बैठक में पारित प्रस्ताव की प्रतिलिपि
.....



विषय संख्या.....
भारतीय राष्ट्रीय उपभोक्ता सहकारी संघ मर्यादित,
नई दिल्ली की सामान्य निकाय हेतु प्रतिनिधि का
नामांकन

पारित प्रस्ताव संख्या.....
पारित किया जाता है कि श्री.....
पुत्र श्री.....

चेयरमैन/अध्यक्ष/मुख्य कार्यकारी/प्रशासक
पत्राचार का पता.....

दूरभाष संख्या.....
तार का पता.....

प्रतिनिधि के हस्ताक्षरों का नमूना
हस्ताक्षर.....
नाम.....
पत्राचार का पता.....
.....

एनसीसीएफ की सामान्य निकाय की बैठक में
समिति/संघ का प्रतिनिधित्व करेंगे। उन्हें चुनाव
लड़ने, वोट देने तथा यदि आवश्यक हो, तो चुनाव से
अपनी उम्मीदवारी वापिस लेने हेतु भी अधिकृत
किया जाता है, वह पाँच वर्षों तक या दूसरे पारित
प्रस्ताव द्वारा नये प्रतिनिधि के नामांकन तक हमारे
प्रतिनिधि बने रहेंगे।

श्री..... के
प्रमाणित हस्ताक्षर

बैठक के अध्यक्ष/अध्यक्षता करने वाला अधिकारी
(सत्यप्रति को अनुप्रमाणित करना)

(मुख्य कार्यकारी)

(मुख्य कार्यकारी)

समिति का नाम.....

(कार्यालय की मोहर)