



HO/Board/9/9/2024-25

16th August, 2024

The Representatives of all
Eligible Member Federations / Societies

Sub: 67th Annual General Body Meeting of NAFED to be held on
13th Sept. 2024 at 11.00 AM at NCUI, Auditorium, New Delhi

Dear Sir/Madam,

We are happy to inform you that the 67th Annual General Body Meeting of NAFED is scheduled to be held on 13th September 2024 at 11.00 AM at NCUI Auditorium/Lawn, 3, Siri Institutional Area, August Kranti Marg, New Delhi-110016.

2. In accordance with Section 38(3) of the Multi State Cooperative Societies Act, 2002, the member organizations can represent only through Chairperson or the President or the Chief Executive or a member of the Board of such Cooperative Society. However, where there is no Board, such cooperative society or other Multi State Cooperative Society, for whatever reasons, through the administrator, by whatever name called of such cooperative society or other multi state cooperative society. Accordingly, you are requested to advise your nominee/representative to attend the Annual General body Meeting of NAFED on 13th Septemebr 2024 along with an attested copy of instrument of nomination of the Competent Authority duly attested by Deputy/Assistant Registrar of Cooperative Societies or Branch Manager of Cooperative Bank of your area.

3. The agenda of the meeting will be as under:
- 1) To consider confirmation of minutes of the last Annual General Body Meeting held on 22nd September 2023.
 - 2) To consider review of follow up action taken on the minutes of the last Annual General Body Meeting held on 22nd September 2023.
 - 3) To consider disposal of Net Profit earned by Nafed during the year 2023-24 (01.04.2023 to 31.03.2024) and creation of specific Reserves and other funds.
 - 4) To consider the appointment of Statutory Auditors of the Federation for the year 2024-25.
 - 5) To consider the Annual Report and Audit Report for the year 2023-24 along with Audited Balance Sheet, Profit & Loss Account as also Compliance on Audit Observations
 - 6) To consider fixation of Maximum Borrowing Limit of Nafed.
 - 7) To consider Annual Business Budget proposal of Nafed for the year 2025-26.
 - 8) List of the employees, who are relatives of the Members of the Board or of the Chief Executive
 - 9) Any other item with the permission of the Chair.

Agenda notes of the General Body meeting will be sent separately.

4 For the convenience of delegates, registration counters will operate at Nafed House, Siddhartha Enclave, Ashram Chowk, New Delhi-110014 on 12th September 2024 from 11.00 AM to 5.00 PM. The registration counters for the delegates will also be operated at the venue of the meeting on 13th September 2024 from 8.00 AM onwards.

5. The delegates are advised to settle and accept the claim as per the following norms at payment counter itself before they leave the counter, which will be final for all purposes. The delegates will be paid TA/DA etc. for attending General Body Meeting as under:

RAIL FARE : AC II tier two single fares for to and fro journey against the declaration given by delegates, if any delegate travel by a higher class the claim will be restricted to AC II tier fare only.

INCIDENTALS : One additional AC II tier rail fare to meet expenses from the place of stay to the nearest railway station/bus stand to the place of meeting of AGM and back and other expenses incurred during journey.

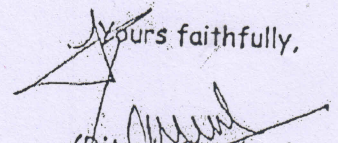
DAILY ALLOWANCE : Rs. 1000/- per day, not exceeding for a period of 2 days i.e. Rs. 2000/- maximum.

6. You are also requested to please quote your registration/society membership number at the time of registration for your convenience and smooth registration.

7. If the nomination has not been sent till date or last minute change in the nomination of the representative on the AGM of Nafed, then the fresh nomination be sent to Nafed and the newly nominated delegate should also carry the fresh resolution of his society duly filled in and attested by the District/Assistant Registrar of Cooperative Societies or Branch Manager of the Bank of your area along with the official seal.

8. You are requested to kindly make it convenient to attend the meeting. You are also requested to bring your valid photo ID Card issued by Government Department for verifying the authenticity.

Thanking you,

Yours faithfully,

(Ritesh Chauhan)
Managing Director

Encl: as above.

Copy to: The Central Registrar of Cooperative Societies, Ministry of Cooperation, Govt. of India, 9th floor, Tower-E, World Trade Centre, Nauroji Nagar, New Delhi-110029 - for information please.


SPECIMEN COPY OF INSTRUMENT OF NOMINATION



Copy of the Resolution of the
Board of Directors/Managing
Committee of the (name of the
Society) _____

Photograph of
the Nominee

Date of the meeting _____

Agenda Item No. _____

Nomination of a representative on the General Body of National Agricultural
Cooperative Marketing Federation of India Ltd., (NAFED), New Delhi-110 014

Resolution No. _____

Resolved that Shri/Mrs./ _____ Age _____

S/o/Husband's Name _____

Designation/Position _____

Society's Address with Pin Code No. _____

_____ Pin Code _____ District _____

E-mail _____

Name of the State _____ Mob No. _____

is nominated to represent the Society/Federation on the General Body of NAFED.
He/She has also been authorized to contest vote and withdraw his/her candidature
from the election, if necessary. He/She is to continue as our representative for a
period of _____ 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

Date _____

Signature of the Representative _____

***District/Assistant Registrar of Cooperative Societies or
Manager/Branch Manager of Cooperative Bank or where the
Society is holding its accounts along with the seal***