



BAANI MILK PRODUCER COMPANY LIMITED

(CIN: U01403PB2014PTCO38826)

Registered Office: SCO No. 37 & 38, Urban Estate, Phase -2, Rajpura Road,
Patiala-147002 Contact No: 0175-5000735, Email: info@baanimilk.com, Website: www.baanimilk.com

Ref. No.: Baani /C.S./NC/2023

Notice Regarding Invitation of Nomination for Directorship

Notice is hereby given by Nomination Committee of the Company to the eligible members for submitting their nomination for filling the below mentioned vacancies of Directors in Company's next 10th Annual General Meeting:-

Member's Category	Vacant Seats
A	1
B	1
C	2

Interested and eligible Member(s) may submit his/her duly filled and signed nomination form along with requisite annexures/document to Company Secretary at the registered office of the Company latest by 15.06.2023 or earlier by hand/ registered post/courier/ any other electronic means.

Nomination form may be obtained from the registered office of the Company. Alternatively the nomination form may be downloaded from the website under link https://www.baanimilk.com/forms/Nomination_Form.pdf It is important to note that after downloading the nomination form from the website of Company, concerned member shall contact at the below mentioned mobile no. and obtain the unique no. for his nomination form:

<u>Name</u>	<u>Designation</u>	<u>Mobile No.</u>
1. Rajesh Saini	Company Secretary	8725024702

Please also note that the aforesaid unique no. should be mentioned on the top of the aforesaid form, in the absence of which nomination form shall not be accepted by Company. For any other information(s)/ clarification(s), please contact the Company Secretary of Company at above mentioned telephone no./Mobile no.

After taking decision by Board, a notice regarding invitation for 10th Annual General Meeting along with all requisite annexures/documents shall be send as per the provisions of the Companies Act.

For Baani Milk Producer Co. Ltd.

Date:01.06.2023

Place: Patiala

SD/-

Company Secretary

Terms/condition for filling the Nomination form:-

- 1) Only member of the Baani Milk Producer Company Ltd. is eligible for making application. An applicant shall be the member of his applied category for at least previous 2 (two) years.
- 2) An applicant shall adhere the clause 9.6(iii) and 9.16 of the Articles of Association of the Company.
- 3) Candidature of applicant should be nominated by at least 25 members of same class (who are eligible for voting in 10th AGM of Company) from 10 MPPs.
- 4) An applicant must have valid PAN card
- 5) An applicant should submit self- declaration along with prescribed form and all requisite documents (e.g. Age proof, Educational qualification proof, Address proof) at the registered office of the Company.
- 6) The applicant should be present before the Nomination Committee for his personal interview on the intimated day and time. The personal interview may conducted either in person or through video conferencing/ any other audio video means.
- 7) An applicant may withdraw his/her nomination on or before 16.06.2023