

PROFORMA TO BE SUBMITTED BY THE MEMBER SOCIETY TO THE RETURNING OFFICER [UNDER RULE 38(3) of MSCS ACT] and UNDER RULE 19H (5), 19H(6), 19H (7), of MSCS RULE TO SEND THE NAME OF DELEGATE FOR GENERAL BODY MEETING.

	Particulars	Details	
1.	Name of Member Society/Institution		
2.	Address of Member Society/Institution		
3.	Membership number of Society		
4.	Details of delegate:		
	a) Name		
	b) Position (Chairman/Chief Executive/Director/Administrator) held by the delegate		
	(c) Society address of the delegate for correspondence and telephone and Mobile number and Father's name		
	(d) Specimen signature of the delegate duly attested		
	(e) Signature attested		
	(Name & designation of the person attesting the signature)		
5.	Nomination details (original copy to be enclosed*)	Board Resolution No.	Date

6.	Name of the Board/Administrator competent to nominate	
7.	Date of expiry of the term of Managing Body/Board	

Declaration: I _____ (NAME) _____ hereby declare, to the best of my knowledge and belief, that the delegate has not incurred any disqualification of membership of this society/institution under Section 29 of MSCS Act and is not disqualified for being a member of the Board of the _____ under Section 43 of MSCS Act and all pertinent sections of the MSCS Act 2002 as amended in 2023, its associated rules, and the bye-laws of the Society (Name of the Society)

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

Date:

Place:

Seal of the Society/Institution

* Please enclose original copy of the Resolution

Note: - This duly filled Proforma should reach to Returning Officer at least 21 days prior to the date fixed for the General Boady Meeting (Date of Polling)

Draft Model Letter from Society to the Returning Officer.

To,

The Returning Officer.

It is to inform that our Society (Name of the Society) having Membership No. _____ is a member of the _____ Multi State Cooperative Society whose elections are going on:

Please find enclosed Resolution No. _____ dated _____ nominating representative/delegate of our Society to the said election and the General Body Meeting as per Rule 19H(5) & (7) of the Multi State Cooperative Society.

Yours sincerely,

Secretary of the Society/
CEO of the Society with Stamp.

Place : _____

Date : _____

Seal : _____