



PRUTHASHAKTI FARMER PRODUCER COMPANY LIMITED

Corporate Identity No. U01100PN2020PTC192977

(Incorporated under The Companies Act, 2013)

pruthashakti@gmail.com +91- 9561872785

Notice of Election of Directors

Notice is hereby given that an Election of Office of Board of Directors as per the Chapter XXIA Producer Companies PART III Section 378 of the Company Amendment Act, 2020 and article 48 to 58 of the Article of Association of the company as well as Election Rules, 2024 of the Pruthashakti Farmers Producer Company Limited for the office of Five Board of Directors. Will be held in the forthcoming Annual General Meeting of the members. Day, Date, Time and Venue of AGM will be communicated through Notice of the Annual General Meeting at least 21 Days before the Date of AGM.

Members are requested to send their nomination forms in (copy attached) with the consent of minimum 25 active members, relevant documents and deposit of Demand Draft of Rs. 5,000/- in the name of Pruthashakti Farmers Producer Company Limited on or before the date mentioned in the schedule at the registered office of the company through physical mode.

No nomination shall be valid unless it is received with all documents attached along with nomination form and received at the Registered office of the Company at S. No. 270/2/1B/1, Plot No. 5, Padmavati Chowk, Nagar-Manmad Road, Ahmednagar, Savedi, Maharashtra, India, 414001 on or before the date & time mentioned in the election schedule as below:

Sr.	Particular	Day & Date
1	Publication of Notice of Election of Directors and Call for Nomination	Tuesday 12 th August 2025
2	Last date for making nominations by Member	05.00 PM, Monday, 18 th August 2025
3	The date of publication of list of nomination received	Tuesday, 19 th August 2025
4	Date of scrutiny of nominations	Tuesday 19 th & Wednesday 20 th August 2025
5	Date of publication of list of valid nomination after scrutiny	Thursday 21 st August 2025
6	Last Date of Withdrawing Nominations	05.00 PM, Thursday 21 st August 2025
7	Date of publication of final list of Valid Nominations	Friday 22 nd August 2025
8	List of candidates recommended by board of contesting candidates with their status of qualifications	In the Notice of Annual General Meeting
9	Date and time of voting/counting/declaration of result	Annual General Meeting

Further, updates related to Election Shall be available at www.pruthashakti.in



By order of the board of directors
For Pruthashakti Farmers Producer Company Limited

Date: 12.08.2025.
Pune: Ahilyanagar.

Election Officer



Sr.No. 270, Padmavati Chowk, Nagar-Manmad Road, Ahilyanagar-414003, Maharashtra, India.

NOMINATION FORM

(To be submitted on the Letterhead of the Company)
(Notice u/s 160 of the Companies Act, 2013)

_____ (Name) representing _____ (Name of member FPC and Address)
being a Member of Pruthashakti Farmers Producer Company Limited intend to stand for the election to the
Board of Directors of the Pruthashakti Farmers Producer Company Limited scheduled to be held in Annual
General Meeting of FY 2024-25.

Signature of the Candidate

Name of the Candidate

Designation of Candidate

Members Name

Date-

Authorization

We, Board of Directors _____ do hereby nominate
Mr. _____ for the election to the Board of Directors of Pruthashakti Farmers
Producer Company Limited to be held on _____.

Signature

Name

Designation: Director

Signature

Name

Designation: Director

Signature

Name

Designation: Director

(Signature of all directors is must along with Company stamp)

Checklist of Documents to be attached along with Nomination Form:

1. Brief resume of candidate.
2. Certificate from Practicing Chartered Accountant of the FPC company.
3. Notice of interest under section 184 (1) form MBP-1.
4. Declaration under section 164 (2) in the form DIR-8.
5. Consent in form DIR-2.
6. Declaration of eligibility by Nominated Person.
7. Declaration of Eligibility by Member Producer Company.
8. Consent/Support Letter for Nomination for Office of Director of the Pruthashakti FPC Ltd.
9. Self-attested PAN Card & Aadhar Card.
10. CIBIL Report of candidate downloaded from official website.

1. FORMAT OF BRIEF RESUME OF THE DIRECTORS SEEKING APPOINTMENT

Sr.	Subject	Particulars
	Director Identification Number (DIN)	
	Name (in full)	
	Date of Birth and Age	
	Expertise in specific functional Area	
	Educational Qualification	
	Directorship held in other Companies/LLP along with from which he/she resigned in the past three years	
	Membership/ Chairmanship of Committees in other Companies	
	Occupation	
	Nationality	
	Any other position or Experience held in Government or Private sector eg. Agriculture Produce market committee, Bank, Government agency, Local bodies (Name of Institute)	
	Membership with other organizations	
	If any Award Received	
	Special Contribution in the FPC	
	Whether Active Member in producer Company*	
	Business with the Producer company having membership*	,

2. **CERTIFICATE FROM PRACTICING CHARTERED ACCOUNTANT OF THE PRODUCER COMPANY**

ON THE TETTERHEAD OF PRACTISING CHARTERED ACCOUNTANT

Based on audited financial statements, accounting records, explanations and representation received, I/ We _____, The Chartered Accountant hereby certify the below criteria has been fulfilled by the _____ (herein after referring to as “the Producer Company”) as on _____.

- 1) The Producer Company has not made any default in repayment of any advances or loans taken from any company or institution or any other person, which default continues for ninety days.
- 2) The Producer Company which has failed in filling the annual accounts and annual return for any continuous three financial years commencing on or after the 1st day of April, 2002.
- 3) The Producer Company which has failed to repay its deposit or withheld price or patronage bonus or interest there an on due date, or pay declared dividend and such failure continues for one year or more.

Unique Document Identification Number (UDIN)_____.

Sd/-

Name of Chartered accountant_____.

Membership No. of ICAI_____.

Date and Seal

3.

**NOTICE OF INTEREST BY DIRECTOR
FORM MBP - 1**

[Pursuant to section 184 (1) and rule 9(1)]

To,

The Board of Directors

Pruthashakti Farmer Producer Company Limited

S. NO. 270/2/1B/1, Plot No 5 Padmavati Chowk, Nagar Manmad Road,
Ahmednagar, Savedi, Maharashtra, India, 414001.

Dear Sir/Madam,

I, _____, resident of _____ being a Director in the Company hereby give notice of my interest or concern in the following Company or Companies, bodies corporate, firms or other association of individuals:

-

Sr. No.	Names of the Companies /Bodies Corporate/ Firms/ Association of Individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed

Solemnly affirmed by the above named

Thanking you,

Yours faithfully,

Date:

Place:

4.

FORM DIR-8

Intimation by Director

[Pursuant to Section 164(1) or Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: U01100PN2020PTC192977

Nominal Capital:

Paid-up Capital:

Name of Company: PRUTHASHAKTI FARMER PRODUCER COMPANY LIMITED

Address of its Registered Office: S. NO. 270/2/1B/1, Plot No 5 Padmavati Chowk, Nagar Manmad Road, Ahmednagar, Savedi, Maharashtra, India, 414001.

To

The Board of Directors of

Pruthashakti Farmer Producer Company Limited

I, _____, S/o _____, R/o _____, director
in the company hereby give notice that I am a director in the following companies during the last three years:-

Name of the Company	Date of Appointment	Date of Cessation

I further confirm that I have not incurred disqualification under Section 164(1) or section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Dated

Signature

5.

Form DIR-2

Consent to act as a Director of a Company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,

Pruthashakti Farmer Producer Company Limited

S. No. 270/2/1B/1, Plot No 5 Padmavati Chowk, Nagar Manmad Road,
Ahmednagar, Savedi, Maharashtra, India, 414001.

Subject: Consent to act as a Director.

I, _____, hereby give my consent to act as Director of Pruthashakti Farmer Producer Company Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

1.	Director Identification Number (DIN):	
2.	Name (in full):	
3.	Father's Name (in full):	
4.	Address:	
5.	E-mail id:	
6.	Mobile No.:	
7.	Income-tax PAN:	
8.	Occupation:	
9.	Date of birth:	
10.	Nationality:	
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director/Chief Executive Officer/Whole time Director/Secretary/Chief Financial Officer/ Manager.	
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	NIL

DECLARATION

I. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

II. I further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India, before seeking appointment as director; or

Date:
Place:

Signature
Name

6.

**DECLARATION OF NOMINATED PERSON
ON THE STAMP PAPER OF RS. 500 WITH NOTARY**

Date:

To,

The Board of Directors

Pruthashakti Farmer Producer Company Limited

S. No. 270/2/1B/1, Plot No 5 Padmavati Chowk, Nagar Manmad Road,
Ahmednagar, Savedi, Maharashtra, India, 414001.

_____, hereby certify that I am not director of:

- I. Company which has Made default in repayment of any advances or loans taken from any company or institution or any other person, which default continues for ninety days;
- II. Producer Company which has failed in filling the annual accounts and annual return for any continuous three financial years commencing on or after the 1st day of April, 2020;
- III. Producer Company which has failed to repay its deposit or withheld price or patronage bonus or interest there an on due date, or pay declared dividend and such failure continues for one year or more;
- IV. Producer Company which has not conducted Elections of the Directors as per the Provision in the Act;
- V. Producer Company of which Annual General Meeting or Extraordinary General Meeting of the Producer company, is not called in accordance with the provisions of this Act except due to natural calamity or such other reason;
- VI. Any federation/State level agency which has similar business activities of Pruthashakti FPC.

I hereby further certify that I have not been declared as proclaimed offender by any Economic offence Court or Judicial Magistrate Court or High Court or any other Court.

I wish to confirm that I am willing to Act as the Director of the proposed company namely Pruthashakti Farmer Producer Company Limited and declare that I am not disqualified to hold the office as DIRECTOR as per the provisions & the companies act 2013.

Thanking you,

Yours faithfully,

7.

**DECLARATION OF THE PRODUCER COMPANY
ON THE ON THE STAMP PAPER OF RS. 500 WITH NOTARY**

We, the board of directors of _____ (FPC Name), hereby Affirm that:

- i) Company has Filled all the applicable forms under companies act 2013 with ROC till the date;
- ii) Company has not utilized amount of subsidy, grant, loan, any facility received from government/Bank for any other purpose other than business purpose;
- iii) No inquiry, technical scrutiny, inspection or investigation is ordered or pending against the company;
- iv) No prosecution or any compounding application for any offence under the Act or under any of the other Acts is pending against the company or against the undersigned;
- v) The company does not have any management disputes or there is no litigation pending with regard to management or shareholding of the company;
- vi) Company has not received any Notices from Government authorities/Registrar;
- vii) As on date, the Company does not have any dues towards Income Tax/GST/Sales Tax/Central Excise/Banks and Financial Institutions; and other Central or State Government Departments/Authorities or any Local Authorities
- viii) The company is not in default of compliances with respect to PSS/PSF/Private business activity, farmer documentation, compliances, Pending recovery, dues etc.

we the directors solemnly state that the contents of this Declaration are true to the best of our knowledge and belief and that it conceals nothing and that no part of it is false.

Signature

Name

Designation: Director

(Signature of all directors of the company is must)

8. Consent/Support Letter for Nomination for Office of Director of the Pruthashakti FPC Ltd.
[Your Company's Letterhead]

Date: [DD Month YYYY]

To
The Board of Directors,
Pruthashakti Farmer Producer Company Limited,
S. No. 270/2/1B/1, Plot No 5 Padmavati Chowk, Nagar Manmad Road,
Ahmednagar, Savedi, Maharashtra, India, 414001.

**Subject: Consent/Support for Nomination of [Nominee's Full Name] for Election of the
Office of Board of Director of the Pruthashakti FPC Ltd.**

Dear Madam,

We, the undersigned, being members/shareholders of the Pruthashakti FPC Ltd., hereby propose and support the nomination of _____ [Nominee's Full Name] having DIN: _____ of the _____ [Nominee's FPC] for election as a Director of the Pruthashakti Farmer Producer Company Limited at the forthcoming Annual General.

We confirm that:

1. We are eligible members/shareholders of the Pruthashakti FPC Ltd. entitled to propose a candidate for directorship as per the provisions of the Company's Articles of Association and the Election (Appointment of Directors from among the members) Rules, 2024.
2. We have obtained the consent of the Board of Director of our _____ (FPC Name) to propose the Nominee (Nominee Name) to participate in the election of Office of Director of the Pruthashakti FPC Ltd.
3. The nomination is made in good faith and in the best interest of the Company and its stakeholders.

Member FPC's Proposers' Details:

No.	Name of Proposer/Director	Folio No. of Member FPC	Signature	Date
1				
2				

We request you to take the necessary steps to include the above nomination for the election of the Office of Director of the Pruthashakti FPC Ltd.

Thank you.

Yours faithfully,

(Signature of Proposer 1)

Name of Director: _____

Name of FPC: _____

(Signature of Proposer 2)

Name of Director: _____

Name of FPC: _____

BRIEF RULES ON ELIGIBILITY CRITERIA FOR NOMINATIONS

In accordance with the ELECTION (APPOINTMENT OF DIRECTORS FROM AMONG THE MEMBERS) RULE 2024 of the Pruthashakti FPC Ltd.

A. The Eligibility Criteria for Member to nominate their representative:

1. Producer Company should be Active member of the Pruthashakti FPC. (Refer List of Members attached to this notice)
2. All Members entitled to **One Vote** the date Annual General Meeting shall be eligible to nominate their representative to contest the election of Board of Directors.
3. **A person competent to represent FPOs, shall not be** eligible for election as a director of the Board, if the FPOs which he is representing is:
 - a. The Producer Company which has made default in repayment of any advances or loans taken from any company or institution or any other person, which default continues for ninety days.
 - b. The Producer Company which has failed in filling the annual accounts and annual return for any continuous three financial years commencing on or after the 1st day of April, 2020
 - c. The Producer Company which has failed to repay its deposit or withheld price or patronage bonus or interest there an on due date, or pay declared dividend and such failure continues for one year or more.
 - d. Producer Company which has not conducted Elections of the Directors as per the Provision in the Act
 - e. The Annual General Meeting or Extraordinary General Meeting of the Producer Company, which is not called in accordance with the provisions of this Act except due to natural calamity or such other reason.

B. The Eligibility criteria for persons to be nominated by a member producer company as their representative:

- a. She is an Active member and director of the Producer Company as on the day of election.
- b. She has consent/support letter of minimum 25 active members as a proposer in favour of the nominee participating in election of office of Director of Pruthashakti FPC (Member FPC / proposer can nominate/ give consent to nominees not exceeding the no of directors required for the election of office of board of directors).
- c. She is not engaged directly or indirectly including in running the same type of business as that of the Producer Company, or is having direct or indirect interest in such activities.
- d. She has not direct or indirect interest in any contract made with the Producer Company or any property sold or purchased by the Producer Company or any other transaction of the Company except in any investment made in or in any loan taken from the Producer Company
- e. FPC has given authority in writing given to him to represent in the general meeting.