

**KRISHI VIKAS BAHU RAJYA SAHKARI SAMITI LIMITED**

Society Registration Number: MSCS/CR/1497/2024

Ref.....

Date 14.05.2025

**NOTICE FOR SPECIAL GENERAL MEETING**

All Members of Krishi Vikash Bahu Rajya Sahkari Samiti Limited (KVBRSS),

Meeting of the Promoters of KVBRSS was held on May 14, 2025 and during the said meeting, it was decided that a Special General Meeting is to be held on May 28,2025 for the purpose of considering the following agendas:

- a) Consideration of the amendment of Bye-Laws of the Society; and/or
- b) Any other matter with the permission of the chair

**Details of Special General Meeting:**

**Date & Time** : May 28,2025 at 3.00 PM

**Venue** : KRIBHCO Community Centre, Township,  
Block 9, Sector-35, Noida, Uttar Pradesh-201307

You are requested to kindly attend the meeting as scheduled above.



**(Sandeep Modi)**

Mobile No. 9219615061

**Consideration of the amendments to the Bye-Laws of the Society.**

Krishi Vikas Bahu Rajya Sahkari Samiti Limited ("KVBRSS"/ "Society") was granted its certificate of registration on 01.04.2024. Pursuant thereto, as per the provisions of the Multistate Co-operative Societies Act, 2002 ("Act"), the Society was required to conduct election of its Board of Directors. Thus, the process of election was initiated by the Society.

The Society KVBRSS was in the process of formation of its first elected Board. The election of the Board was held as per the directions issued by Ld. Cooperative Election Authority (CEA) vide Order dated 18.12.2024 bearing reference no.CEA-12011/123/2024, appointing District Magistrate, Gautam Budh Nagar as Returning Officer to conduct the election in accordance with the Byelaws of the Society. The election of the Directors was held in accordance with the schedule fixed by the Ld. CEA i.e. from 16.01.2025 till 19.02.2025, subsequent to which the Returning Officer submitted his recommendations in Form 19-M for approval of the Ld.CEA.

The said recommendations were examined by the Ld. CEA and pursuant thereto, the said Authority issued an Order dated 20.02.2025 to the Society, wherein it was observed that the Bye No.31 of the Society's Bye-laws posses certain anomalies and therefore, a fresh request for election and its schedule needs to be submitted by the Society, subsequent to the removal of the anomalies and carrying out requisite amendments in the said Bye-Law of the Society.

Accordingly, it is proposed that appropriate amendment to the Bye No.31 of the Society, be carried out and the ambiguities as highlighted by the Ld. CEA in the said Bye-law be removed.

In addition to the above amendment in Bye-law No. 01, shall also have to be carried out as the address of the Society has changed from D-75, Sector 56, Noida-201301 to 5<sup>th</sup> Floor, Wing A, KRIBHCO Bhawan, A-8-10, Sector 01, Noida, U.P.-201301("Licensed Premises"). Copy of Leave and License Agreement dated 06.05.2025, by virtue of which KVBRSS has been granted the right to use the Licensed Premises, is attached herewith as **Annexure I**.

In view of the above, it is proposed that necessary amendments in the in the Bye laws of the Society be carried out. Amendments proposed in the Bye-laws have been enumerated and detailed out in **Annexure II in column "3"**, attached herewith.

It is also proposed that pursuant to the ratification by the board to the above-mentioned amendments to the Bye-laws, an application for registration of such amendments be submitted by the Society before the Ld. Central Registrar of the Multi-State Cooperative Society in accordance with the provisions of the MSCS, Act 2002 and the rules therein.

Further, it is proposed that upon receipt of the registration of the aforementioned proposed amendments fresh request for election be made by the Society to the Ld. CEA, for re-initiating the process of election of Board of Directors.

**In view of the foregoing, the General Body is hereby requested to consider the abovementioned proposal and if approved, may adopt the following Resolution:**

**"RESOLVED** that the proposal for carrying out necessary amendments to Bye No.31 and Bye No.01 of the Bye-Laws of KVBRSS, as mentioned in the present Agenda Item, be and is hereby ratified."

**"RESOLVED** that pursuant to the ratification by the board to the above-mentioned amendments to the Bye-laws, an application for registration of such amendments be submitted by the Society before the Ld. Central Registrar of the Multi-State Cooperative Society in accordance with the provisions of the MSCS, Act 2002".

**"RESOLVED** that upon receipt of the registration of the aforementioned proposed amendments to the Bye-Laws of the Society fresh request for election be made to the Ld. CEA, for re-initiating the process of election of Board of Directors."

**"RESOLVED FURTHER** that the Chief Promoter be and is hereby authorized to take further necessary action in the matter."

  
(ANAND PADALIA)  
Chief Promoter

**PROPOSED AMENDMENT TO THE BYE-LAW OF KRISHI VIKAS BAHU RAJYA  
SAHKARI SAMITI LIMITED (KVBRSS)**

<b>Bye-Law No.</b>	<b>Provision of existing Bye-law</b>	<b>Proposed Bye-Law No.</b>	<b>Reasons for the proposed amendment to the Bye-law</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>
<b>31.</b>	<p><b>31. BOARD OF DIRECTORS</b></p> <p>(a) The Members of the society, by a resolution in a general meeting, shall elect directors who shall be members of Board.</p> <p>i. The affairs of the society shall be managed by the Board of Directors consisting of Eleven Directors to be elected by the members in the general (excluding co-opted directors), having atleast one Director and maximum five Directors from a particular State.</p> <p>(b) The Board shall have one Member from Scheduled Caste or Scheduled Tribe and two women, if society consists of individuals and has Members from such class or category of persons.</p> <p>(c) The Board shall comprise of: 6 Directors to be elected by the General</p>	<p><b>31. BOARD OF DIRECTORS</b></p> <p>(a) The Members of the society, by a resolution in a general meeting, shall elect Board of Directors which shall consist of Nine Directors, which shall include:</p> <p>i. At least one Director from each state (i.e. 4 Directors) and remaining 2 Directors can be elected from any state.</p> <p>ii. One Member from Scheduled Caste or Scheduled Tribe and two women, if Society consists of Members from such class or category of persons.</p> <p>(b) In addition to the above, the Board shall comprise of functional Director(s), as may be appointed by the Boards as per the requirement of the Society;</p> <p>(c) The Board may co-opt two experts as Directors, in accordance with the Act</p>	<p>In furtherance to observations made by the Ld. Section officer (The Co-operative Election Authority, Ministry of Cooperation) vide letter dated 20.02.2025.</p>

	<p>Body;</p> <p>(d) One nominated Directors (if any);</p> <p>(e) Chief Executive shall be the ex-officio Members of the Board;</p> <p>(f) Two directors to be co-opted by the Board as per Section 41(3) of the MSCS Act, 2002;</p> <p>(g) The term of office of the elected members of the board of directors and its office bearers shall be five years from the date of election and the term of office bearers shall be co-terminus with the term of the board.</p>	<p>and the requirement of the Society.</p> <p>(d) The term of office of the elected members of the Board of Directors and its office bearers shall be five years from the date of election and the term of office bearers shall be co-terminus with the term of the board.</p>	
32.	<p><b>32. NAME AND ADDRESS</b></p> <p>(ii) Its registered office shall be at D-75, Sector 56, Noida, Uttar Pradesh-201301 and e-mail address shall be kvbrssl@gmail.com.</p>	<p><b>33. NAME AND ADDRESS</b></p> <p>(ii) Its registered office shall be at KRIBHCO Bhawan, A-8-10, Sector-1, Noida, Uttar Pradesh- 201301 and e-mail address shall be kvbrssl@gmail.com.</p>	<p>Society's registered address has changed.</p>