

**Uttarakhand Seeds & Tarai Development Corporation Ltd.**  
**Pantnagar, P.O. Haldi, Distt. Udham Singh Nagar (Uttarakhand).**

**C.I.N. – U01122UR1969SGC003228**

No. UKS&TDC/Elec.-Notice/2018/1119

Dated : July 23, 2018

**NOTICE**

All the Shareholder,

**Sub: Notice to the Shareholders of Block F for Election of Directors at the meeting to be held on Dt. 15<sup>th</sup> September, 2018 from 10:00 AM to 4:00 PM.**

Dear Sir,

Notice is hereby given that a meeting of Shareholders of the Corporation belonging to Block mentioned below will be held on Saturday the 15<sup>th</sup> September, 2018 between 10:00 AM to 4:00 PM at the registered office of the Corporation at Pantnagar, P.O. Haldi, Distt. Udham Singh Nagar to elect Director from each constituency mentioned against the said Block as provided under Clause 111 of the Memorandum and Articles of Association of the Corporation. The relevant information in this connection is given below.

2. For the purpose of election of Directors of holders of shares in Block F the area of operation of Uttarakhand Seeds & Tarai Development Corporation Ltd., has been divided into four constituencies and one Director shall be elected from each of the constituency from Block F

Sl. No.	Block	No. of constituencies	Included Area		Area of the Constituencies
1.	F	Four 4	Farmers of Tarai Area	I	1. Kichha 2. Baheri 3. Sitarganj 4. Haldwani
				II	1. Bilaspur 2. Kanpur-Faizabad
				III	1. Kashipur 2. Ramnagar
				IV	1. Bajpur 2. Gadarpur 3. Swar

3. As indicated above, 4 Directors from Block 'F' would be elected. The Candidate seeking election, as Director should belong to the same constituency from which his nomination is filed. Any qualified Shareholder of a constituency may nominate one Candidate for election of Director, which should also be seconded by a qualified shareholder belonging to the same constituency. Every qualified shareholder would be called an elector for this purpose.

4. Under provision of Article 114 of the Articles of Association of the Corporation qualification of a director under Block F is holding of equity shares in the Company of an aggregate nominal value of Rs. 5000/- . A Director may act before acquiring his qualification shares but in any case shall acquire the same within two months after his appointment failing which he shall, ipso facto, vacate office of director.

