

No. CEA-12011/110/2024  
Government of India  
Ministry of Cooperation  
The Co-operative Election Authority



09<sup>th</sup> Floor, Tower E, World Trade Centre  
Nauroji Nagar, New Delhi -110029

Dated: 13 September, 2024

**ORDER**

**Sub: Appointment of "Returning Officer" and the "Election Programme" for Conduct of Elections of the COSMOS Cooperative Bank Ltd, Pune**

In exercise of the powers conferred by Section 45 K (1) of the Multi-State Co-operative Societies (MSCS) Act 2002, as amended by the MSCS amendment Act 2023 read with Rule 19F (a) of the MSCS Rules 2002, as amended with MSCS Rules in 2023, the Co-operative Election Authority hereby appoints **District Magistrate/Collector, Pune** as Returning Officer for conducting Elections as under:

<b><u>Elections of the COSMOS Cooperative Bank Ltd, Pune</u></b>			
<b>Number of Board of Directors (13)</b>	<b>General -10</b>	<b>SC/ST -01</b>	<b>Women – 02</b>
<b>Office Bearers (2)</b>	<b>(i) Chairman -01 &amp; (ii) Vice Chairman- 01</b>		

2. The Constituency as per Bye-Laws of the Society to be elected by ordinary members.
3. Further, in view of Rule 19(H)(2) of the MSCS Rules 2002 as amended in 2023 with MSCS Rules as 2023, the Election Programme for conducting election of the aforementioned Society is enclosed for further necessary action. RO is requested to ensure the election is conducted as per the MSCS Act, 2002 and Rules framed thereunder.
4. After conduct of Elections of Board of Directors, the RO is mandated to submit the requisite details in Format 19 M (for members of the Board of Directors) under rule 19 M for seeking **prior approval** of the Co-operative Election Authority.
5. After conduct of elections of Office Bearers, the RO shall submit the requisite details in Format 19-N for seeking **prior approval** of CEA before declaration of results.
6. Returning Officer shall ensure that the Society prominently displays the **List of Eligible Voters, Election Programme and Final List of the Contesting Candidates**, and other related important documents on the website of the Society for enabling free, fair and transparent elections.

7. Wide publicity be given for holding of Elections in terms of provision of the MSCS Act and the rules framed thereunder.

8. Instructions for filling-up of the Format- M and N have been appended below the Format M and N, the same should be scrupulously followed by the Returning Officer.



By Order

Ved Prakash Dwivedi  
(Assistant Registrar)

वेद प्रकाश द्विवेदी  
सहायक निबंधक / Assistant Registrar  
भारत सरकार / Government of India  
सहकारिता मंत्रालय / Ministry of Cooperation  
असल अक्षय ऊर्जा भवन  
लोपो रोड, नई दिल्ली / Lopo Road, New Delhi  
110003

To

District Collector / Magistrate (Pune)  
District Collector Office,  
Opposite Sassoon Hospital,  
Station Road, Pune-411001.  
Email- [collector.pune@maharashtra.gov.in](mailto:collector.pune@maharashtra.gov.in)

Copy to:

1. The Chief Executive Officer/Managing Director of COSMOS Cooperative Bank Ltd, 'Cosmos Tower', Plot No. 6, ICS Colony, University Road, Ganeshkhind, Shivajinagar, Pune, Maharashtra-411007. **This Order, List of Voters, Election Programme and final list of contesting candidates must be displayed on Official Website of the Society.** It is Mandatory.
2. The Registrar of Cooperative Societies, Govt. of Maharashtra
3. The Central Registrar of Cooperative Societies. – for info please
4. NIC-for uploading on CRCS website.





Issue Date: 13/09/2024

## Election Program

(A) General Information			
Name of MSCS		COSMOS Cooperative Bank Ltd, Pune	
Returning Officer		District Magistrate / Collector, Pune	
Number of directors to be elected		13 (General-10, SC/ST-1 & Women-2)	
Operation Area		07 States	
Regular Member		107115 as per Fact Sheet	
Polling Booth		RO to ensure adequate booths, if polling held (Proposed list attached)	
(B) Election program for Board of Directors			
SL. No.	Particulars	Date	Time
1	Publication of Provisional List of Members / Delegates, Eligible to Vote	22 <sup>nd</sup> November, 2024 (Friday)	11:00 AM
2	Time Window for Raising Objection to the Provisional List	23 <sup>rd</sup> November, 2024 To 26 <sup>th</sup> November, 2024 (Saturday to Tuesday)	11:00 AM to 3:00 PM (Every Day)
3	Scrutiny of objection received to the Provisional List (if any)	27 <sup>th</sup> November, 2024 to 30 <sup>th</sup> November, 2024 (Wednesday to Saturday)	11:00 AM to 3:00 PM (Every Day)
4	Publication of Final List of Members / Delegates, Eligible to Vote	02 <sup>nd</sup> December, 2024 (Monday)	11:00 AM
5	Issue and Filing of Nomination Form	03 <sup>rd</sup> December, 2024 to 06 <sup>th</sup> December, 2024 (Tuesday to Friday)	11:00 AM to 3:00 PM (Every Day)
6	Display on Notice Board of the Society (at a conspicuous place) Nominations Forms received by Returning Officer	06 <sup>th</sup> December, 2024 (Friday)	5:00 PM
7	Scrutiny of Received Nomination Forms	07 <sup>th</sup> December, 2024 (Saturday)	11:00 AM to 3:00 PM
8	Publication of List of Valid Nominations	07 <sup>th</sup> December, 2024 (Saturday)	5:00 PM
9	Withdrawal of Nominations	08 <sup>th</sup> December, 2024 to 09 <sup>th</sup> December, 2024 (Sunday to Monday)	11:00 AM to 3:00 PM
10	Publication of Final List of Contesting Candidates	09 <sup>th</sup> December, 2024 (Monday)	5:00 PM
11	Date of Polling, if Necessary	15 <sup>th</sup> December, 2024 (Sunday)	8:00 AM to 04:00 PM and all those who have entered polling station at 04 PM or before should be allowed to cast vote

12	Counting of votes	19 <sup>th</sup> December, 2024 (Thursday)	08:00 AM Onwards
13	Declaration of Result of Board of Directors	23 <sup>rd</sup> December, 2024 (Monday)	After approval of Cooperative Election Authority, New Delhi on Format 19M
<b>(C) Election Program of Office Bearer</b>			
1	Announcement of Election Schedule I. Time window for filing Nomination II. Time window for withdrawal III. Display of list of the Contesting candidate	24 <sup>th</sup> December, 2024 (Tuesday)	After Declaration of Result of Board Members' Election
2	Meeting of Newly Constituted Board & Publication of List for valid Nominations, Polling (if required)	26 <sup>th</sup> December, 2024 (Thursday)	11:00 AM Onwards
3	Declaration of Result of Election of Office Bearers	After approval of Cooperative Election Authority, New Delhi on Format 19N	



This issues with the approval of Co-Operative Election Authority

*Handwritten signature and date: 13/09/2024*

Ved Prakash Dwivedi  
(Assistant Registrar)  
सहायक निबंधक  
भारत सरकार / Government of India  
सहकारिता मंत्रालय / Ministry of Cooperation  
अटल अक्षय ऊर्जा भवन / Atal Akshay Urja Bhawan  
लोधी रोड, नई दिल्ली / Lodhi Road, New Delhi-110003

Copy to: -

1. Returning Officer, COSMOS Cooperative Bank Ltd & DM / DC Pune
2. MD/ C.E.O of COSMOS Cooperative Bank Ltd.- It is requested to upload it on the website of society as well as display on the Notice board of all branches & head quarter of society.