## No.CEA-12011/325/2025 Government of India Ministry of Cooperation (Cooperative Election Authority)

Tower-E, 9th Floor, World Trade Centre, Nauroji Nagar, New Delhi – 110 029.

September 09, 2025

To,

District Collector/Magistrate, Hyderabad, & RO of A.P Mahesh Co-operative Urban Bank Ltd., 6-2-10, Lakdikapul, Hyderabad,500004
Email: collector hyd@telangana.gov, in

Subject: Elections to the Board of the A.P Mahesh Co-operative Urban Bank Ltd.

Sir,

I am directed to refer to letter no. APMB/MD/2025-26/27 dated 28th August, 2025 received from Managing Director and CEO of A.P Mahesh Co-operative Urban Bank Ltd., Hyderabad vide which some clarifications regarding (i) Post for which elections are to be held; (ii) Disqualification for being a Director and (iii) Time of Polling have been sought.

- 2. So far as the above queries are concern, a reply has already been sent vide letter of even no. dated 28.07.2025.
- 3. A corrigendum to appointment order of Returning Officer and the Election Programme for conduct of election of A.P Mahesh Cooperative Urban Bank Ltd., Hyderabad issued vide letter of even number dated 03<sup>rd</sup> July, 2025 is enclosed herewith. The objective of this corrigendum is to ensure implementation of provision of amendments in Banking Regulation Act, 1949 with regards to tenure of director.

Yours faithfully,

(Kamal Nain) Section Officer Ph.No.: 011-20909052

Enclosure: Corrigendum (1page).

#### Copy to:

- Managing Director & CEO, Andhra Pradesh Mahesh Co-operative Urban Bank Ltd., 8-2-680/1&2, Road No. 12, Banjara Hills, Hyderabad 500034 (T.S). Email: infor@apmaheshbank.com. The corrigendum and this letter may be hosted on the website of the society. Any further communication relating to election may be sent to Authority only through the Returning Officer.
- Reserve Bank of India (Supervision Department), Maker Tower-F, Cuffe Parade, Colaba, Mumbai - 400 005.
- 3. NIC with a request to upload on CRCS Website.

# No. CEA-12011/325/2025 Government of India Ministry of Cooperation Office of Co-operative Election Authority

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9th Floor, Tower-E, World Trade Center, Nauroji Nagar, Delhi-110029 September 09, 2025

Subject: Conduct of Election of A.P Mahesh Cooperative Urban Bank Ltd., Hyderabad.

### Corrigendum

In partial modification in the order of even number dated 03.07.2025 regarding appointment of Returning Officer and the Election Programme for conduct of election of A.P Mahesh Cooperative Urban Bank Ltd., Hyderabad, the following is inserted at page no. 1 between para-2 and para-3 of the above referred order:-

### "Implementation of Banking Regulation Act, 1949.

As per recent amendment in Section 10A (sub-section 2a(i) of the Banking Regulation Act, 1949 (BR Act), the maximum continuous tenure of directors of cooperative banks (excluding Chairperson and Whole-time Directors) has been extended from 8 to 10 years. This provision has come into effect from 1st August, 2025."

Accordingly, Returning Officer shall ensure implementation of this amended provision and seek details tenure of directors, disqualification of any director or any penalty imposed by RBI having bearing on elections of board of directors and office bearers. Managing Director of the Bank shall furnish all the documents as sought by the Returning Officer so as to conduct election in transparent, free and fair manner.

2. This issues with the approval of Cooperative Election Authority.

(Vaus)
(Section Officer)
Authorized signatory.

District Collector/Magistrate, Hyderabad,
 & RO of A.P Mahesh Co-operative Urban Bank Ltd.,
 6-2-10, Lakdikapul,
 Hyderabad,500004

Email: collector hyd@telangana.gov. in



- Shri V. Arvind, Managing Director & CEO, Andhra Pradesh Mahesh Co-operative Urban Bank Ltd., 8-2-680/1&2, Road No. 12, Banjara Hills, Hyderabad – 500034 (T.S). Email: infor@apmaheshbank.com
- 3. Reserve Bank of India (Supervision Department), Maker Tower-F, Cuffe Parade, Colaba, Mumbai 400 005.
- 4. NIC with a request to upload on CRCS Website.

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### No. CEA-12011/325/2025 Government of India Ministry of Cooperation The Co-operative Election Authority

09th Floor, Tower E, World Trade Centre Nauroji Nagar, New Delhi -110029

Dated: 3 July, 2025

Election no. 7b /2025-26

### ORDER

Sub: Appointment of "Returning Officer" and the "Election Programme" for Conduct of Election of A.P. Mahesh Co-operative Urban Bank Limited. 8-2-680/1&2, Road No. 12, Banjara Hills, Hyderabad-500034, Telangana State.

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, Hyderabad as Returning Officer for conducting Elections as under:

| Number of                 | Board of Direc | ctors (15)      | Bank Limited.,Hyderabad |
|---------------------------|----------------|-----------------|-------------------------|
| Board of                  |                | Women- 2 & SC/S | T- 1)                   |
| Directors Contact Details | Contact Person | Mobile No.      | Email. Id               |
|                           | Sri. V. Arvind | 9447782500      | md@apmaheshbank.com     |
| Registration No<br>& Date | MSCS/CR/128/20 |                 | /ice Chairman- 01       |
| Office Bearers (2)        | (i)Cha         |                 | , ice Chairman oz       |

- 2. RO is requested to ensure the election is conducted as per the MSCS Act, 2002 as amended by MSCS (Amendment) Act 2023 and Rules framed thereunder. In case any provision of Registered Bye-Laws of the Society is inconsistent with the provision of Act and Rules made thereunder, then provisions of the Act/Rules shall prevail over such inconsistent provision and decision taken by CEA in this regard shall be final.
- 3. RO may submit proposal for appointment of adequate number of ARO
- 4. The Constituency shall be as per registered and approved Bye-Laws of the Society. Every voter member has a right to elect all the directors individually.
- 5. Election Programme:
  Election Programme from 3<sup>rd</sup> Nov, 2025 to 9<sup>th</sup> Dec, 2025 is issued under Rule
  19(H) (2), which is part of this order.

Returning Officer is requested to publish election programme accordingly and get it published in the newspaper circulated in the area of operation as required under Rule 19-I(3). Returning officer shall specify the date and time, place of receipt of nomination, and for all other stages of the election process clearly in the notification. Election Programme shall also be published on the notice board of the society and its branches for wider circulation to all members.

- of MSCS Act and Rule 19-I while publishing the list of eligible voters. The list should be drawn as on 31st March of the previous financial year which is immediately preceding to the election date. The list of members should also be got posted on website of society. Addition/deletion in the list can be done as per Rule 19I (1) thirty days prior to the date fixed for the poll.
- 7. <u>Disqualification for being a director</u>: While scrutinizing the nomination RO is requested to refer to Sec 29, 43 and 44 of MSCS Act and also Rules 19J, 19K and 19L of MSCS Rules (as amended time to time).
- 8. Report to CEA on nomination: RO to submit the list of final contesting candidate after withdrawal stage to CEA through e-mail.
- 9. Prior approval of result of Board of Director: 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 Cooperative Election Authority.
- 10. <u>Prior approval of result of Office Bearers</u>: 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.
- 11. <u>Display of Notification/orders on website of society</u>: 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 prominently on the right-hand top corner of website in a box under the heading of "ELECTION OF BOARD OF DIRECTORS & OFFICE BEARERS" for enabling free, fair and transparent elections.
- MSCS Rules 19(U), (V), (W), (X) relating to expenditure to be incurred by the candidate in connection with elections are annexed herewith. RO is requested that these may be posted on the Notice Board and a copy may also be supplied to the person filing the nomination. The format or account of election expenses shall be kept as per particulars provided in Rule 19 (W). These accounts should be submitted to Returning Officer within 30 days of declaration of result by Returning Officer after approval of CEA.

- 13. Wide publicity be given for holding of Elections in terms of provision of the MSCS Act and the rules framed thereunder including advertisement in each state of operation. Election Programme shall also be displayed on the Notice Board of the Society. RO shall also issue a press release.
- 14. 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 Office
- 15. Payment of Remuneration- It is also requested to provide the requisite details about basic pay of RO and ARO and other polling officers in the enclosed Performa along with a copy of cancelled cheque & PAN Card to claim remuneration from the Society in connection with discharge of duties for conduct of election as RO/ARO/Polling personnel etc.
- 16. Copy of the Election Programme is attached.

Note:- Role of Returning Officer in initiating Election Schedule- Returning Officer may please refer to Rule 19(H) (4) and ensure that intimation is sent regarding date, time and place of General Meeting (Polling) to each member of the society and such information can also be sent electronically, if possible.



By Order

(Section Officer)
Cooperative Election Authority

To

District Collector / Magistrate
Hyderabad,
6-2-10, Lakdikapul, Hyderabad,500004
Email: collector hyd@telangana.gov. in

Copy to:

The Chief Executive Officer/Managing Director A.P. Mahesh Co-operative Urban Bank Limited. 8-2-680/1&2, Road No. 12, Banjara Hills, Hyderabad- 500034, Telangana State. Email: info@apmaheshbank.com with a request

(a) To deposit amount on account of remuneration payment for the conduct of election by RO/ARO and Polling Officer(s). Amount of remuneration to be as per order CEA-12011/84/2024 dated 03.06.2024 (copy enclosed). The requisite amount is to be deposited by the society in CEA's account titled Cooperative Election Authority as details below:

Name of Account Holder | Cooperative Election Authority

| Name of Bank    | State Bank of India  |  |  |
|-----------------|----------------------|--|--|
| Account Number  | 43320407875          |  |  |
| IFCS Code       | SBIN0001076          |  |  |
| Name of Branch  | R.K.Puram, New Delhi |  |  |
| Type of Account | Saving Account       |  |  |

- (b) This may be ensured by C.E.O/M.D that the following documents must be uploaded on Official Website of the Society.
  - i. Order of CEA for appointment of Returning Officer and election programme.
  - ii. Notification issued by Returning Officer giving details of election schedule and details of constituency etc.
  - iii. Provisional list of Members/Delegates who are eligible to vote.
  - iv. Publication of final list of Members/Delegates who are eligible to vote.
  - v. List of nomination received by the Returning Officers constituency-wise.
  - vi. List of nomination which has been rejected along with reasons for rejection.
  - vii. Publication of final list of contesting candidates.
  - viii. Declaration of result of Board of Directors.
  - ix. New Board of Directors and its Office Bearers.
- (c) All documents regarding the election will be prominently displayed on the website of the society.
- 1. The Registrar of Cooperative Societies, Govt. of Telangana, Andhra Pradesh, Maharashtra, Rajasthan, Gujarat (presently no branches)
- 2. The Central Registrar of Cooperative Societies for information
- 3. NIC with a request to upload on CRCS Website.



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# No. CEA-12011/325/2025 Government of India Ministry of Cooperation The Co-operative Election Authority

09th Floor, Tower E, World Trade Centre Nauroji Nagar, New Delhi -110029

> Issue Date: 0'3.07.2025 Election no. 70 2025-26

### **Election Program**

{As per Rule 19H (2)}

Attachment of the letter no. CEA-12011/325/2025 dated 03 July, 2025 for conduct of election

| 723  |  | (A)   | General Information                              |                               |
|--|--|---|--|-------------------------------|
| Name of MSCS A.P. N  |  |   | Mahesh Co-operative Urb                          | an Bank Limited.,             |
| Regis  | stration Number & Date                 | MSC   | S/CR/128/2001 dated -: 30                        | 0.05.2001                     |
| Retur  | ning Officer                           | Distr   | ict Magistrate / Collector, H                    | yderabad.                     |
|  | for which election being               | Board   | d Member- 15 (General-12,                        | SC/ST-1 & Women-2) and        |
| held   | ************************************** | 1   | e Bearers-2 (Chairman-1 &                        |                               |
| Area   | of Operation                           |   | ngana, Andhra Pradesh, Mal<br>ently no branches) | narashtra, Rajasthan, Gujarat |
| Regu   | lar Member                             | 35134   | 1  | 3588<br>387 <u>16 r</u>       |
| Polli  | ng Booth                               | Adeq  | uate polling booth in each s                     | tate                          |
|  | (B) I                                  | Electio   | n program for Board of D                         | irectors                      |
| SL.<br>No.   | l Particulare I                        |   | <u>Date</u>                                      | <u>Time</u>                   |
| Publication of Provisional List I of Members / Delegates, Eligible to Vote |  | 3 <sup>rd</sup> Nov, 2025<br>(Monday)   | 11:00 AM   |                               |
| Time Window for Raising Objection to the Provisional List                  |  | 4 <sup>th</sup> Nov, 2025<br>to<br>10 <sup>th</sup> Nov, 2025<br>(Tuesday to Monday)  | 11:00 AM to 3:00 PM                              |                               |
| Scrutiny of objection received to the Provisional List (if any)            |  | 11 <sup>th</sup> Nov, 2025<br>to<br>17 <sup>th</sup> Nov, 2025<br>(Tuesday to Monday) | 11:00 AM to 3:00 PM                              |                               |
| Publication of Final List of Members / Delegates, Eligible to Vote         |  | 18th Nov, 2025<br>(Tuesday)   | 11:00 AM   |                               |

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|                   | ,   |   | ·  |
|-------------------|---|---|--|
| 5                 | Issue and Filing of Nomination<br>Form  | 19 <sup>th</sup> Nov, 2025<br>to<br>22 <sup>nd</sup> Nov, 2025<br>(Wednesday to Saturday) | 11:00 AM to 3:00 PM  |
| 6                 | Publication of List of<br>Nominations Received  | 24 <sup>th</sup> Nov, 2025<br>(Monday)  | 5:00 PM  |
| 7                 | Scrutiny of Received<br>Nomination Forms  | 25 <sup>th</sup> Nov, 2025<br>(Tuesday)   | 11:00 AM to 3:00 PM  |
| 8                 | Publication of List of Valid<br>Nominations   | 25 <sup>th</sup> Nov, 2025<br>(Tuesday)   | 5:00 PM  |
| 9                 | Withdrawal of Nominations   | 26 <sup>th</sup> Nov, 2025<br>(Wednesday)   | 11:00 AM to 3:00 PM  |
| 10                | Publication of Final List of Contesting Candidates  | 26 <sup>th</sup> Nov, 2025<br>(Wednesday)   | 5:00 PM  |
| 11                | Date of Polling, if Necessary   | 7 <sup>th</sup> Dec, 2025<br>(Sunday)   | 8:00 AM to 02:00 PM and all those who have entered polling station at 02 PM or before should be allowed to cast vote |
| 12                | Counting of votes   | 08 <sup>th</sup> Dec, 2025<br>(Monday)  | 08:00 AM Onwards   |
| 12A               | Submission of Form 19M with recommendation for seeking approval of CEA before declaration of result of BOD  | 09th Dec, 2025<br>(Tuesday)   |  |
| 1 14 1            |   | 16 <sup>th</sup> Dec, 2025<br>(Tuesday)   | After approval of Cooperative Election Authority, New Delhi on Format 19M  |
| Please-ton at the | (C) Elec  | ction Program of Office B   | earer  |
| 14                | Announcement of Election Schedule I. Time window for filing nomination II. Scrutiny of nomination papers III. Time and date for withdrawal IV. Display of list of the contesting candidate and schedule of election | 18 <sup>th</sup> Dec, 2025<br>(Thursday)  | After Declaration of Result<br>of Board Members'<br>Election   |

wavet.

| 15 | Meeting of Newly Constituted<br>Board & Publication of List for<br>valid Nominations, Polling (if<br>required                        | (Friday)   | 11:00 AM Onwards              |
|----|--|--|-------------------------------|
| 16 | Declaration of Result of<br>Election of Office Bearers   | After approval of Coopera<br>Delhi on Format 19N | tive Election Authority, New  |
| 17 | RO submits the details of Basic<br>Pay drawn in the month in<br>which Election Programme is<br>issued                                | After receipt of Order of a                      | ppointment for RO and ARO     |
| 18 | The society may deposit an amount on account of remuneration payment for the conduct of election by RO/ARO and polling personnel (s) | 9 <sup>th</sup> [                                | Sefore<br>Dec,2025<br>Desday) |

This issues with the approval of Cooperative Election Authority



(Section Officer) Cooperative Election Authority

- 19U. Account of election expenses. (1) Every candidate at an election shall keep a separate and correct account of all expenditure in connection with the election incurred or authorised by him between the date of the order calling the election and the date of declaration of the result thereof, both dates inclusive within the period of thirty days from the date of declaration of the result.
- (2) The account shall contain such particulars as June be specified from time to time in addition to the particulars referred to in rule 19W.
- (3) The total expenditure shall not exceed the amount as June be specified by the Authority from time to time.
- (4) Every contesting candidate at an election shall lodge with the Returning Officer an account of his election expenses within the time and in the manner specified by the Authority from time to time.
- 19V. Disqualification for failure to lodge account of election expenses. If the Authority, based on a report from the Returning Officer, is satisfied that a person has failed to lodge an account of election expenses within the time and in the manner specified in rule 19U and has no good reason or justification for such failure, the Authority shall, by order published in the Official Gazette, declare him to be disqualified for being elected as, and for being, a member of the board of any society, and any such person shall be disqualified for a period of three years from the date of the order.
- 19W. Particulars of account of election expenses. (1) The account of election expenses to be kept by a candidate shall contain the following particulars in respect of each item of expenditure from day to day, namely:
  - (a) date on which the expenditure was incurred or authorised;
  - (b) nature of the expenditure (as for example, travelling, postage or printing etc.,);
  - (c) amount of the expenditure: -
    - (i) amount paid;
    - (ii)amount outstanding;
  - (d) date of payment;
  - (e) name and address of the payee;
  - (f) serial number of voucher, in the case of amount paid;
  - (g)serial number of bills, if any, in case of amount outstanding;
  - (h) name and address of the person to whom the amount outstanding is payable.
- (2) All the vouchers shall be lodged along with the account of election expenses, arranged according to the date of payment and serially numbered by the candidate and such serial numbers shall be entered in the account under item (f) of sub-rule (1).
- (3) It shall not be necessary to give the particulars mentioned in item (c) of sub-rule (1) in respect of items of expenditure, for which vouchers have not been obtained.

19X. Notice by Returning Officer for inspection of accounts. — The Returning Officer June, within two days from the date on which the account of election expenses has been lodged by a candidate, cause a notice to be affixed to his notice board, specifying—

- (a) the date on which the account has been lodged;
- (b) the name of the candidate; and
- (c) the time and place at which such account June be inspected

## Format 19 M for Seeking Approval for Declaration of Election Result of the Board of Directors

[Under Rule 19 M (1) & (14)]
Section A -Election Summary (To be filled by the Returning Officer (RO))

| 1. General information   |  |
|--|--|
| (i) Name and Registration no. of the MSCS  | 1:   |
| (ii)   | :  |
| (a) Whether polling held (Yes / No), If yes, provide date and  | :  |
| timing of polling  |  |
| (b) If no polling is held, then indicate scheduled date of polling   | 1  |
| (iii) Whether the election held peacefully (Yes / No)  | :  |
| [In case No, please describe the instances of disruption, violence,  | - E  |
| etc. and their impact on RO's endeavour to conduct a free & fair   |  |
| election, in a separate sheet]   | 8  |
| 2. Information related to seats on the Boar  | d (Pre-counting)   |
| (iv) Number of elected members in the Board of Directors as per  | General -  |
| bye-laws   | Women  |
|  | SC/ST-   |
| (v) Number of elected members in the Board of Directors notified   | General -  |
| to be filled up through election   | Women -  |
| and the contraction of the contr | SC/ST-   |
| 2 Information related to the control of  |  |
| 3. Information related to the number of (vi) Number of nominations received  | 20 CONTROL OF THE CON |
| (1) Namber of hominations received   | General –  |
|  | Women -  |
| (vii) Number of nominations rejected   | SC/ST-   |
| (vii) regions to institutions rejected   | General -  |
|  | Women –  |
| (viii) Number of nominations withdrawn   | SC/ST-   |
| (My Namon of holimations willionawit   | General -  |
|  | Women —<br>  SC/ST —   |
| (ix) Number of valid contesting candidates   | General –  |
| ( ) , man of the owner owner of the owner ow | Women -  |
|  | SC/ST-   |
| 4. Information related to voters and vo  |  |
| (x) Number of eligible voters  | :  |
| (xi) Total number of voters who easted their vote  | :  |
| (xii) Number of votes rejected   | •  |
| 5. Information on un-opposed seat(s) and seat(s) for   | which polling was held   |
| (xiii) Number of elected seats recommended to be filled up un-   | General –  |
| opposed (if any)   | Women -  |
| •  | SC/ST-   |
| (1) 51 1 6 (1) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1   | **<br>***  |
| (xiv) Number of elected seats for which polling was held   | General -  |
|  | Women —  |
| ş  | SC/ST-   |
| <del></del>  |  |

|              | <u> </u>                       | 6. Candidate-wise                       | oting details a             | nd recommendation                                  | ons of RO                                     | <u> </u>  |
|--------------|--------------------------------|---|-----------------------------|--|---|---|
| (a) E        | or general categ               | ory contestants (in d                   | escending orde              | r of number of vote.                               | s obtained)                                   | 82 82 33 34   |
|              | Name &                         | Name of                                 | Membership                  | Elected  | If polling                                    | Recommendation                                      |
|              | area of                        | contestant,                             | No.                         | unopposed under                                    | held, no.                                     | of the RO-  |
|              | Constituency                   | Father / Husband                        |                             | rule 19M (1)                                       | of votes                                      | whether the   |
| 8            | if any (as per                 | Name,                                   |                             | (Write   | obtained                                      | candidate elected                                   |
|              | Bye-Laws)                      | Adress & Mobile                         | 6<br>3                      | Unopposed)   | ř   | (Yes or No)   |
| i            | Dye-Laws)                      | No.                                     | 1                           |  |   | 8 <u>. 882 33</u>                                   |
|              |                                | 140.                                    |                             | 2 100 1100 02 Xv 23 C                              |   | 05 E. S.  |
|              | <u> </u>                       |   |                             |  |   |   |
|              |                                | - 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 | 2200 02 8<br>8 2770 86 2868 |  |   |   |
| <b>(L) 1</b> | Par woman cate                 | gory contestants (in                    | descending ord              | er of number of vot                                | es obtained)                                  |   |
|              | Name of                        | Name of                                 | Membership                  | Elected  | If polling                                    | Recommendation                                      |
| SN           |                                | contestant,                             | No.                         | unopposed under                                    | held, no.                                     | of the RO-  |
|              | Constituency<br>& Area         | Father / Husband                        |                             | rule 19M(1)  | of votes                                      | proposed to be                                      |
|              | & Area                         | Name,                                   | i e                         |  | obtained                                      | elected (Yes /                                      |
|              |                                | Adress & Mobile                         | Ì                           |  | 1000 GA-1225 A. A.                            | No)   |
|              |                                | No.                                     |                             |  | Ġ.  |   |
|              | <u> </u>                       | 140.                                    |                             |  |   |   |
| -            | <u> </u>                       |   |                             |  |   |   |
| (0)          | For SC/ST onto                 | gory contestants (in a                  | descending ord              | er of number of vote                               | es obtained)                                  |   |
| _            |                                | Name of                                 | Membership                  | Elected  | If polling                                    | Recommendation                                      |
| SN           | 50/T00 a 4.00/F0.50/F0.200 A60 | 2070                                    | No.                         | unopposed under                                    | F 5755 2000                                   | of the RO-  |
| la .         | Constituency<br>& Area         | Father / Husband                        | 110.                        | rule 19M(1)  | of votes                                      | proposed to be                                      |
| 8            | & Area                         | Name,                                   | 89                          |  | obtained                                      | elected (Yes /                                      |
|              |                                | Adress & Mobile                         |                             |  | an and an | No)   |
| 16           | 1                              | No.                                     |                             | 9  |   |   |
| -            |                                |   |                             |  | •   |   |
|              | <u> </u>                       | 7. Detail of recomm                     | ended vacant                | seats in the Board                                 | after counti                                  | ng  |
| SN           |                                | Seat Category                           |                             | No. of   | Reason fo                                     | or recommendation                                   |
|              | Constituency                   | ,                                       |                             | recommended  |   |   |
| á            | & Area                         | 8 2                                     |                             | vacant seats                                       | 10  | N   |
| 1            |                                | General                                 |                             | 5 1 20 20 20 20 20 20 20 20 20 20 20 20 20         | , <u>1989 - 19</u>                            | <u> </u>  |
| 2            |                                | Women                                   |                             | 2 ×  |   | <del>10 10 10 10 10 10 10 10 10 10 10 10 10 1</del> |
| 3            | *                              | SC/ST                                   |                             |  |   |   |
| L -          | 8. Any Co                      | ourt case arisen du                     | ring election-              | YES / NO, if yes 1                                 | provide deta                                  | ills in separate                                    |
|              | annexure                       |   |                             |  |   |   |
|              | Ť                              | (name of R                              | O), declare the             | it the above recomi                                | mendations l                                  | nave been made                                      |
|              | after cond                     | ucting the election a                   | s per the MSCS              | S Act, 2002 and MS                                 | CS Rules, 2                                   | 002 as amended                                      |
|              | by the MS                      | CA (Amendment) A                        | ct 2023 and An              | nended Rules 2023                                  |   |   |
|              |                                |   |                             |  |   |   |
|              | ni                             |   |                             |  | (Sig  | nature of RO)                                       |
|              | Place:<br>Date:                |   |                             |  |   |   |
|              | Date.                          |   |                             | (c <b>4</b> ) ************************************ |   | nd seal of RO-                                      |
|              |                                |   |                             |  | obile Numbe                                   |   |
|              |                                |   |                             | Lai  | nd Line Num                                   | 1001-   |

### Section - B (for office of Cooperative Election Authority only)

| Under Rule 19 M (1) & (14) of the MSCS Rules, 2023 as amended from time to time, it   | is  |
|---|-----|
| conveyed that the Cooperative Election Authority, has approved / rejected the recommendation  | of  |
| the Returning Officer as given in Section A above. The reason(s) for approval / rejection   | of  |
| recommendations is/are  |     |
| After declaration of result by RO the details of Board of Directors as contained in Point 6(a), 6( & 6(c) should be displayed in the website of the society. This may be ensured by Chief Executi |     |
|   | ,,, |
| Officer of the society.   |     |

(Authorized Signatory)
For Cooperative Election Authority

## Instructions for filling up Format 19M for the Returning Officer

- 1. The Returning Officer shall declare result only after seeking prior approval from the Cooperative Election Authority (Rule 19M)
- 2. This form should be carefully filled by Returning Officer and ensure that each and every column is filled up and no column is left blank. In case information asked is not relevant, then write "Not applicable"
- 3. Date of poll is mandatorily to be written. In case no elections are held (due to lack of nomination), scheduled date of polling as in "Election Program" issued/ approved by the Cooperative Election Authority, the same date should be written as "date of poll"
- 4. Each page of the Format 19M should be signed by the Returning Officer along with his seal.
- Over-writing should be strictly avoided.
- 6. The Returning Officer should indicate his mobile number to established direct communication in case of any clarification. It may be noted that time period between conduct of elections of Board of Directors and of Office Bearers of the society is limited.
- 7. This form should be submitted to office of Cooperative Election Authority, 9th Floor, Tower-E, World Trade Center, Nauroji Nagar, Delhi-110029 through email (cea-2023@gov.in) and by speed post with a covering letter under signature & seal of Returning Officer.

Authorized Signatory

# Format 19 N for Seeking Approval for Declaration of Election Result of the Office Bearer [Under Rule 19 N (4) & (6)] Section A – Election Summary (To be filled by the Returning Officer (RO))

|   |   |                  | General informati                      | on   |                      | 20                    |
|---|---|------------------|--|--|----------------------|-----------------------|
| (i) 1   | Vame and Registration no.               | of the MSCS      |  | :  |                      |                       |
| (ii)  |   |                  | :                                      |  |                      |                       |
| (a) Whether polling held (Yes / No)                       |   |                  | ;                                      | 38   |                      |                       |
| Ify   | es, provide date and time o             | f polling        |  | 19   |                      |                       |
|   | (b) If no polling is held, th           | en indicate sch  | eduled date of                         | 8  |                      |                       |
|   | polling                                 |                  |  |  |                      |                       |
| (iii)   | Whether the election held               | peacefully (Ye   | s/No)                                  | :  | 2 88                 | 0.5                   |
| [In   | case No, please describe th             | e instances of o | disruption,                            |  |                      |                       |
| viol  | ence, etc. and their impact             | on RO's endea    | vour to conduct a                      |  |                      |                       |
| free  | & fair election, in a separa            | te sheet]        |  | 100  |                      |                       |
|   | 2. Informa                              | tion related to  | post of the Office                     | Bear                                       | rers (Pre-count      | ting)                 |
| (iv)  | Name of post of Office Be               | arers as per By  | e-Laws                                 | :  |                      |                       |
| (v) 1   | Name of post of Office Bea              | rers notified to | be filled up                           | :  |                      |                       |
| thro  | ugh election                            |                  |  |  |                      | 6                     |
| 8_10t   |   | 3. Informat      | ion related to the                     | conte                                      | stants               |                       |
| (vi)  | Number of valid contesting              | g candidates     |  | a. Fo                                      | or President or C    | Chairperson:          |
| 8   |   |                  |  | b. For Vice President or Vice Chairperson: |                      |                       |
|   |   |                  |  |  |                      | 354<br>3              |
| 8   |   |                  | l to Board Meetin                      | g as j                                     | er rule 19N (1       | )                     |
| (vii) Date and Time of Board Meeting                      |   |                  |  | *  | <ul> <li></li> </ul> |                       |
| (viii) Number of incumbent elected directors in the Board |   |                  | :                                      | 30.<br>Sec.                                | N 1848               |                       |
| (ix) Number of incumbent elected directors who attended   |   |                  | :                                      | ş <u> </u>                                 | 25 Mar.              |                       |
| Board meeting convened by RO                              |   |                  |  |  |                      |                       |
|   | 5. Informatio                           | n on un-oppos    | sed post and post i                    | or wl                                      | hich polling wa      | s held                |
| (x) ì   | vame of posts recommende                | d to be filled u | p un-opposed,                          | 1910 - 180<br>1                            |                      |                       |
|   |   |                  | 3450,0001 992                          | 26   |                      |                       |
|   |   |                  |  |  |                      |                       |
| (xi)  | Name of posts for which po              | olling was held  |  | 5 00/k                                     |                      |                       |
| 8 8   | <b>,</b>                                |                  |  | 8  | ±                    |                       |
| <u> </u>  | 6. Candi                                | date-wise voti   | ng details and reco                    | mmo  | endations of Ro      | 0                     |
| 6 (a)   | For the post of President of            |                  | 0.000                                  |  |                      | 7600                  |
| SN  | Name of contestant,                     | Membership       | Elected unoppose                       | The Land Court of                          | If polling           | Recommendation of     |
|   | Father / Husband Name,                  | No.              | under rule 19N (4                      |  | held, no. of         | the RO - proposed to  |
|   | Adress & Mobile No                      |                  | 345036 1 <b>3</b> 1.5                  | •  | votes                | be elected (Yes / No) |
|   |   | 8                |  |  | obtained             |                       |
| 82 6  | 95 95                                   | (d)              |  | 8.20.                                      |                      |                       |
| 6   | E-1/2 0000 100000                       |                  | n salati osos                          | 5-   |                      |                       |
| 8   | - # - # - # - # - # - # - # - # - # - # |                  | 10 100 100 100 100 100 100 100 100 100 |  |                      |                       |
|   |   |                  |  |  | Sign & Stamp         | of RO                 |
|   |   | ¥                |  |  |                      |                       |
| 2194020   | 81 C.S.                                 |                  | 976 Julio 1.150-5                      |  |                      |                       |

| 6 (b | ) For the post of Vice-Presi                   | dent or Vice-C  | hairperson (in descend                          | ing order of num | ber of votes obtained)                 |
|------|--|-----------------|---|------------------|--|
| SN   | Name of contestant,                            | Membership      | Elected unopposed                               | If polling       | Recommendation of                      |
|      | Father / Husband Name,                         | No.             | under rule 19N(4)                               | held, no. of     | the RO - proposed to                   |
|      | Adress & Mobile No                             |                 |   | votes            | be elected (Yes / No)                  |
| 9    |  |                 | (a)   | obtained.        | ### C################################# |
|      |  |                 |   |                  |  |
|      | 3.53.8   | 4 45 1          | 10 si   |                  |  |
|      | 7. Detail of re                                | ccommended v    | acant seats of Office                           | Bearer after cot | inting                                 |
| SN   | Name of post recommend                         | ed to be vacant | Reason for recomi                               | mendation        | 25.                                    |
| I    |  |                 |   | 27               | ■ NO. NO.                              |
| 2    |  |                 | 5001 99   |                  |  |
| 3    | 3-37   | 50 00000 COV    | 2   |                  |  |
|      | 8. Any Court case ari                          | _               |   | •                | •                                      |
|      | after conducting the ele<br>from time to time. |                 | lare that the above red<br>: MSCS Act, 2002 and |                  |  |
|      | Place:   |                 |   | (Sigi            | nature of RO)                          |
|      | Date:  |                 |   |                  |  |

## Section - B (for office of Cooperative Election Authority only)

| Under Rule 19 N (4) a<br>the Cooperative Election<br>as given in Section<br>is/are | on Authority, has a | pproved / rejecte                     | amended fro     | nendation of   | ie, it is conveyed that                     |
|--|---------------------|---------------------------------------|-----------------|----------------|---|
| After declaration of res   | ult by RO the detai | is of Office Bear<br>is may be ensure | rers as contain | ned in Point 6 | i(a) & 6(b) should be<br>er of the society. |

(Authorized Signatory)
For Cooperative Election Authority

## Instructions for filling up Format 19 N for the Returning Officer

- 1. The Form 19 N is to seek prior approval for declaration of election result of the Office Bearers (Section 49 (2) (a) (aa) of MSCS Act & Rules).. There are only two office bearers namely
  - (i) Chairperson and Vice-Chairperson or
  - (ii) President and Vice-President
- 2. Returning Officer shall cross check and verify to ensure that candidates indicated in the form 19 N are duly elected members of the Board and their names are available in Form 19 M also.
- No Candidate who has been nominated in the Board or coopted in the board is eligible to contest as Office Bearers.
- 4. This form should be carefully filled by Returning Officer and ensure that each and every column is filled up and no column is left blank. In case information asked is not relevant, then write "Not applicable"
- 5. Date of poll is mandatorily to be written. In case no elections are held (due to lack of nomination), scheduled date of polling 2 in "Election Program" issued/ approved by the Cooperative Election Authority, the same date should be written as "date of poll"
- 6. Each page of the Format 19N should be signed by the Returning Officer along with his seal.
- 7. Over-writing should be strictly avoided.
- 8. The Returning Officer should indicate his mobile number to established direct communication in case of any clarification. It may be noted that time period between conduct of elections of Board of Directors and of Office Bearers of the society is limited.
- 9. The Returning Officer shall prepare proceedings of the elections of the Office Bearers and submit a copy of proceedings. A copy of such report together with a copy of the return of the polling, to the Authority (Rule 19 N (5) of MSCS Act and Rules.
- 9. This form should be submitted to office of the Cooperative Election Authority, 9th Floor, Tower-E, World Trade Center, Nauroji Nagar, Delhi-110029 through email (cea-2023@gov.in) and by speed post with a covering letter under signature & seal of Returning Officer.

Authorized Signatory

Email/Speed post



## CEA-12011/84/2024 Government of India Ministry of Cooperation Office of the Co-operative Election Authority

9<sup>th</sup> Floor, Tower-E, World Trade Center Nauroji Nagar New Delhi-110029 Dated: 03 June, 2024

### ORDER

 $Sub: -Payment\ of\ Remuneration\ for\ Returning\ Officer\ for\ conduct\ of\ election\ of\ MSCS-Order\ reg.$ 

The Cooperative Election Authority (CEA) has been established under section 45(1) of the Multi-State Cooperative Societies Act (Amended in 2023) to conduct elections of Multi-State Cooperative Societies spread across the country.

- 2. In exercise of the power conferred by Section 45 L of the MSCS (Amendment) Act, read with Rule 20 B of the MSCS (Amendment) Rules and in pursuant to Rule 19 T of the MSCS (Amendment) Rules, Cooperative Election Authority hereby issues the order for payment of remuneration. The objective of this remuneration order is to establish and ensure a fair and transparent framework for conduct of election and strengthen the process of reform in Cooperative sector. As per the provision of Rule 19 T of the MSCS (Amendment) Rules 2023, the dues of remuneration have to be paid by societies to CEA, which in turn is paid subsequently to RO by the CEA.
- 3. CEA has received request from Returning officers to fix rates for remuneration of Returning Officer, Assistant Returning Officer & Polling personnel in accordance with the provisions of the MSCS (Amendment) Act and Rules on similar lines as granted by Election Commission of India which grants honorarium for conduct of Lok Sabha/ State Assembly elections.
- 4. Returning officers have to perform all poll related work including preparation of electoral rolls, scrutiny of nominations, conduct of poll, disposal of complaints received from delegates or members of the society by passing speaking orders, signing of each ballot paper, counting of votes, preparation of reports for seeking prior approval of results in the prescribed format, handling of court cases. Nature of these duties are different from the day to day function of the officials. These are highly demanding activities requiring personal attention and timely disposal / action.
- 5. Remuneration Structure: Keeping in view these facts, the following honorarium rates are ordered which is given below:

| Officer   | Honorarium rate                    |
|---|------------------------------------|
| Returning Officer,<br>Assistant Returning Officer | Not more than 15 days of basic pay |
| Polling Personnel                                 | Not more than Rupees 1000/-        |



- 6. This order applies to all Multi State Cooperative Societies whose election is conducted by the Cooperative Election Authority (CEA).
- 7. This remuneration order shall come into effect from the date of the formation of the Cooperative Election Authority and would also be applicable to all past cases where election has been conducted under the supervision of CEA.

This issues with the approval of the Co-operative Election Authority.

By Order

Assistant Registrar (Cooperation)

To,

- 1. All Returning Officer / Assistant Returning Officer appointed by Cooperative Election Authority.
- 2. C.E.O/M.D. of all MSCSs

### Copy to:

- i) Secretary, Ministry of Cooperation
- ii) CRCS
- iii) NIC (for uploading on the websites of CRCS & Ministry of Cooperation)