No. CEA-12011/287/2025 Government of India Ministry of Cooperation Office of Co-operative Election Authority

9th Floor, Tower-E, World Trade Center, Nauroji Nagar, Delhi-110029 Dated:18th November, 2025

To.

District Collector (Chennai),

And RO of New India Assurance Employees' Cooperative Thrift & Credit Society Limited, Chennai

Rajaji Salai, Fourth Floor, 62, Beach Rd, George Town, Chennai, Tamil Nadu 600001 Email-collrchn@nic.in

Sub.: Revised Election Program for Board of Directors of the New India Assurance Employees' Cooperative Thrift & Credit Society Limited, Chennai -Reg.

Sir,

I am directed to refer to your letter dated 09.10.2025 requesting rescheduling of the date of counting of votes citing logistical constraints in the transportation of ballot boxes from various polling stations spread across multiple states and to say that a revised programme for counting of votes and Declaration of Result of Board of Directors (Revised programme attached) and rest will remain unchanged.

Events	Date as per Election Programme	Revised Date
Counting of Votes	04.12.2025	06.12.2025
Submission of Form 19M with recommendation for seeking approval of CEA before declaration of result of BOD		08.12.2025
Declaration of Result of Board of Directors	08.12.2025	09.12.2025

- The Society/RO must ensure that wide publicity is given for change of election program through newspapers, display of revised program on the website of the Society.
- 3. RO may devise a suitable procedure for decentralized counting of votes. RO may also prescribe a proforma to receive result to be signed by respective authorized officer at decentralized counting center. RO may also ensure that the ballot boxes are transported in safe & secure manner and the boxes are sealed. All candidate or their representative should be given prior intimation to remain present, if desired and append their signature on counting sheets and also append signature, if desired on the seals of ballot boxes.

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

Enclosed as above

Harinda

(Authorized Signatory)
For Cooperative Election Authority

Copy to:

- The Chief Executive Officer/ Managing Director, New India Assurance Employees' Cooperative Thrift & Credit Society Limited, 453, Anna Salai, Fathima Akhtar Court, Teynampet, Chennai, Tamil Nadu-600018.
- 2. NIC- for uploading for website.

No. CEA-12011/287/2025 Government of India Ministry of Cooperation The Co-operative Election Authority

09th Floor, Tower E, World Trade Centre Nauroji Nagar, New Delhi -110029 Dated:18th November, 2025

Revised Election Program

Attachment of the letter no. CEA-12011/287/2025 dated 18th November, 2025 for conduct of election

	(A)	General Information	i	
Name of MSCS		New India Assurance Employees' Cooperative Thrift & Credit Society Limited, 453, Anna Salai, Fathima Akhtar Court, Teynampet, Chennai, Tamil Nadu-600018		
Registration Number		X-413/1959 dated 18.08.1959 L-11015/19/73 dated 19.06.1974		
Returning Officer		District Magistrate/Collector, Chennai		
Post for which election being held		Board Member- 20 (General-17, SC/ST-1 & Women-2) Office Bearers-2 (Chairman-1 & Vice-Chairman-1)		
Area of Operation		Tamil Nadu, Andhra Pradesh, Karnataka, Kerala, Goa and Pondicherry		
Regular Member		1291		
Polling Booth		Adequate polling booth at Head quarter at Chennai, Branches to be decided by the RO		
	(B) Revised	Election program for Boar	rd of Directors	
SL. No.	Particulars	<u>Date</u>	Time	
12	Counting of votes	06 th December, 2025 (Saturday)	10:00 am onwards	
12A	Submission of Form 19M with recommendation for seeking approval of CEA before declaration of result of BOD	08 th December, 2025		
13	Declaration of Result of Board of Directors	d 09 th December, 2025 (Tuesday)	After approval of Cooperative Election Authority, New Delhi on Format 19M	

This issues with the approval of Cooperative Election Authority.

(Authorized Signatory)

For Cooperative Election Authority

