## BY SPEED POST/E.MAIL

## No.CEA/12011/427/2025 Cooperative Election Authority Ministry of Cooperation

December 5, 2025

To

The Chief Executive Officer, Tumkur Merchants Credit Cooperative Limited, First Floor, Veerashaiva Kalyana Mantapa Building, Jayachamerajendra Road, Tumkur, Karnataka-572101

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Subject:

Meeting with CEA for conduct of election for Board of Director of Tumkur Merchants Credit Cooperative Limited

due in March 2026.

Dear Sir,

I am directed to the discussion, the Authority had with representative of Tumkur Merchants Credit Cooperative Limited, Karnataka and to say the gist of discussion is as under:

- i) The number of Directors on the Board of Society are 15, i.e., 12 from General, 2 from women and 1 for SC/ST.
- ii) The Board will complete its tenure on 26<sup>th</sup> March, 2026.
- iii) There shall be 3 Polling Stations, viz., Tumkur, Bangalore & Mysore or as decided by Returning Officer.
- iv) The Polling Day could be any day during the week.
- v) All members will vote for all Directors.
- vi) There is no website of the Society:It has been directed that website should be developed within a period of one month and all the documents related to conduct of elections like Members List, Election Programme, Nomination Papers, etc. should be posted on the website prominently.
- vii) On the right-hand corner of the website, it should be prominently displayed that "Elections to the Board of Directors and Office Bearers".

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- viii) The Members' List as on 31<sup>st</sup> March, 2025 should be displayed on the website, which can be updated till one month before the day of Polling as per Rule 19-I.
- ix) Election Programme may preferably commence from 1<sup>st</sup> week of February, 2026.

(Section Officer)
For Cooperative Election Authority

## Copy to:

- 1. PS to Chairperson, CEA
- 2. PS to Vice-Chairperson
- 3. Member, CEA
- 4. IT Cell, CRCS for uploading on website