No.CEA-12011/429/2025 Ministry of Cooperation Cooperative Election Authority

9th Floor, Tower-E, World Trade Center, Nauroji Nagar, New Delhi - 110 029. Dated: 11th December, 2025.

To.

CEO/MD of Sant Nagebaba Multistate Cooperative Urban Credit Society Ltd., Nagebaba House, Opp. Mauli Sabhagruh, Savedi, Ahilyanagar – 414003. (Maharashtra)

Subject:- Meeting with Cooperative Election Authority for conduct of elections for Board of Directors of Sant Nagebaba Multistate Cooperative Urban Credit Society Ltd. due before 26.03.2026.

Sir.

I am directed to refer to the discussion with Shri Anil Somnath Kadam, CEO of the Society. The following are the gist of discussion:

- (1) It was observed that the bye-laws No. 11D inter-alia provides for supply of sugarcane continuously for preceding three years to the Society to be eligible to contest for Director. This being a credit society such criterion has no relevance to the disqualification for the election as a member of the Board. Therefore, CEO had agreed to get it amended as early as possible, if it is a mistake.
- (2) The list of members who are eligible to vote as on 31.03.2025 shall be prepared and hosted on the website of the Society. The Website of the Society shall prominently display on the right-hand corner of their website "election of the Board of Directors and Office Bearers".
- (3) It was observed that fact sheet indicated 11 Directors but the same has amended to increase to 15 directors. Therefore, a new factsheet may be uploaded within a period of 15 days from the issue of this letter.
- (4) During the discussion it was also emerged that present Chairman has completed two consecutive terms.
- (5) CEO informed that everybody will vote all the directors.
- (6) The polling stations would be decided by the Returning Officer.
- (7). The polling day should be preferably Sunday.

By Order.

(Section Officer) Cooperative Election Authority Ph no. 011-20909051/50

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