

**No. CEA-12011/397/2025
Government of India
Ministry of Cooperation
Office of Co-operative Election Authority**

**9th Floor, Tower-E, World Trade Center,
Nauroji Nagar, Delhi-110029
Dated: 3rd September, 2026**

To

District Collector/Magistrate Chennai,
& RO of Larsen & Toubro Group Employees
Cooperative Thrift & Credit Society Ltd.,
Rajaji Salai, Fourth Floor, 62, Beach Road,
George Town, Chennai, Tamil Nadu - 600001.
Email- collrchn@nic.in

Sub: Approval of Recommendations of Election Result of Board Members of Larsen & Toubro Group Employees Cooperative Thrift & Credit Society Ltd., Chennai, Tamil Nadu – Reg.

Ref: District Collector / Magistrate, Chennai, and RO of Larsen & Toubro Group Employees Cooperative Thrift & Credit Society Ltd., Email dated 25.08.2026.

Sir/Ma'am,

I am directed to convey the approval of Cooperative Election Authority under Rule 19 M of MSCS Act on your recommendations received through above mentioned reference regarding election of Board of Directors of Larsen & Toubro Group Employees Cooperative Thrift & Credit Society Ltd., in the Format 19 M as per details below: -

S. No.	Category	No. of elected Board Members
1	General	05
2	Women	02
3	SC/ST	-
	Total	07

2. You are requested to declare the result. Name and address of the Board of Members have been indicated by RO in Format 19 M (Under Rule 19 M).

3. Returning Officer is also requested to direct CEO of Larsen & Toubro Group Employees Cooperative Thrift & Credit Society Ltd., that the result of the election of Board Members may be displayed in conspicuous manner on the website of the society.

4. For conduct of election of Office Bearers, revised schedule for election is Annexed. Further, it is requested that Rule 19 N i.e. "Election of Office Bearers by secret ballot" be kept in view of which inter-alia provide that the meeting to elect Office Bearers shall not be conducted unless majority of newly elected members of the board are present

5. Returning Officer is requested to refer to Section 44 of the Multi State Cooperative Societies Act, 2002, to ensure that member of the Board of Director recommended for the position of Chairperson or President has not been the Office of Chairperson or President during two consecutive terms, whether full or part. While filling nominations for Office Bearers, the following information may be obtained:



Name of the Director	Membership No.	Tenure held as Chairperson during the previous 10 years

6. Further such meeting shall be presided over by Returning Officer.

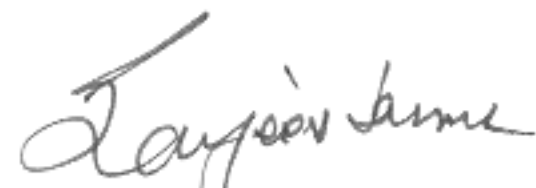
7. **Preparation of Account of election expenses and lodging of the same with RO:**
From conjoint reading of the Rule 19 U & Rule 19 W, it is clear that all candidates shall prepare account of all expenditure in connection with the election. Account be prepared as per particulars given in Rule 19 W. No limit for election expenditure for the candidate has been fixed by Cooperative Election Authority till now. The account of expenditure must be lodged by the candidates with the Returning Officer within 30 days otherwise it attracts disqualification for failure to lodge account of election expenses. Such compiled return may be submitted to the Cooperative Election Authority (CEA).

8. Returning Officer is requested to ensure that society has deposited remuneration for Returning Officer/Assistant Returning Officer/Polling Officer in Cooperative Election Authority's Account.

9. This issue with the approval of Cooperative Election Authority.

Encl:

- (i) Approval on Format 19 M.
- (ii) Revised Election Programme for Office Bearers.


(Sanjeev Kumar)
Director-CEA

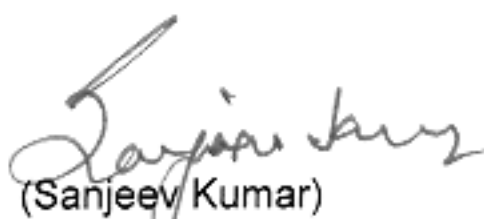
Copy to :

1. The Chief Larsen & Toubro Group Employees Cooperative Thrift & Credit Society Ltd
TC-1, First Floor, L&T Construction Road, Manapakkam, P.B. No.979, Chennai,
Tamil Nadu-600089. Contact: 9840942095 Email: sureshsp@1ntecc.com
2. NIC for uploading on website.

Revised Election Programme for Officer Bearers Election

I Election Program of Office Bearer			
1	Announcement of Election Schedule	28 th September, 2026 (Monday)	After Declaration of Result of Board Members' Election
	I. Time window for filing nomination	09:30 AM to 11:30 AM	
	II. Scrutiny of nomination papers	12:30 PM to 02:00 PM	
	III. Time and date for withdrawal	02:00 PM to 04:00 PM	
	IV. Display of list of the contesting candidate and schedule of election	04:00 PM	
2	Meeting of Newly Constituted Board & Publication of List for valid Nominations, Polling (if required)	29 th September, 2026 (Tuesday)	11:00 AM Onwards
3	Declaration of Result of Election of Office Bearers after approval of CEA.	On or before 9 th October, 2026 (Friday)	

Other Term and Conditions of the Election Programme will remain same.


(Sanjeev Kumar)
Director-CEA

**Format 19 M for Seeking Approval for Declaration of Election Result of
the Board of Directors
(Under Rule 19 M)**

Section A-Election Summary [To be filled by the Returning Officer (RO)]

1. General Information

(i) Name and Registration no. of the MSCS	Larsen & Toubro Group Employees' Cooperative Thrift & Credit Society Limited, Chennai-600089 Regd No : MSCS/CR-27/92
(a) Whether polling held (Yes/No).	No
(b) Scheduled date of polling as per notification.	27 July 2026 (Monday)
(iii) Whether the election held peacefully (Yes / No)	Yes

2. Information related to seats on the Board

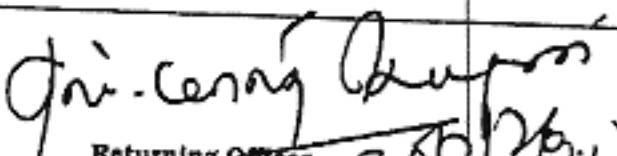
(iv) Number of elected members in the Board of Directors as per bye-laws	General	Women	SC/ST	Total
	5	2	1	8
(iv) Number of elected members in the Board of Directors notified to be filled up through election	General	Women	SC/ST	Total
	5	2	1	8

3. Information related to number of contestants

(vi)	General		Women		SC/ST		Total	
	No. of nomination form (s) received	No. of contesting candidates	No. of nomination form(s) received	No. of contesting candidates	No. of nomination form(s) received	No. of contesting candidates	No. of nomination form(s) received	No. of contesting candidates
(a) Details about nomination received.	5	2	2	2	Nil	Nil	7	7
(b) Details about nomination rejected	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c) Details about nomination withdrawn	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d) Final details about contesting candidates	5	2	2	2	Nil	Nil	7	7

4. Information related to voters and votes polled

(vii) Number of eligible voters	7503
(viii) Total number of voters who casted their vote	No Polling Unopposed election
(ix) Number of votes rejected during counting	Does not arise


 Returning Officer
 Larsen & Toubro Group Employees' Cooperative Thrift & Credit Society Limited
 District Collector, Chennai District


 20/7/26

5. Information on un-opposed seat(s) and seat(s) for which polling was held						
(x) Number of elected seats recommended to be filled up unopposed (if any)	General	Women	SC/ST	Total		
	5	2	1	8		
(xi) Number of elected seats for which polling was held	General	Women	SC/ST	Total		
	Nil	Nil	Nil	Nil		
6. Candidate-wise voting details and recommendations of RO						
(a) For general category contestants (in descending order of number of votes obtained)						
SN	Name & area of Constituency if any (as per Bye-Laws)	Name of contestant, Father/Husband Name, Address & Mobile No. (In case of delegate, write name and address of the society which the delegate represent)	Membership No.	Elected unopposed under rule 19M(1) (Write Unopposed)	If polling held, no. of votes obtained	Recommendation of the RO - whether the candidate elected (Yes or No)
1	L & T CONSTRUCTION - CONSTITUENCY II	ANAND R, S/O A.S. RAGHAVAN, Plot 5, 4th Main Road, RAJALAKSHMI NAGAR, MADIPAKKAM, CHENNAI - 600091 9444398963	005371	Unopposed	Does not Arise	Yes
2	LARSEN & TOUBRO LIMITED - CONSTITUENCY I	HARIHARAN R, S/O P.S. RADHAKRISHNAN, 2-188, 1ST STREET, COMMISSIONER COLONY, POZHICALUR, CHENNAI-600074. 8122150620	014490	Unopposed	Does not Arise	Yes
3	LARSEN & TOUBRO LIMITED - CONSTITUENCY I	MEGANATHAN E, S/O C.ELUMALAI, NO.2169,9TH STREET, MULLAI NAGAR, ANNANAGAR(W), CHENNAI-600040 9952038077	016346	Unopposed	Does not Arise	Yes
4	L & T CONSTRUCTION - CONSTITUENCY II	MOHAN J, S/O D.JANAKIRAMAN, 40A, VELMURUGAN NAGAR, KOLATHUR, CHENNAI - 600099 9176035888	012095	Unopposed	Does not Arise	Yes
5	L & T CONSTRUCTION - CONSTITUENCY II	PRABHAKARAN J, S/O JAGADEESAN. P, NO F2, FIRST FLOOR, ISWARAN FLATS, 3rd CROSS STREET, BHUVANESHWARI NAGAR, VELACHERY, CHENNAI-600042 9940648017	06590	Unopposed	Does not Arise	Yes

[Signature]
Returning Officer
Larsen & Toubro Limited
District Collector, Chennai District

[Signature]
30/7/24

For women category contestants (In descending order of number of votes obtained)						
SN	Name of Constituency & Area	Name of contestant, Father/ Husband Name, Address & Mobile No. (In case of delegate, write name and address of the society which the delegate represent.)	Membership No.	Elected unopposed under-rule 19M(1)	If polling held, no. of votes obtained	Recommendation of the RO - proposed to be elected (Yes/ No)
	L & T CONSTRUCTION - CONSTITUENCY II	SINDHU D F/O T.MOHAN, NO.10,13TH CROSS STREET,S.V.S.NAGAR, VALASARAVAKKAM,CHENNAI-600 087 9940489415	16657	Unopposed	Does not Arise	Yes
2	L & T CONSTRUCTION - CONSTITUENCY II	SOUJANYA SANDESH W/O SANDESH P.S., ET-4,CASA XS APARTMENTS, 3/246,MANAPAKKAM MAIN ROAD, CHENNAI-600125 8939922611	22063	Unopposed	Does not Arise	Yes

(c) For SC/ST category contestants (In descending order of number of votes obtained)						
SN	Name of Constituency & Area	Name of contestant, Father/ Husband Name, Address & Mobile No. (In case of delegate, write name and address of the society which the delegate represent.)	Membership No.	Elected unopposed under rule 19M(1)	If polling held, no. of votes obtained	Recommendation of the RO - proposed to be elected (Yes / No)
1	Nil	Nil	Nil	Nil	Does not Arise	Nil

7. Detail of recommended vacant seats in the Board after counting				
SN	Name of Constituency & Area	Seat Category (General/Women/SC/ST)	No. of recommended vacant seats	Reason for recommendation
1	-	General	Nil	
2	-	Women	Nil	
3	-	SC/ST	1 (One) - LARSEN & TOUBRO	

8. Any Court case arisen during election- NO

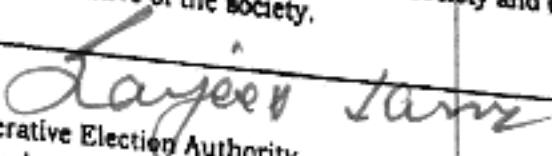
9. Any other explanatory notes relating to conduct of election.

I, Tmt.S.Malathi Helan I.A.S, declare that the above recommendations have been made after conducting the election as per the MSCS Act, 2002 and MSCS Rules, 2002 as amended by the MSCA (Amendment) Act 2023 and Amended Rules 2023

Place:
Date:

[Signature]
20/1/26

[Signature]
Returning Officer
Larsen & Toubro Group Employees Cooperative
Thrift & Credit Society Limited
Chennai District
RETURNING OFFICER

Section - B (for Cooperative Election Authority only)	
1. It is conveyed that the Cooperative Election Authority, has approved the recommendation of the Returning Officer as given in Section A above.	
OR	
Cooperative Election Authority has not accepted the recommendation of Returning Officer due to following reasons.	
2. After declaration of result by RO the details of elected Board of Directors should be displayed in the website of the society and on the Notice Board of the Society. This may be ensured by Chief Executive of the society.	
 For Cooperative Election Authority Phone Number	
Seal	
Date	3/9/2016