

No. CEA-12011/467/2026
Government of India
Ministry of Cooperation
Cooperative Election Authority

9th Floor, Tower-E,
World Trade Center,
Nauroji Nagar,
New Delhi-110029
Dated:16th Sept., 2026

To,

District Collector / Magistrate, Chennai and RO of
Hindustan Petroleum Corporation Employees'
Cooperative Society Ltd.,
62, Rajaji Salai,
Chennai Collectorate,
Chennai – 600001.
E-mail – collrchn@nic.in

Sub: Approval of Recommendations of Election Result of Board Members of Hindustan Petroleum Corporation Employees' Cooperative Society Ltd., 3rd Floor, "Thalamuthu-Natarajan" Building, No.1, Gandhi Irwin Road, Egmore, Chennai-600008.

Ref: letter No.P2/e-4295828/2026 dt.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 Hindustan Petroleum Corporation Employees' Cooperative Society Ltd., 3rd Floor, "Thalamuthu-Natarajan" Building, No.1, Gandhi Irwin Road, Egmore, Chennai-600008 in the Format 19 M as per details below: -

S. No.	Category	No. of elected Board Members
1	General	08
2	Women	02
3	SC/ST	01
	Total	11

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 Hindustan Petroleum Corporation Employees' Cooperative Society Ltd., 3rd Floor, "Thalamuthu-Natarajan" Building, No.1, Gandhi Irwin Road, Egmore, Chennai-600008 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, election schedule has been revised. It is also 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. Further such meeting shall be presided over by Returning Officer.

6. 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).

7. 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.

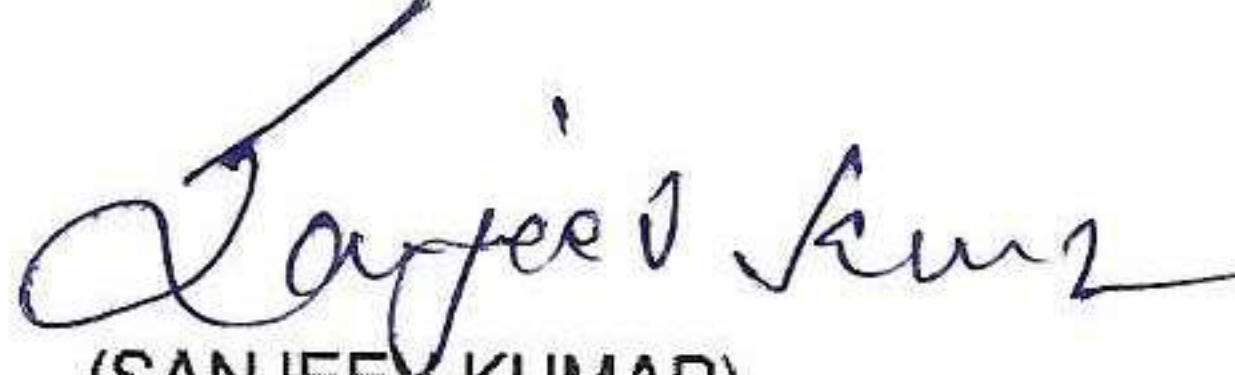
8. Further, in light of change in the previous election schedule issued vide authority order of even number dt.12.2.26 read with revised order dt. 8.6.26, the revised schedule of conduct of election of office bearers and meeting of newly constituted board is as under :

Election Program of Office Bearer (After Declaration of Result of Board Members' Election)			
1.	Announcement of Election Schedule	28 th September, 2026(Monday)	
	Time window for filing nomination	09:30 AM to 11:30 AM	
	Scrutiny of nomination papers	12:30 PM to 02:00 PM	
	Time window and date for withdrawal	02:00 PM to 04:00 PM	
	Display of list of the contesting candidate and schedule of election	By Evening	
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.	Sending of recommendation to CEA for seeking prior approval	29 th September, 2026(Tuesday)	
4.	Declaration of Result of Election of Office Bearers	After approval of Cooperative Election Authority, New Delhi on Format 19N	

All other terms and conditions of above said orders dt. 12.2.26 and 8.6.26 will remain unchanged.

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

Encl: Approval on Format 19 M


(SANJEEV KUMAR)
DIRECTOR

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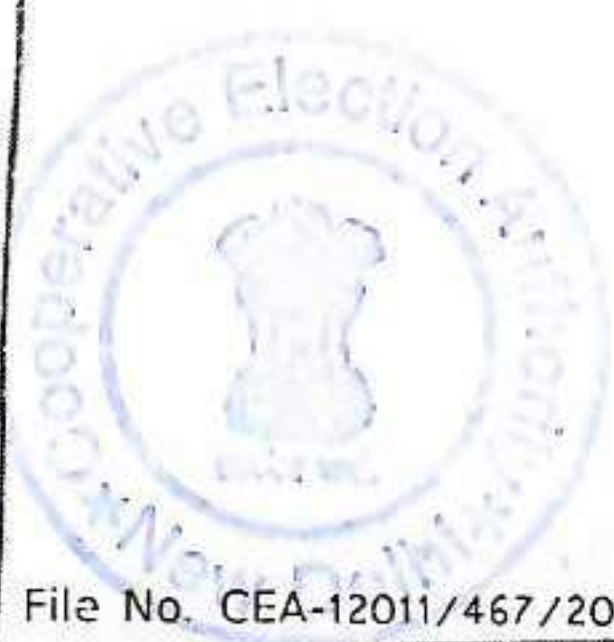
(ii) The Chief Executive Officer/Managing Director of Hindustan Petroleum Corporation Employees' Cooperative Society Ltd., 3rd Floor, "Thalamuthu-Natarajan" Building, No.1, Gandhi Irwin Road, Egmore, Chennai-600008.
(Email- snatarajan@contractor.hpcl.co.in/ snatarajan@partner.hpcl.in)

(ii) NIC – it may be hosted on the website.



**FORMAT 19M 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	Hindustan Petroleum Corporation Employees' Co-operative Society Limited (Regd. No. X 174)
(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	: All the Candidates are elected as "Unopposed" : N A : 10.08.2026
(iii) Whether the election held peacefully (Yes/No) [Incase No, please describe the instances of disruption, violence, etc. and their impact on RO's endeavor to conduct a free & fair election, in a separate sheet]	: NA
2. Information related to seats on the Board (Pre-counting)	
(iv) Number of elected members in the Board of Directors as per bye- laws	General - 8 Women - 2 SC/ST - 1
(v) Number of elected members in the Board of Directors notified to be filled up through election	General - 8 Women - 2 SC/ST - 1
3. Information related to the number of contestants	
(vi) Number of nominations received	General - 9 Women - 2 SC-ST - 1
(vii) Number of nominations rejected	General - Nil Women - Nil SC/ST - Nil
(viii) Number of nominations withdrawn	General - 1 Women - Nil SC/ST - Nil
(ix) Number of valid contesting candidates	General - 8 Women - 2 SC/ST - 1
4. Information related to voters and votes polled	
(x) Number of eligible voters	: 1161
(xi) Total number of voters who casted their vote	: N A
(xii) Number of votes rejected	: N A
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- opposed (if any)	General- 8 Women- 2 SC/ST- 1
(xiv) Number of elected seats for which polling was held	General- Nil Women- Nil SC/ST- Nil



[Signature]
12/8/26

[Signature]
Returning Officer

Hindustan Petroleum Corporation Employees' Co-operative Society Ltd,
RETURNING OFFICER
District Collector, Chennai

6.Candidate-wise voting details and recommendations of RO

(a) For general category contestants (in descending order of number of votes obtained)

SN O	Name & area of Constituency if any(as per Bye-Laws)	Name of contestant, Father/Husband Name, Address & Mobile No.	Membership No.	Elected Unopposed under rule 19M (1) (Write unopposed)	If polling held, no. of votes obtaine d	Recommend of the RO – whether the candidate elected (Yes or No)
1	General / Tamil Nadu	Mr. P.Kalaiarasu S/O.P.Panchanathan No. 3/424, Naraynaswamy Street, Palavakkam , chennai – 600 041 mobile: 9962025697	3101	Unopposed	NA	Yes
2	General / Tamil Nadu	Mr. B. Jonathan Jayasingh S/o. M. Beniel F1, 1 st floor, pb's attite 8/14, Murugesan street Shenoy nagar Chennai – 600 030 Mobile: 9962025697	3452	Unopposed	NA	Yes
3	General / Tamil Nadu	Mr. M. Elumalai S/o. T. Manuswamy Old no. 21 new no. 41 West mamachivayapuram Choolaimedu Chennai – 600 094 Mobile: 9080617505	2644	Unopposed	NA	Yes
4	General / Tamil Nadu	Mr. T. Sujan S/o. Thilakarajan 3B, aryabhangy, pinetree Gandhi nagarKadavanthra Cochin, kerala – 682 020 Mobile: 9446569880	3063	Unoppose d	NA	Yes
5	General / Tamil Nadu	Mr. Bijeesh puliassery S/o. P. Balan Flat 1b,infracramlin Vidhya nagar, kadavanthra Cochin, kerala – 682 020 Mobile: 9391788643	4281	Unoppose d	NA	Yes



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[Signature]
Returning Officer
Hindustan Petroleum Corporation Employees
Co-operative Society
RETURNING OFFICER
District Collector, Chennai

6	General / Tamil Nadu	Mr. M. Jayaprakash S/o. K. Manoharan No. 21/11, C G. Colony main street, Royapuram Chennai – 600 013 Mobile: 9840444909	3583	Unopposed	NA	Yes
7	General / Tamil Nadu	Mrs. G. Latha W/o. K. Chairmakani no. 10/307, Pari salai Mogappair east Chennai – 600 037 Mobile: 9940094700	3491	Unopposed	NA	Yes
8	General / Tamil Nadu	Mr. B. Prabhu S/o. S.Y. Baskar BaithulJameel house palaparambu road Ernakulam Cochin – 682 012 Mobile: 8939891336	4019	Unopposed	NA	Yes

(b) 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.	Membership No.	Elected unopposed under rule 19M(1)	If polling held, no. of votes obtaine d	Recommendation of the RO – proposed to be elected (Yes / No)
1	Women / Tamil Nadu	Mrs. S. Koteswari S/o. S. Senthamarai No. 123, millennium Town Adayalampattu Tamilnadu – 600 095 Mobile: 9488993981	4179	Unopposed	NA	Yes
2	Women / Tamil Nadu	Mrs. Kalpana sasikanth 2885 W/o. I.v.b.s. Sasikanth No. 40-a/32, 4 th circular road, Jawahar nagar Chennai – 600 082 Mobile: 9444419145	2885	Unopposed	NA	Yes


 Returning Officer
 Hindustan Petroleum Corporation Employees'
 Co-operative Society Ltd,
 District of Chennai
RETURNING OFFICER

(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.	Membershi p 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	SC / SC / Tamilnadu	Mr. G. Sekar babu S/o. G.k. Gajapathy No. 15, anjaneyarkoil street, Govindapuram, pattalam Chennai – 600 012 Mobile: 7023714481	4218	Unopposed	NA	Yes

7.Detail of recommended vacant seats in the Board after counting

SN	Name of Constituency & Area	Seat Category	No. of recommended vacant seats	Reason for recommendation
1	General	General	NIL	Nil
2	General	Women	NIL	Nil
3	General	SC/ST	NIL	Nil

8. Any Court case arisen during election - YES/ NO, if yes provide details in separate annexure - NO

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

I, Tmt.S.Malathi Helen, 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:Chennai
Date:12.08.2026

(Signature of RO)
(Signature of RO)

Name and seal of RO
RETURNING OFFICE

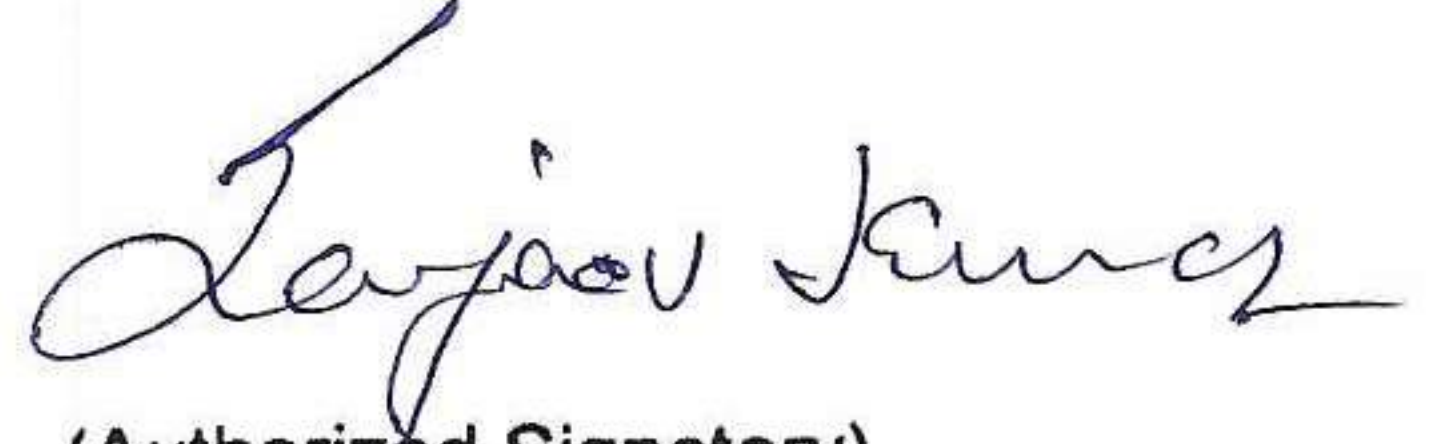
Mobile Number-
Landline Number-

(Signature)
12/8/26

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~~ there commendation 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(b) & 6(c) should be displayed in the website of the society. This may be ensured by Chief Executive Officer of the society.


(Authorized Signatory)

For Cooperative Election Authority

Date: 16/9/26

