



OFFICE OF THE RETURNING OFFICER
BHARAT CO-OPERATIVE BANK (MUMBAI) LIMITED
'MARUTAGIRI', 3rd Floor, 13/9A, Sonawala Road,
Goregaon (East), Mumbai- 400 063.
Telephone No. 62849378/ 62849379/ 62849380/ 61890000

Notice of the General Meeting for the declaration of results of election to the Board of Directors for the period 2023-2028 of Bharat Co- operative Bank (Mumbai) Ltd., Mumbai having registered office at Mohan Terrace, 64/72, Mody Street, Fort, Mumbai – 400 001.

In exercise of the powers conferred by Rule 19 of the Multi-State Co-operative Societies Rules, 2002, I, Anil K. Chavan, Additional Registrar Co-operative Societies, M.S. (Retired), Returning Officer appointed to conduct the election of Bharat Co-op. Bank (Mumbai) Ltd., Mumbai having Registered office at Mohan Terrace, 64/72, Mody street, Fort, Mumbai-400 001 hereby notify that the General Meeting of the said Bank has been convened on **Thursday, 05th October, 2023 at 4.00 p.m. Brijwasi Palace Hall, Sonawala Road, Goregaon (East), Mumbai 400 063** to declare the results of election to 20 seats on the Board of Directors of the Bank for five years term viz., 2023-2028 for filling up the 20 (Twenty) vacancies as follows:

Sr. No.	Category	No. of Seats
1	General Category	17
2	Scheduled Castes/ Scheduled Tribes.	1
3	Women	2
	TOTAL	20

Election Programme:

SR. No.	STAGE	DATE	TIME	PLACE
1.	Publication of eligible voters list as on 31.08.2023.	01.09.2023	11.00 a.m.	Office of the Returning Officer, Bank's Registered Office and at the branches of the Bank.
2.	Issuance of nomination forms.	From 01.09.2023 to 11.09.2023	11.00 a.m. to 4.00 p.m.	Office of the Returning Officer
3.	Submission of nomination forms	From 01.09.2023 to 11.09.2023	11.00 a.m. to 4.00 p.m.	--do --
4.	Publication of list of nominations received	From 01.09.2023 to 11.09.2023	5.00 p.m.	-- do --
5.	Scrutiny of nomination Forms	14.09.2023	11.00 a.m. onwards	-- do --
6.	Publication of list of valid nominations	14.09.2023	One hour after completion of scrutiny	-- do --



7.	<p>Withdrawal of nomination.</p> <p><i>Candidature maybe withdrawn by a notice signed by the candidate and delivered either in person or by the person duly authorized by him/her in the office of the Returning officer.</i></p> <p><i>The notice of withdrawal once given shall be irrevocable.</i></p>	<p>From 01.09.2023 to 15.09.2023</p>	<p>11.00 a.m. to 4.00 p.m.</p>	<p>Office of the Returning Officer.</p>
8.	Publication of final list of contesting candidates	15.09.2023	5.00 p.m	-- do --
9.	Polling (Voting)	02.10.2023	08.00 a.m to 05.00 p.m	Eligible members will be informed well in advance about their polling centre by a ' Special Polling Notice ', through post. The same information will be available at Returning Officer Office, Registered Office and all the branches of the Bank.
10.	Counting	04.10.2023	09.00 a.m onwards	Brijwasi Palace Hall, Sonawala Road, Goregaon (East), Mumbai 400 063.
11	Declaration of Results	05.10.2023	4.00 p.m	Brijwasi Palace Hall, Sonawala Road, Goregaon (East), Mumbai 400 063.

Notes:

1. The list of eligible voters as on 31.08.2023 is available on payment at the Office of the Returning Officer.
2. The Candidate filing for Nomination form, for reserved seats, for Scheduled Caste/ Scheduled Tribes should attach copy of Caste Certificate duly self-attested with the nomination form.
3. A Company, Partnership firm or any other Body Corporate constituted under any law, which is a Shareholder of the Bank, may appoint any of its Director/Partner/Officer to vote on its behalf. The resolution/letter of such appointment must be produced by the authorized person intending to vote on behalf of such Company/any other body corporate/firm along with polling Notice & identification of the person.
4. All the members are requested to produce "**Special Polling Notice**" sent to them, along with their own Photo Identity Proof such as Passport, Aadhar Card, Voter's Card issued by Election Commission, Pan Card, Driving License, Bank Passbook with photo attested therein and the Photo Identity Card issued by employer- Government / Semi-Government, Registered Company at the time of polling.
5. The members of the Bank eligible to vote, are entitled to vote for election of 20 candidates i.e. 17 from General Category, 1 from Scheduled Castes / Scheduled Tribes category and 2 from Women Category; voting more than as entitled will invalid ballot, so all the votes casted.




6. Qualifications for members on the Board

: As per provision of the Multi-State Co-operative Societies Act, 2002 and Rules there under and Registered Bye-Laws of the Bank.



Place : Marutagiri, 3rd floor,
13/9A, Sonawala Road,
Goregaon (East),
Mumbai-400 063.


A.K. Chavan
Additional Registrar Co-operative Societies M.S.
(Retired)
RETURNING OFFICER
BHARAT CO-OP. BANK (MUMBAI) LTD
MUMBAI.

Date: 30.08.2023