



**OFFICE OF THE RETURNING OFFICER
BHARAT CO-OPERATIVE BANK (MUMBAI) LIMITED**

"MARUTAGIRI" 3rd Floor, 13/9A, Sonawala Road, Goregaon (East), Mumbai- 400 063

Tel no: 62849378/ 62849379/ 62849380/ 61890000

To

Mr. XYZ (Mem No. 12345)

Address1

Address2

Address3

SPECIAL NOTICE

Dear Member,

Sub:- Election to the Board of Directors of Bharat Co-operative Bank (Mumbai) Ltd., Mumbai

1) Allotted Polling Centre Details:

In exercise of the power conferred by provisions of the Multi –State Co-operative Act,2002 and Rule made thereunder, and the Bye Laws of the Bank, the Election to 19 seats on the Board of Directors of Bharat Co-operative Bank (Mumbai) Limited, Mumbai in General and Women Category is scheduled to be held as under:

Day and date of Voting:	Monday, the 2nd October, 2023
Time of Voting:	08.00 am to 5.00 pm
Your polling centre for voting:	[You are entitled to vote only at above mentioned allotted polling centre] [*For genuine reason, Returning Officer may allow centre change]*
Polling Booth No:	

2) Documents for Identification:

- To avoid inconvenience while exercising your valuable vote, you are advised as under:
 - Please bring this notice and produce it at the polling centre with your identity proof.
 - In case your identity is challenged by candidates or their polling agents, then it would be your responsibility to produce satisfactory proof of your personal identity such as:
 - Voter's Identity Card issued by the Election commission, Government of India
 - Aadhar Card/Driving License/PAN(Permanent Account Number) Card/ Passport.
 - Photo Identity card issued by any Government/Semi Government organization.

3) Instructions for voting:

- a) You are entitled to vote for election of 19 candidates as per provision of Bye-Law as under:-

Sr. No.	Category	No. of seats to be elected
1	General	17
2	Women	2

- b) Voting Mark on Ballot Paper should be clear in the block in front of the name of the candidates.

- c) Your ballot paper shall become invalid and shall be rejected if:

- You vote more than specified candidate [i.e. (i) More than 17 in General category;
(ii) More than 2 in women category].
- It bears any mark or writing by which the member who voted can be identified; or
- It does not bear the seal of the Bank or the initial of the returning officer or presiding officer of booth.
- The mark indicating the vote thereon is placed in such manner as to make it doubtful to which candidate the vote has been cast: or
- Is so damaged or mutilated that its identity as genuine ballot paper cannot be established.
- General Body Meeting to declare the Election Result will be held at Brijwasi Palace Hall, Sonawala Road, Goregaon (East), Mumbai 400 063 on 05/10/2023 at 4:00 p.m. as per publication made in the newspaper on 30/08/2023.

- For any further clarification you are requested to contact Returning Officer's office (R.O Office)

Place: Mumbai
Date: 15/09/2023

Sd/-
A.K.Chavan
Returning Officer

[*old persons above 70 years, medical problems, pregnant women, physically disabled persons & inter-state movement]