

**Office of the Returning Officer,
Kokan Mercantile Co-operative Bank Ltd.,
Harbour Crest, 1st Floor, Mazgaon, Mumbai-400 010.**

**PROGRAMME FOR THE ELECTION TO THE BOARD OF DIRECTORS OF
Kokan Mercantile Co-operative Bank Ltd.,
For the Year of 2023-24 to 2027-28**

In the exercise of the powers conferred by the Section 45 of the Multi State Co-operative Societies Act, 2002 read with the Rule 19 of the Multi State Co-operative Societies Rules, 2002 and election schedule there under I Shri. Jayant D. Patil, Returning Officer, appointed to conduct the election to the Board of Directors of the Kokan Mercantile Co-operative Bank Ltd, Mumbai having registered office at Harbour Crest, 1st Floor, Mazgaon, Mumbai -400 010, hereby notify that the Monthly Meeting of the said Bank is convened on 04/02/2023

(1) Constituencies as per bye laws No.34

Sr. No.	States	No. of Directors
1	Directors on the Board for members enrolled and residing in the Greater Mumbai Municipal Corporation Area	09
2	Directors on the Board for members enrolled and residing in the Thane Districts.	01
3	Directors on the Board for members enrolled and residing in the Ratnagiri Districts.	01
4	Directors on the Board for members enrolled and residing in the Raigad Districts.	01
5	Directors on the Board for members enrolled and residing in the Scheduled Castes or Scheduled Tribes.	01
6	Directors on the Board Shall be reserved for women	02
7	Directors on the Board for members enrolled and residing in the rest of area of operation of the Bank	01
	Total	16



2) The Election Programme is as under:

SR.	STAGES	DAY/DATE	TIME Working Hour	PLACE
1.	Publication of provisional List of Members	05/04/2023	11.00 a.m	Office of the Returning Officer Harbour Crest, 1 st Floor, Mazgaon, Mumbai -400 010
2.	Inviting objections and suggestions on the Provisional List Of Members	05/04/2023 to 12/04/2023	11.00 a.m to 2.00 p.m	Office of the Returning Officer Harbour Crest, 1 st Floor, Mazgaon, Mumbai -400 010

3.	Publication of Final List Of Members	13/04/2023	11.00 a.m	Office of the Returning Officer Harbour Crest, 1 st Floor, Mazgoan, Mumbai -400 010
4.	Issuing & Receiving of Nomination Forms	15/04/2023 to 18/04/2023	11.00 a.m to 2.00 p.m	Office of the Returning Officer Harbour Crest, 1 st Floor, Mazgoan, Mumbai -400 010
5.	Publication of Nomination Forms Received	18/04/2023	4.00 p.m.	Office of the Returning Officer Harbour Crest, 1 st Floor, Mazgoan, Mumbai -400 010
6.	Scrutiny of Nomination Forms	19/04/2023	11.00 a.m onwards	Office of the Returning Officer Harbour Crest, 1 st Floor, Mazgoan, Mumbai -400 010
7.	Publication of Valid Nominations	19/04/2023	5.00 p.m.	Office of the Returning Officer Harbour Crest, 1 st Floor, Mazgoan, Mumbai -400 010
8.	Withdrawal of Nominations	20/04/2023 to 25/04/2023	11.00 a.m to 2.00 p.m	Office of the Returning Officer Harbour Crest, 1 st Floor, Mazgoan, Mumbai -400 010
9.	Publication of Final List of Contesting candidates	26/04/2023	5.00 p.m	Office of the Returning Officer Harbour Crest, 1 st Floor, Mazgoan, Mumbai -400 010
10.	Polling	06/05/2023	9.00 a.m to 5.00 p.m	At designated centres Will be informed later
11.	Counting of Votes	07/05/2023	9.00 a.m. onwards	Will be informed later
12.	General Body Meeting for declaration of result of election	After Counting	4.30 p.m.	Will be informed later

NOTES :-

1. The Nomination forms are available free of cost to any member on application at Returning Officer's Office .
2. Nomination forms will be received only at the office of the Returning Officer & through the candidate or his representative or by Regd. A.D.
3. Qualifications and Disqualifications for the candidates are as per provisions of Multi State Co-operative Societies Act,2002, Rules there under and as per the Bye-Laws of the Bank.
4. SC/ST candidates to attach Xerox copy (Self Attested) of their Caste Certificate with their Nomination Forms.
5. COVID appropriates SOP guidelines will be applicable.

Date : 04 .04.2023
Place : Mumbai.



(Signature)

(Jayant D. Patil)
Returning Officer

Kokan Mercantile Co.-Op. Bank Ltd, Mumbai