

OFFICE OF THE RETURNING OFFICER
THE DELHI STATE COOPERATIVE BANK LTD.
Address: 31, Netaji Subhash Marg, Daryaganj, New Delhi-110002

No. RO/DSCB/24/02

Dated : 08-04-2024

NOTICE INVITING NOMINATION OF AUTHORISED REPRESENTATIVES OF MEMBER SOCIETIES-CUM-ELECTION NOTICE

Dear Sir,

Vide Order no. F.No. AR (BKG)/2017/CD No. 107159895/8557-61 dated 26/03/2024 the Competent Authority has been pleased to appoint the undersigned as Returning Officer under Section 35 (1) of DCS Act, 2003 for holding the elections of Managing Committee of the Delhi State Cooperative Bank Ltd., as per the provisions of DCS Act 2003, the rules framed thereunder and the registered byelaws of the said Bank.

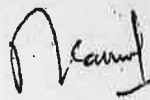
The election will be held for 11 posts of the Directors of the said Bank, as per the procedure prescribed in the DCS Act, the rules framed there under and the registered byelaws of the said Bank. The following schedule has been fixed for holding the said election.

S.No.	Programme	Date & Time
1.	Nomination forms can be obtained from the O/o the R.O.	15.05.2024 from 11:00 a.m. to 3:00 p.m.
2.	Last date for receipt of nominations	20.05.2024 by 5:00 p.m.
3.	Scrutiny of nominations	21.05.2024 from 4:00 p.m. to 5:00 p.m.
4.	Display of valid nominations	21.05.2024
5.	Last date for withdrawal of nominations	22.05.2024 by 5:00 p.m.
6.	Display of final list of candidates for election	22.05.2024
7.	Date of Polling/ SGBM for elections, if required	02.06.2024 at 10:00 a.m.
8.	Venue of Polling, if required	DMA House, Dr. Subhash Bhargava Marg, Daryaganj, New Delhi-110002.

If the quorum in the SGBM is not completed upto 10:30 a.m. then the meeting shall stand adjourned for 15 minutes and will be held at 10:45 a.m. at the same place.

The Directors will be elected from amongst the following:

- (i) Two representatives of Urban Thrift & Credit Co-operative Societies;
- (ii) Three Representatives from Agricultural Credit/Non-Agricultural Credit Societies which will include Agricultural Marketing/Fruit and Vegetable Growers Marketing Co-operative Societies/Federation,


01/4/24

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- excluding Delhi State Co-operative Agricultural Marketing and Supply Federation Ltd;
- (iii) One representative of weavers (Handloom) co-operative societies;
 - (iv) One representative of Industrial co-operative societies (excluding Handloom Cooperative Societies) /Leather/Labour/Transport Co-operative Societies including individual members;
 - (v) One representative of consumer stores/housing cooperative societies;
 - (vi) One representative of other backward classes co-operativesocieties(Reserved);
 - (vii) One representative of SC/ST cooperative societies (Reserved);
 - (viii) One representative of women cooperative societies excluding Delhi State Women Co-operative Marketing & Service Federation Ltd (Reserved).

Note: - For the purpose of SC/ST/OBC and Women Co-operative Societies mentioned in subclause (vi), (vii) and (viii) above, the membership in such co-operative society of respective category shall be exclusively women or person belonging to SC/ST or backward classes respectively.

(2) The election of the different categories of representatives shall be by votes of the same category of the co-operative societies for their representatives.

The nomination of the authorized representatives of the member societies, are hereby invited, in terms of clause 3 of Schedule- II of the DCS Rules 2007. The nominations will be accompanied by resolution passed by committee of the society and the specimen signature and recent photograph of the authorized representative of the society, duly attested by the President, Secretary or Managing Director of the society. The photocopy of registration certificate of the society, proof of your society being a member of The Delhi State Cooperative Bank Ltd. and attested copies of the Audit Reports of the society for the year 2007-08 to 2022-23 will also be required to be enclosed to the nominations.

Therefore, I call upon you to hold a meeting of the Managing Committee of your society and appoint only one of your members to represent your society in the said election. Name of the authorized representative be conveyed to the undersigned, in Annexure- "A" (Part I & II). The authorization shall specifically state if the representative appointed by you is also empowered to contest the election on your behalf for Member of the Board of Directors of the Bank or if he/she is authorized to propose/ second some other member/ member society of the Bank for election.

Kindly take note of the fact that in case you fail to convey the above requisite information within the specified time, you will not be able to participate/ contest in the process of election to the Board of Directors of the Bank. Authorization letter in the enclosed form shall act as an Identity Card and your

N. K. Singh
8.4.24

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authorized representative shall be allowed to cast vote on behalf of your society only on production of this card which must be attested by the President/ Secretary/Managing Director of your society. A passport size photo of the authorized representative should be also affixed on the authorization form duly attested by the President/Secretary /Managing Director of the Society.

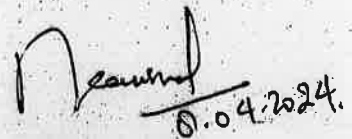
In case the audit report of one or more year are not available with you, an affidavit from the President/Secretary of the society in the format attached as Annexure-1 along with certificate from the concerned auditor on his letterhead in the format attached as Annexure-2 be submitted along with the nomination form.

The nomination, in terms of this letter, should reach the undersigned on or before 5:00 p.m. on 30.04.2024 at the address given in this letter.

The list of the authorized representatives of the member societies shall be prepared and displayed in the office of the undersigned and notice boards of the Bank and will also be uploaded on the website of The Delhi State Cooperative Bank Ltd., 15 days prior to the date of inviting nomination for the elections.

I solicit your cooperation in this matter.

Yours faithfully,



(AK Kaushal)
Returning Officer

Encl. As above

AK Kaushal,
Returning Officer
The Delhi State Cooperative Bank Ltd.
31, Netaji Subhash Marg, Darya Ganj, ND-02.

AFFIDAVIT

Affidavit of son/daughter of aged resident of

I, the deponent above named do hereby solemnly affirm, state and declare as under:

1. That I am the President/ Secretary of, which is an existing and functional cooperative society, duly registered under Delhi Cooperative Societies Act, 2007. The said society has never become a defunct society in terms of the provisions of Delhi Cooperative Societies Act, 2007 and the rules framed there under.
2. That the above named society is a valid member of The Delhi State Cooperative Bank Ltd.
3. That the accounts of the above named society for the years 2007-08 to 2022-23, except for the year(s)were got duly audited, in accordance with law.
4. That the audited accounts of the above named society, for the year(s) are not available in the records of the society.
5. That is the current duly appointed auditor of the society.

DEPONENT

VERIFICATION

Verified at on thisday of2024, that the contents of this affidavit are true and correct to my knowledge, nothing stated therein is untrue and nothing material has been concealed therefrom.

DEPONENT

CERTIFICATE

I/We hereby state and certify as under:

1. That I was / we were appointed as the auditors of for the year and I/we had duly audited the accounts of the said society for the said year.
2. That the copy of the audit report mentioned at serial no. 1 above is not available with me / us and therefore cannot be provided.

For
Chartered Accountants
FRN No.

Place :

Date:.....

NAME OF THE MEMBERS SOCIETY (LETTER HEAD)

Annexure –“A” (Part-I)

Sh.
Returning Officer,
The Delhi State Cooperative Bank Ltd.
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Sir,

The society is a member of the Delhi State Coop. Bank Ltd. and in pursuance of your letter no. _____ dated _____ the Managing Committee of the society met on _____.

The Committee authorized Sh. _____ s/o./w/o./d/o. Sh. _____ Membership no. _____ to exercise the voting right and /or to contest /propose /second any other member for any post in the election to the Board of Directors to be held on _____ or on adjourned date or to exercise all other powers in the matters incidental to the election. Certified copy of the resolution passed by the Managing Committee alongwith particulars and attested passport size photo are enclosed.

This is also to inform you that we wish to be considered _____ category as per rule 58 (1) _____ of Delhi State Cooperative Societies Rule 2007.

Yours faithfully,

President/Vice President/Secretary

Society Ltd
& Registration no. of Society

Seal

NAME OF THE MEMBERS SOCIETY (LETTER HEAD)

Annexure - "A" (Part-II)

Name and Father's
Name of the Delegate

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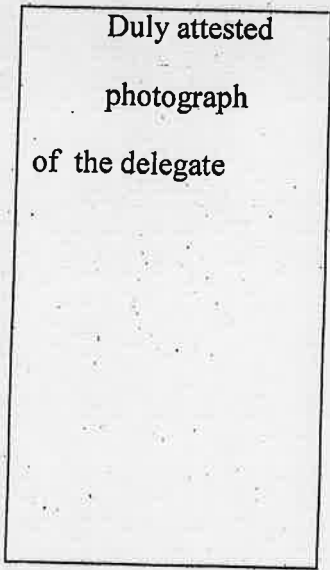
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Membership number of
the delegate

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Signature of Delegate

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Resolved that Sh. _____ s/o./w/o./d/o. Sh. _____
Membership no. _____ be and
is hereby appointed to act as a duly authorized representative of the _____

_____ Society Ltd. to exercise the voting right
and other powers on its behalf in the process of election of the Board of Directors of the Delhi
State Cooperative Bank Ltd. to be held on _____ or any adjournment
thereof. He is authorized to contest the election as a candidate for Board of Directors of the Bank
and / or to propose /second some other member / member society to contest the election as a
candidate for the office of member of Board of Directors. (Please strike out whichever is not
applicable).

President/Vice President/Secretary

Society Ltd & Registration no. of Society

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