



THE NEW INDIA ASSURANCE EMPLOYEES' CO-OPERATIVE THRIFT & CREDIT SOCIETY LIMITED No. X-413

(Multi State Co-operative Society)

Regd. Office : 453, Fathima Akhtar Court, Anna Salai, Teynampet, Chennai - 600 018.

Phone : 044-24364335 E-mail : niaecs1959@gmail.com Web : niaectcs.com

ELECTION GENERAL BODY MEETING NOTICE

Election General Body Meeting of The New India Assurance Employees' Co-Operative Thrift and Credit Society Limited, Regd. No. X-413, Chennai-600 018 will be held at **11.00 A.M. on 03.11.2025** (Monday) at **Shilton DEE CEE, Aster Hall**, (Adjacent to Anmol Palani Building) No.90, G.N.Chetty Road, T.Nagar, Chennai-600 017 to ELECT TWENTY DIRECTORS (20) for the Board of Directors of The New India Assurance Employees' Co-Operative Thrift and Credit Society Limited, Regd. No.X-413, Chennai-600 018.

Sl.No.	NAME OF THE CONSTITUENCY	NUMBER OF DIRECTORS TO BE ELECTED
1	CHENNAI REGION	12 (TWELVE)
2	BENGALURU REGION	02 (TWO)
3	HYDERABAD REGION	02 (TWO)
4	ERNAKULAM REGION	01 (ONE)
5	COIMBATORE REGION	01 (ONE)
6	MADURAI REGION	01 (ONE)
7	VIZAG REGION	01 (ONE)

Out of Twelve Directors to be elected from Chennai Region in which Two (2) are reserved for women and One (1) will be reserved for SC/ST member and remaining Nine (9) will be among general category of members from the Chennai Region. Further, the member shall be working in the same Region only can be able to contest as a candidate.

The Election of the "**Board of Directors**" will be held in accordance with the Multi State Co-operative Societies (Amendment) Act 2023 and Rules and Bye-Laws of the Society.

The term of the Elected Directors shall be **FIVE YEARS** from the Date of Assumption of Charges.

The Election will be held according to the Election program given by the Co-operative Election Authority, New Delhi is printed in overleaf.

If the number of contesting candidates in respect of whom valid nominations have been announced do not exceeds the number of candidates to be elected, such candidates shall be deemed to have been elected unopposed.

If the number of valid nominations exceeds, number of Directors to be elected from each Region and / or number of Directors elected from those Reserved for women and / or SC/ST, a POLL shall be held and the Returning Officer shall then read out the names of the contesting candidates and the election will be held by SECRET BALLOT in various centres as per Bye-Laws of the Society. The polling date will be on "**3rd DECEMBER 2025 (Wednesday)**" in all the constituency names mentioned above.

In case of polling is held, counting will be conducted on 04.12.2025.

Those, who are filing nominations for Directorship reserved for SC/ST are required to produce either a valid community certificate issued by competent authority or copy of the relevant pages of service register certified by the Head of Office.

Dated : 17.10.2025.

To :
All Members

Sd/- xxxxx
DISTRICT COLLECTOR / RETURNING OFFICER.

Note :

01. No Member is eligible to contest in the election unless such member is qualified with reference to the provisions of the Multi State Co-operative Societies Act 2002 as amended by MSCS (Amendment) Act 2023 (11 of 2023).
02. The Nomination should be filled in the form prescribed which can be obtained from the Returning Officer.
03. The members who have been admitted in the Society on or before 03.10.2025 are eligible to participate in the General Body Meeting and vote on the election, if decided for secret ballot.
04. The Voters list will be published in the Society Notice Board.
05. Members who were admitted on or before 17.11.2024 (One Year before) and whose names are in the voters list and who are not defaulters alone are eligible to contest in the election.
06. Every member should exercise his / her vote in person only.
07. All the details will be available at Society **WEB : niaectcs.com** in the right side corner of the website at Election of Board of Directors & Office Bearers.
08. The Election General Body Meeting notice is published in "The Hindu" on 19.10.2025.

ACKNOWLEDGEMENT

Received the Notice for the Election General Body Meeting to be held on 03.11.2025 from the Returning Officer / Assistant Returning Officer, The New India Assurance Employees' Co-operative Thrift & Credit Society Limited, No.X-413, No.453, Fathima Akhtar Court, Anna Salai, Teynampet, Chennai-600 018.

Signature :
Name :
Admn. No. :
RO/DO/BR. :



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ELECTION GENERAL BODY MEETING NOTICE

**Present :: Mrs. Rashmi Siddharth Zagade, I.A.S.,
District Collector / Returning Officer.**

By virtue of the powers vested with me as Returning Officer upon appointment by the Cooperative Election Authority vide their order Election No. 72/2025-26, dated : 11.07.2025, it is hereby notified that an **Election General Body Meeting** will be held on **03.11.2025** at **HOTEL SHILTON DEE CEE, No. 90, G.N. Chetty Road, T. Nagar, Chennai - 600 017** to Elect 20 (Twenty) Directors for the term 2026-2031 as per schedule. All the members are requested to attend this Election General Body Meeting and they are eligible to contest and vote in the Election as per the Condition laid down in MSCS (Amendment) Act 2023 and Society Bye-Laws.

ELECTION PROGRAM Rule 19(H)(2)

Annexure to the Letter No. CEA-12011/287/2025 dated 11.07.2025

(A) General Information

Name of MSCS	The New India Assurance Employees' Co-Operative Thrift And Credit Society Limited., Reg. No. X-413 (Multi State Co-operative Society), 453, Anna Salai, Fathima Akhtar Court, Teynampet, Chennai, Tamil Nadu - 600 018. Contact: 9543122701, E-mail: niaecs1959@gmail.com, Web: niaectcs.com
Name & Contact of CEO	T. Mamallan, 9543122701
Registration Number	X-413/1959 dated 18.08.1959 L-11015/1973 dated 19.06.1974
Returning Officer	Mrs. Rashmi Siddharth Zagade, I.A.S., District Collector, Chennai.
Post for which election being held	Board of Members-20 (General-17, SC/ST-1 & Women-2) Office Bearers-2 (Chairman-1 & Vice-Chairman-1)
Area of Operation	Tamil Nadu, Andhra Pradesh, Karnataka, Kerala, Goa & Union Territory of Puduchery.
Regular Member	1291, Individual Members
Polling Booth	Chennai Regd. Office, Madurai R.O., Coimbatore R.O., Ernakulam R.O., Vizag R.O., Bangalore R.O., Hyderabad R.O.

(B) Election Program for Board of Directors

Sl.No.	Particulars	Date	Time
1.	Publication of Provisional List of Members / Delegates, Eligible to Vote	3 rd November, 2025 (Monday) Hotel Shilton Dee Cee, Aster Hall.	11.00 AM
Venue for S.No. 2 to 10 Program at Regd. Office of the Society			
2.	Time Window for Raising Objection to the Provisional List	4 th November, 2025 to 8 th November, 2025 (Tuesday to Saturday)	11.00 AM to 3.00 PM
3.	Scrutiny of objection received to the Provisional List (if any)	11 th November, 2025 to 14 th November, 2025 (Tuesday to Friday)	11.00 AM to 3.00 PM
4.	Publication of Final List of Members / Delegates, Eligible to Vote	15 th November, 2025 (Saturday)	11.00 AM
5.	Issue and Filing of Nomination Form	18 th November, 2025 to 21 st November, 2025 (Tuesday to Friday)	11.00 AM to 3.00 PM
6.	Publication of List of Nominations Received	21 st November, 2025 (Friday)	5.00 PM
7.	Scrutiny of Received Nomination Forms	25 th November, 2025 (Tuesday)	11.00 AM to 3.00 PM
8.	Publication of List of Valid Nominations	25 th November, 2025 (Tuesday)	5.00 PM
9.	Withdrawal of Nominations	26 th November, 2025 (Wednesday)	11.00 AM to 3.00 PM
10.	Publication of Final List of Contesting Candidates	26 th November, 2025 (Wednesday)	5.00 PM
11.	Date of Polling, If Necessary	3 rd December, 2025 (Wednesday) Polling Booths 1) Regd. Office, Ch-18 2) Madurai R.O. 3) Coimbatore R.O. 4) Ernakulam R.O. 5) Vizag R.O. 6) Bangalore R.O. 7) Hyderabad R.O.	8.00 AM to 03.00 PM and all those who have entered polling station at 03.00 PM or before should be allowed to cast vote
12.	Counting of votes	4 th December, 2025 (Thursday) at Hotel Shilton Dee Cee (Aster Hall)	08.00 AM Onwards
12A.	Submission of Form 19M with recommendation for seeking approval of CEA before declaration of result of BOD	5 th December, 2025 (Friday)	
13.	Declaration of Result of Board of Directors.	8 th December, 2025 (Monday)	After approval of Cooperative Election Authority, New Delhi on Format 19M

(C) Election Program of Office Bearer at Regd. Office of the Society

14.	Announcement of Election Schedule	12 th December, 2025 (Friday)	After Declaration of Result of Board Members' Election
	I. Time window for filling nomination	09.30 AM to 11.30 AM	
	II. Scrutiny of nomination papers	12.30 PM to 02.00 PM	
	III. Time and date for withdrawal	02.00 PM to 04.00 PM	
	IV. Display of list of the contesting candidate and schedule of election	04.00 PM	
15.	Meeting of Newly Constituted Board & Publication of List for valid Nominations, Polling (if required)	15 th December, 2025 (Monday)	11.00 AM Onwards
16.	Declaration of Result of Election of Office Bearers	After approval of Cooperative Election Authority, New Delhi on Format 19N	

This issues with the approval of Cooperative Election Authority

The above schedule is subject to modification, if any, as ordered by the Cooperative Election Authority.

Date: 17.10.2025

**Sd/- xxxx
DISTRICT COLLECTOR / RETURNING OFFICER**