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THE NEW INDIA ASSURANCE EMPLOYEES' CO-OPERATIVE THRIFT & CREDIT SOCIETY LTD. No. X-413 (Multi State Co-operative Society)

Regd. Office: 453, Anna Salai, Fathima Akhtar Court, Teynampet, Chennai - 600 018.
Ph: 044-24364335, E-mail: niaecs1959@gmail.com, Web: niaectcs.com

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-11015/19/73 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	3rd 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	4th November, 2025 to 8th November, 2025 (Tuesday to Saturday)	11.00 AM to 3.00 PM
3.	Scrutiny of objection received to the Provisional List (if any)	11th November, 2025 to 14th November, 2025 (Tuesday to Friday)	11.00 AM to 3.00 PM
4.	Publication of Final List of Members / Delegates, Eligible to Vote	15th November, 2025 (Saturday)	11.00 AM
5.	Issue and Filing of Nomination Form	18th November, 2025 to 21st November, 2025 (Tuesday to Friday)	11.00 AM to 3.00 PM
6.	Publication of List of Nominations Received	21st November, 2025 (Friday)	5.00 PM
7.	Scrutiny of Received Nomination Forms	25th November, 2025 (Tuesday)	11.00 AM to 3.00 PM
8.	Publication of List of Valid Nominations	25th November, 2025 (Tuesday)	5.00 PM
9.	Withdrawal of Nominations	26th November, 2025 (Wednesday)	11.00 AM to 3.00 PM
10.	Publication of Final List of Contesting Candidates	26th November, 2025 (Wednesday)	5.00 PM
11.	Date of Polling, If Necessary	3rd 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	4th 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	5th December, 2025 (Friday)	
13.	Declaration of Result of Board of Directors.	8th 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	12th 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)	15th 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