

Returning Officer Dnyankrupa Multistate Co-Operative Credit Society Ltd., and  
Office of the Collector and District Magistrate Thane

Election Program  
Attachment of the Order No. CEA-12011/314/2025 dated 22<sup>nd</sup> May, 2025 for conduct of election.

(A) General Information			
Name of MSCS		Dnyankrupa Multistate Co-Operative Credit Society Ltd.	
Registration Number		MSCS/CR/1584/2024	
Returning Officer		District Magistrate/ Collector, Thane	
Post for which election being held		Board Member -9 (General -6, SC/ST-1 & Women -2 Office Bearers -2 (Chairman-1 & Vice-Chairman -1)	
Area of Operation		Maharashtra & Karnataka	
Regular Member		197	
Polling Booth		Adequate polling booth in each state	

(B) Election program for board of Directors			
1	Issue and Filing of Nomination Form	14 <sup>th</sup> to 18 <sup>th</sup> July, 2025 (Monday to Friday)	11:00 AM to 3:00 PM
2.	Publication of List of Nominations Received	19 <sup>th</sup> July, 2025 (Saturday)	5:00 PM
3	Scrutiny of Received Nomination Forms	21 <sup>th</sup> July 2025 (Monday)	11:00 AM onwards
4	Publication of List of Valid Nominations	21 <sup>st</sup> July 2025 (Monday)	5:00 PM
5	Withdrawal of Nominations	25 <sup>th</sup> July 2025 (Friday)	11:00 AM to 3:00 PM
6	Publication of Final List of Contesting Candiates	25 <sup>th</sup> July 2025 (Friday)	5:00 PM
7	Date of Polling, if Necessary	3 <sup>rd</sup> August, 2025 (Sunday)	8:00 AM to 2:00 PM and all those who have entered polling station at 02 PM or before should be allowed to cast vote
8	Counting of Votes	4 <sup>th</sup> August, 2025 (Monday)	8:00 AM Onwards
9	Submission of Form 19M with recommendation for Seeking approval of CEA before declaration of result of BOD	4 <sup>th</sup> August, 2025 (Monday)	
10	Declaration of Result of Board of Directors	8 <sup>th</sup> August, 2025 (Friday) of before	After approval of Cooperative Election Authority, New Delhi on Format 19M

(C) Election Program of Office Bearer			
11	Announcement of Election Schedule. I. Time window for Filing nomination. II. Scrutiny of nomination papers III. Time and date for withdrawal IV. Display of list if the contesting candidate and schedule of election	11 <sup>th</sup> August, 2025 (Monday)	After Declaration of Result of Board Members' Election
12	Meeting of Newly Constituted Board & Publication of List for valid Nominations, Polling (if required)	12 <sup>th</sup> August, 2025 (Tuesday)	11:00 AM onwards
13	Declaration of Result of Election of Office Bearers)	After approval of Cooperative Election Authority, New Delhi on Format 19N	
14	RO may submit the details of basic pay drawn in the month in which election programme is issued	After receipt of order of appointment for RO and ARO	
15	The society may deposit an amount on account of remuneration payment for the conduct of election by RO/ARO and polling personnel (s)	Before 4 <sup>th</sup> August, 2025 (Monday)	

Details of Candidates for the seats on the Board of Directors & maximum number of votes which can be cast per constituency by eligible members, are as under:

Sr. No.	Constituencies	No. of Seats on the Board of Directors	No. of Votes (Any vote more than specified herein shall invalidate the ballot paper)
1	Candidates amongst the active members of the society residing in and/or carrying on business and /or engaged in gainful occupation within limits of principal place of business of the Society	5 (Five)	5 (Five)
2	Women candidate amongst the active members of the Society residing in and /or carrying on business and/or engaged in gainful occupation within limits of principal place of the business of the Society	2 (Two)	2 (Two)
3	Candidates belonging to Schedule caste or Scheduled tribes amongst the active members of the Society residing in and /or carrying on business and/or engaged in gainful occupation within limits of principal place of the business of the Society i.e. Thane District (Bye-Law No. 2 & 24)	1 (One)	1 (One)
4	Candidates amongst the active members of the society residing in and /or carrying on business and/or engaged in gainful occupation outside the limits of principal place of the business of the Society i.e. Outside Thane District (Bye-Law No. 2 & 24)	1 (One)	1 (One)
	Total No. of Candidates	9 (Nine)	9 (Nine)

Notes in respect of election program : 1. V. xi. The Place/s wherein the above activities under serial No. 1. shall be carried out at, are: i. Head Office and all branches, ii. Head office and all branches, iii. Head Office, iv. Head Office and all Branches, Head Office, vi. Head Office, vii. Head Office, viii. Head Office, ix. Head Office, x. Head Office, Dadar Branch, Deccan Gymkhana Branch, Surat Branch, Phonda Branch, Indore Branch, Jayanagar Branch., xii. Head Office, xiii. At the place where Special General Meeting of the Society is scheduled. Addresses of Head Office and all other branches are given on the official website of the Society [www.dnyankrupamultistate.com](http://www.dnyankrupamultistate.com) i.e. 2. The list of members eligible to vote is available at Registered Office and all the Branches of the Society. No Individual member shall be allowed to vote by/through proxy. 3. All the members including representative/delegates of members other than individuals i.e. Company, Partnership or other Body Corporates are requested to produce any one document from Part 'A' and Part 'B' respectively: Part-A: for identification of membership of DNYANKRUPA MULTISTATE CO-OPERATIVE CREDIT SOCIETY LTD., viz. Share Certificate or Share Holders' ID card or Notice of Special General Meeting received by members. Part-B: for self-identification viz. Passport, Driving Licence, Identity card issued by Chief Election Commissioner of India, Aadhaar card. 4. After the close of the poll, the ballot boxes used for poll shall be sealed at respective polling centers and the same shall be brought in the Registered Office of the DNYANKRUPA MULTISTATE CO-OPERATIVE CREDIT SOCIETY LTD. at Modi Chambers 319/21 Second floor, Office No. 2, Narshi Natha street, Katha Bazar, Near Masjid Railway Station, Masjid Bunder (w) Mumbai- 400009. 5. Elections to the Board of Directors of the Society shall be subject to various qualifications and disqualifications as are contemplated under the Multi-State Co-operative Societies Act, 2002, Multi State Cooperative Societies Rules, 2002, Societying Regulation Act, 1949(AACS), Guidelines issued by Reserve Society of India from time to time and Society's Bye-Laws. Additional notes in respect of Special General Meeting: 6. If within half an hour from the time appointed for the Special General Meeting (SGM), the quorum is not present, the SGM shall stand adjourned and this adjourned SGM shall be held at 04:40 p.m. on the same day and at same place. This adjourned SGM will not require any separate notice or quorum. 7. Members are requested to bring Shareholder's ID card or valid Photo Identity Proof at the time of attending Special General Meeting. Members are requested to collect their Certificate of Attendance after signing the Attendance Register. 8. No proxy or a holder of power of attorney or letter of authority for individual shareholder shall eligible to attend Special General Meeting. be Sd/- Returning Officer DNYANKRUPA MULTISTATE CO- OPERATIVE CREDIT SOCIETY LTD.