

## STEEL AUTHORITY OF INDIA EMPLOYEES' COOPERATIVE CREDIT SOCIETY LIMITED

Reg. No SECS/023/2024-2028/099

Dated 09/12/2024

### NOTIFICATION

Pursuant to the direction given by the Co-operative Election Authority, Ministry of Cooperation, Government of India vide no. CEA-12011/110/2024 dated 21<sup>st</sup> November, 2024; it is notified that the election of Board of Directors of Steel Authority of India Employees Cooperative Credit Society Ltd. is to be held in the Annual General Meeting on 05/01/2025 as per schedule given below.

All the elected delegates of the bank are hereby requested to participate in the below mentioned programme.

Sl. No.	Particulars	Date / Period	Time	Place/Venue	
1.	Publication of provisional list of members/Delegates eligible to vote	09/12/24 (Monday)	11:00 A.M.	On the Notice Board of the Society at Ispat Cooperative House at 12, Charu Chandra Place (East), Kolkata 700033 and in the society's website	
2.	Time window for raising objection to the provisional list	10/12/2024 to 13/12/2024 (Tuesday to Friday)	11:00 A.M to 3:00 P.M. (Everyday)	Ispat Cooperative House at 12, Charu Chandra Place (East), Kolkata 700033	
3.	Scrutiny of objection received to the Provisional List (if any)	14/12/2024 to18/12/2024 (Saturday to Wednesday)	11.00 A.M. to 3.00 P.M. (Every day)	Ispat Cooperative House at 12, Charu Chandra Place (East), Kolkata 700033	
4.	Publication of final list of members/Delegate eligible to vote	19/12/2024 (Thursday)	11:00 A.M.	On the Notice Board of the Society at Ispat Cooperative House at 12, Charu Chandra Place (East), Kolkata 700033 and in the society's website	
5.	Issue and filing of Nomination Form	20/12/2024 to 24/12/2024 (Friday to Tuesday)	11:00 A.M to 3:00 P.M. (Everyday)	Ispat Cooperative House at 12, Charu Chandra Place (East), Kolkata 700033	
6.	Publication of list of Nomination received	24/12/2024 (Tuesday)	5:00 P.M.	On the Notice Board of the Society at Ispat Cooperative House at 12, Charu Chandra Place (East), Kolkata 700033 and in the society's website	
7.	Scrutiny of received Nomination Forms	26/12/2024 (Thursday)	11:00 A.M to 3:00 P.M.	Ispat Cooperative House at 12, Charu Chandra Place (East), Kolkata 700033	
8.	Publication of list of valid Nominations	26/12/2024 (Thursday)	5:00 P.M.	On the Notice Board of the Society at Ispat Cooperative House at 12, Charu Chandra Place (East), Kolkata 700033 and in the society's website	

Regd. No: MCSC/ CR-22 of 1992 12,Charu Chandra

Place (E)

Returning Officer
Steel Authority of India E.C.C.S. Ltd.

Regd. Office: "ISPAT COOPERATIVE HOUSE" 12, Charu Chandra Place (Fast), Ko

East Kelkata-700033

MSCS/CR-22 OF 1992

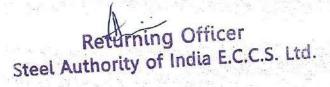


# STEEL AUTHORITY OF INDIA EMPLOYEES' COOPERATIVE CREDIT SOCIETY LIMITED

9.	Withdrawal of Nominations	27/12/2024 Friday to Saturday)	Till 5.00 P.M.	Ispat Cooperative House at 12, Charu Chandra Place (East), Kolkata 700033	
10.	Publication of final list of Contesting Candidates	27/12/2024 (Friday)	5:00 P.M.	On the Notice Board of the Society at Ispat Cooperative House at 12, Charu Chandra Place (East), Kolkata 700033 and in the society's website	
11.	Date of Polling, if necessary	05/01/2025 (Sunday)	8:00 A.M. to 2:00 P.M.	Ispat Cooperative House at 12, Charu Chandra Place (East),	
12.	Counting of votes	06/01/2025 (Monday)	08.00 A.M. onwards	Kolkata 700033	
13	Declaration of Result of Board of Directors	09/01/2025 (Thursday)	08.00 A.M. onwards after having confirmation of the Co-operative Election Authority on Format 19 M	On the Notice Board of the Society at Ispat Cooperative House at 12, Charu Chandra Place (East), Kolkata 700033 and in the society's website	

#### **Election for Office Bearers**

	Announcement of election	es Targette		
1.	schedule  (i) Time window for filing Nomination  (ii) Time window for Withdrawal  (iii) Display of list of Contesting Candidate	10/01/2025 (Friday)	After declaration of result of Board Members' Election	Ispat Cooperative House at 12, Charu Chandra Place (East), Kolkata 700033
2.	Meeting of Newly Constituted Board and Publication of List for Valid Nominations, Polling (if required)	11/01/2025 (Saturday)	11:00 A.M. onwards	Ispat Cooperative House at 12, Charu Chandra Place (East), Kolkata 700033
3.	Declaration of Result of Election of Office Bearers		After approval of Cooperative Election Authority, New Delhi on Format 19 N	On the Notice Board of the Society at Ispat Cooperative House at 12, Charu Chandra Place (East), Kolkata 700033 and in the society's website









### STEEL AUTHORITY OF INDIA EMPLOYEES' **COOPERATIVE CREDIT SOCIETY LIMITED**

- N.B. 1. There will be three colored Nomination Form for three categories. Nomination Form will be White color for General category, Yellow color for SC/ST category and Pink color for Women category. The Delegate member who collects the nomination form for the category should submit the nomination form for that category only. For example, Yellow or Pink colored Nomination Form will not be accepted for General category.
  - 2. Nomination Form shall be supplied, on request, by the Returning Officer or any other officer authorized by him in this behalf, to any delegate member of Steel Authority of India Employees Cooperative Credit Society Ltd. free of cost.
  - 3. Every Nomination Form shall be signed by two delegate members whose names are included in the list of the delegate members and one of the delegate members shall sign the Form as Proposer and the other as Seconder for the nomination.
  - 4. Nomination Form may be presented in person by the candidate himself or by his authorised person whose name is in the delegate member list, to the Returning Officer or any other officer authorised by him on the date, time and place/venue specified for submission as per programme.
  - 5. Withdrawal of Nomination may be done by any candidate by notice in writing signed by him and delivered in person or by the person duly authorized by him within the date and time specified in the election programme for such withdrawal. The signature in the withdrawal request shall be tallied with the signature inscribed in the Nomination Form. The Notice of candidature given by the candidate shall be irrecoverable.
  - 6. The Term of office of elected members of the Board and its Office Bearers shall be five years from the date of Election and the term of Office Bearers shall be co-terminus with the term of Board.
  - 7. No Delegate is entitled to file Nomination for contesting in the B.O.D election as a Candidate if he / she has made any default in payment of any amount to be paid to the Society as on the date of filling the Nomination Form.
  - 8. No Delegate who has been a member of the Society for less than twelve months immediately preceding the date of such Election.
  - 9. No Delegate members of the Society shall be eligible for being a members of the Board of the Society if such members acquires disqualification as stated under Section 43 of the M.S.C.S. Act, 2002 read with 19J of the M.S.C.S. Rules, 2002.

Date: 09/12/2024 Place: Kolkata

Returning Officer

Steel Authority of India Employees Cooperative Credit Society Ltd.

Returning Officer seel Authority of India E.C.C.S. Ltd.

CR-22 of 1992 12,Charu Chandra Place (E)

Regd. No: MCSC/

Regn. No: M5CS/CR-22 OF 1992 C.C. Palce (E) **Kol-33**