

**Office of the Returning Officer,
Kokan Mercantile Co-operative Bank Ltd.,
Harbour Crest, 1st Floor, Mazgaon, Mumbai-400 010.**

**PROGRAMME FOR THE ELECTION TO THE BOARD OF DIRECTORS OF
Kokan Mercantile Co-operative Bank Ltd.,
For the Year of 2023-24 to 2027-28**

In the exercise of the powers conferred by the Section 45 of the Multi State Co-operative Societies Act,2002 read with the Rule 19 of the Multi State Co-operative Societies Rules,2002 and election schedule there under I Shri. Jayant D. Patil, Returning Officer, appointed to conduct the election to the Board of Directors of the Kokan Mercantile Co-operative Bank Ltd , Mumbai having registered office at Harbour Crest, 1 st Floor, Mazgoan , Mumbai -400 010 , hereby notify that the Monthly Meeting of the said Bank is convened on 04/02/2023.

The election programme is notified as under:

(1) Constituencies as per bye laws No.34

Sr. No.	States	No. of Directors
1	Directors on the Board for members enrolled and residing in the Greater Mumbai Municipal Corporation Area	09
2	Directors on the Board for members enrolled and residing in the Thane Districts.	01
3	Directors on the Board for members enrolled and residing in the Ratnagiri Districts.	01
4	Directors on the Board for members enrolled and residing in the Raigad Districts.	01
5	Directors on the Board for members enrolled and residing in the Scheduled Castes or Scheduled Tribes.	01
6	Directors on the Board Shall be reserved for women	02
7	Directors on the Board for members enrolled and residing in the rest of area of operation of the Bank	01
	Total	16



(2) Detailed Election programme of various stages is published on the notice board of the Returning officer and all branches of the Bank.

NOTES :-

1. The Nomination forms are available free of cost to any member on application at Returning Officer's Office .
2. Nomination forms will be received only at the office of the Returning Officer & through the candidate or his representative or by Regd. A.D.

3. Qualifications and Disqualifications for the candidates are as per provisions of Multi State Co-operative Societies Act,2002, Rules there under and as per the Bye-Laws of the Bank.
4. SC/ST candidates to attach Xerox copy (Self Attested) of their Caste Certificate with their Nomination Forms.
5. COVID appropriate SOP guidelines will be applicable.



Date : 04 . 04.2023
Place : Mumbai.

(Jayant D. Patil)
Returning Officer

Kokan Mercantile Co -Op. Bank Ltd, Mumbai