

Office of the Returning Officer,
The Kapol Co-operative Bank Ltd.
Administrative Office
127, Samruddhi Bldg., First Floor,
Vallabhbhai Road, Vile Parle (W.),
Mumbai – 400 056.

To,
All the Members of The Kapol Co-operative Bank Ltd.

DETAIL NOTICE OF ELECTION PROGRAMME

Notice of the Special General Body Meeting for the declaration of results of Election (2019-2024) to the Board of Directors of The Kapol Co-operative Bank Ltd., Mumbai, having Administrative Office at 127, Samruddhi Bldg., First Floor, Vallabhbhai Road, Vile Parle (W.), Mumbai – 400 056.

Ref.. No. : AO/GEN/2018-19/ dated 09/05/2019 of The Kapol Co-operative Bank Limited, Mumbai regarding Special General Body Meeting to be held on **11/06/2019 at 11.00 a.m. at Vishwakarma Baug, Plot No.36/37 Bajaj Road, Near Sanyas Ashram, Vile Parle (West), Mumbai – 400 056.**

In exercise of the powers conferred by Section 45 of the Multi State Co-operative Societies Act, 2002, read with Rule 19 (1) of the Rules made thereunder, I, H. P. Gemini, Returning Officer, appointed to conduct the Election of the Board of Directors of The Kapol Co-operative Bank Ltd., Mumbai having Administrative Office at 127, Samruddhi Bldg., First Floor, Vallabhbhai Road, Vile Parle (W.), Mumbai – 400 056 hereby notify that the Special General Body Meeting of the said Bank will be convened on **11/06/2019 at 11.00 a.m. at Vishwakarma Baug, Plot No.36/37, Bajaj Road, Near Sanyas Ashram, Vile Parle (West), Mumbai – 400 056,** to declare the results of Election (for the period 2019-2024) to 17 seats of the Directors on the Board of Directors.

The Election Programme is notified as under :

1) Constituencies as per Bye Law No. 29 A	No of Seats on the Board of Directors
a) Directors from amongst the Members of the Bank residing in or carrying on the business / occupation within the area of operation of the Bank	12 (Twelve)
a) Directors from amongst the Members of the Bank residing in areas served by the Banks / Branches outside the Head Quarter beyond 25 kms.	1 (One)
c) Director from the Members of the Bank Belonging to the Scheduled Castes or Scheduled Tribes as the case may be.	1 (One)
d) Director from the Members of the Bank belonging to Weaker Section as defined by Government of Maharashtra from time to time.	1 (One)
e) Directors amongst the Ladies / Women Member of the Bank	2 (Two)
Total No. of candidates to be elected.	17 (Seventeen)



Administrative Office:

Samruddhi Bunglow, 1st Floor, Plot No. 127, Vallabhai Road, Next to Shubham Hall, Opp. Rly. St., Vile Parle (W), Mumbai - 56
Tel No.: 2612 5906, 2612 5907, 2612 5908, Fax No.: 2612 5912 • Email : kapol@kapolbank.com

2) i) Dates on which the Nomination forms are available

On all working days from
16/05/2019 to 22/05/2019

i) Time

From 11.00 a.m. to 4.00 p.m.

ii) Place

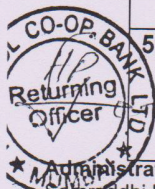
Administrative Office
127, Samruddhi Bldg., First Floor,
Vallabhghai Road, Vile Parle (W.),
Mumbai – 4000 056.

Nomination forms will be supplied free of charge to any member of the Bank at above place on written application addressed by him to the Returning Officer, which are available in the Office of the Returning Officer.

3) Mode of filing Nomination Papers

Nomination papers shall be presented in person by the candidate himself or sent by Registered Post with acknowledgement due to the Returning Officer or any other Officer authorized by him in this behalf. Nominations sent by Registered Post. A.D. should reach to the Office of the Returning Officer at the Administrative Office, 127, Samruddhi Bldg., First Floor, Vallabhghai Road, Vile Parle (W.), Mumbai – 4000 056 before the date and time given below. The Nominations received thereafter for any reason will not be accepted.

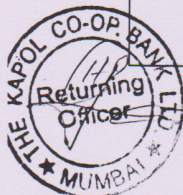
i)	Period of filing Nomination	:	On all working days from 16.05.2019 to 22.05.2019
ii)	Time of filing Nomination	:	between 11.00 a.m. to 4.00 p.m.
iii)	Place	:	The Kapol Co-operative Bank Ltd. Administrative Office, 127, Samruddhi Bldg., First Floor, Vallabhghai Road, Vile Parle (W.), Mumbai – 4000 056.
iv)	Date & Time of Publication of List of Nomination papers received	:	On 22.05.2019 at 5.00 p.m
v)	Place	:	On the Notice Board of the Administrative Office of the Bank and the Office of the Returning Officer
4)	Scrutiny of Nominations:-	:	
i)	Date of Scrutiny	:	23.05.2019
ii)	Time of Scrutiny	:	11.00 a.m. onwards till the completion of the Scrutiny.
iii)	Place	:	Office of the Returning Officer : Administrative Office 127, Samruddhi Bldg., First Floor, Vallabhghai Road, Vile Parle (W.), Mumbai – 4000 056.
iv)	Date & Time of Publication of valid nominations	:	On 23.05.2019 at 5.00 p.m.
v)	Place of Publication	:	On the Notice Boards of the Administrative Office of the Bank and the Office of the Returning Officer.
5)	Withdrawal of Nomination	:	The nomination can be withdrawn by written application at any time after the presentation of the nomination papers but before 4.00 p.m. on 24/05/2019.



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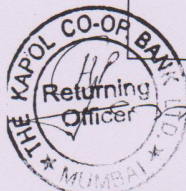
6)	Mode of Withdrawal	:	Candidature may be withdrawn by a Notice signed by the candidate and delivered either in person or by the person duly authorized by him at any time after the presentation of the nomination papers but before 4.00 p.m. on 24/05/2019. The notice of withdrawal shall be irrevocable.
7)	Publication of final list of contesting candidates	:	
i)	Date	:	24.05.2019
ii)	Time	:	At 06.00 p.m.
iii)	Place	:	On the Notice Board of the Administrative Office of the Bank and the Office of the Returning Officer : Administrative Office 127, Samruddhi Bldg., First Floor, Vallabhbai Road, Vile Parle (W.), Mumbai – 400 056.
8)	Date, Time and Place of Polling	:	
i)	Day & Date of Poll	:	Sunday, 9 th June, 2019
ii)	Time of Poll	:	9.00 a.m. to 5.00 p.m.
iii)	Place of Poll	:	
	At the following addresses		PIN CODEWISE POLLING STATIONS ALLOTTED TO MEMBERS
1.	Nallasopara (E) Kapol Bank Branch Mehta Chambers, 1 st Floor, Old Railway Ticket Booking Office, Acholi, Nallasopara (E.), Dist. Thane	:	401200, 401201, 401203, 401204, 401205, 401206, 401208, 401209, 401202, 401207, 401210, 401301, 401302, 401303, 401304, 401404, 401504, 401506, 401601, 401602
2.	Bhayander (E) Kapol Bank Branch Kapol Bank Branch, Tulsi Prasad Tower, 1 st Floor, Goddeo Naka, Bhayander (E), Dist. Thane PIN- 401 105.	:	401101, 401102, 401103, 401104, 401105, 401106, 401107, 401109, 401401
3.	Borivali (W) Kapol Bank Branch Bhandarkar Bhuvan, S. V. Road, Borivali (W.), Mumbai – 400 092.	:	400066, 400068, 400091, 400092, 400096, 400103
4.	Kandivali (W) Kapol Bank Branch Royal House, 1 st Floor, Mathuradas Road, Kandivali (W.), Mumbai – 400 067.	:	400067, 400101



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5.	Malad (W) Kapol Bank Branch 26, Marve Road, Kapol Wadi, Malad (W.), Mumbai – 400 064.	:	400062, 400063, 400064, 400065, 400090, 400097, 400104, 400108
6.	Andheri (E) Kapol Bank Branch Syndicate Chambers, 1 st Floor, 21, Sahar Road, Andheri (E.), Mumbai – 400 069.	:	400053, 400058, 400059, 400060, 400061, 400069, 400072, 400093, 400102
7.	Vile Parle (W) Kapol Bank Branch Samruddhi Bldg., Ground Floor, Plot No. 127, Vallabhbai Road, Near Shubham Hall, Vile Parle (W.), Mumbai – 400 056.	:	400049, 400050, 400052, 400054, 400056, 400098
8.	Vile Parle (E.) Kapol Bank Branch 107/ 108, D-Shyamkamal Building, Near B.N. Agarwal Market, Vile Parle (E), Mumbai – 400 057.	:	400029, 400051, 400055, 400057, 400098, 400099
9.	Vashi, Navi Mumbai Kapol Bank Branch K-32, APMC Market, Phase II, Moodi Bazar, Turbhe, Navi Mumbai – 400 705	:	400700, 400703, 400704, 400705, 400707, 410206, 413503 Navi Mumbai, Panvel
10.	Ghatkopar (W) Kapol Bank Branch Ladkorbbhai Kapol Wadi, M. G. Road, Ghatkopar (W.), Mumbai – 400 086.	:	400042, 400043, 400071, 400074, 400075, 400076, 400077, 400079, 400083, 400084, 400086, 400087, 400088, 400089, 400094
11.	Mulund (W) Kapol Bank Branch Shop No. 3, 4, 5, Jay Commercial Plaza, S. L. Road, Mulund (W.), Mumbai – 400 080.	:	400078, 400080, 400081, 400082, 400601, 400602, 400603, 400604, 400605, 400606, 400607, 400608, 400610, 400611, 400612, 400613, Karjat, Ulhas Nagar, Shahad etc.
12.	Kalbadevi Kapol Bank Branch Kapol Bank Building, 19/21, Picket X Road, Mumbai – 400 002.	:	400002, 400004, 400006, 400007, 400008, 400011, 400020, 400026, 400034, 400035, 400036, Pune, Sholapur, Ahmednagar, Kolhapur, etc. Maharashtra, Delhi, U.P., Rajasthan etc.
13.	Lokhand Jatha Kapol Bank Branch, Steel Centre, Ground Floor, S.T. Road, Masjid Bunder, Mumbai – 400 009.	:	400001, 400003, 400005, 400009, 400010, 400021, 400023, 400038, 400039
14.	Matunga Matunga Gujarati Club Ltd., Nathalal M. Parekh Marg, Matunga (CR), Mumbai – 400 019.	:	400012, 400013, 400014, 400015 400016, 400017, 400018, 400019, 400021, 400022, 400024, 400025, 400027, 400028, 400030, 400037, 400070, 400095



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15.	Surat Kapol Bank Branch, U 1 – U 4, Metro Tower, Ring Road, Surat – 395003	:	Rajkot, Jamnagar, Veraval, Una, Surendranagar etc. Bharuch, Surat, Valsad, Vapi, Navsari
			Note:- The Bank has prepared the list of voters according to addresses and for the convenience of voters of those areas, polling stations have been fixed mostly in the branches or nearest convenient place in those areas. The information is made available at the Registered / Administrative Office of the Bank and its branches. Address of polling station etc. of members is given at para 8.
9)	Counting of Votes		
i)	Date of Counting	:	10th June, 2019
ii)	Time of Counting	:	From 9.00 a.m. till the counting process is completed.
iii)	Place of Counting	:	Vishwakarma Baug, Plot No.36/37, Bajaj Road, Near Sanyas Ashram, Vile Parle (West), Mumbai – 400 056.
10)	Declaration of Results	:	On 11th June, 2019 at 11.00 a.m. in the Special General Body Meeting at Vishwakarma Baug, Plot No. 36/37, Bajaj Road, Near Sanyas Ashram, Vile Parle (West), Mumbai – 400 056.
11)	Election of Chairman & Vice Chairman	:	After declaration of result, a meeting of the newly constituted Board will be held to elect the Chairman and Vice Chairman at the Board Room of The Kapol Co-operative Bank Ltd., situated at 107/ 108, D-Shyamkamal Building, Near B.N. Agarwal Market, Vile Parle (E), Mumbai – 400 057.

Notes :

- 1) The list of members as on **10.05.2019** will be published on **16.05.2019** and will be displayed at the Registered / Administrative Office as well as the Branch Offices and also on bank's website.
- 2) Shri Tejas Desai, Asst. General Manager, The Kapol Co-operative Bank Ltd. is authorized to issue and accept nomination forms on behalf of the Returning Officer.
- 3) All the members are requested to produce the notice of the Special General Body Meeting sent to them at the polling centre along with the Shareholder number with identity cards issued by the Chief Election Commissioner of India or by their Employer or PAN Card or Driving Licence or Passport or any other photo evidence which can prove their identity.



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- 4) Copy of Final List of eligible members entitled to vote will be available only at the Administrative Office of the bank on payment.
- 5) A Company, Partnership firm or any other Body Corporate constituted under any law, which is a Shareholder of the Bank, may appoint any of its Directors / Partners / Officers to vote on its behalf. The resolution / letter of such appointment must be produced by the authorized person intending to vote on behalf of such company / any other body Corporate / firm alongwith Polling Notice and identification of the person.
- 6) All eligible members of the Bank are entitled to vote for election of candidates in each constituency as under :

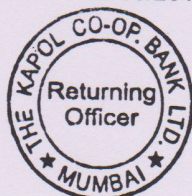
Constituency No. (Mentioned at 1 above)	No. of seats
a)	12
b)	1
c)	1
d)	1
e)	2

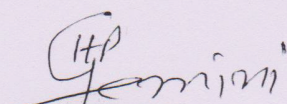
A ballot paper marking more than specified persons herein shall invalidate the entire ballot paper.

- 7) After the close of the Poll, the Ballot boxes used for Poll shall be sealed at respective Polling Centres and the same shall be brought to the Returning Officer at the place of counting at Vishwakarma Baug, 36/37, Bajaj Road, Near Sanyas Ashram, Vile Parle (West), Mumbai – 400056.
- 8) Qualifications for members on the Board :
- 1) As per Bye-Law No.31
 - a) He / She is a member of the Bank for atleast 12 continuous months immediately preceding the date of such election / appointment
 - b) Has not incurred any disqualification under the provision of Multi State Co-operative Societies Act, 2002 and Rules made thereunder and the Bye Laws of the Bank.
 - c) A member who is indebted to the Bank as a borrower shall not be eligible for Election on the Board.

However, the members who have subsequently resigned will not have the right of voting subject to the provisions of Multi State Co-operative Societies Act, 2002 and Rules framed thereunder.

Place : Mumbai
Date : 09/05/2019




(H. P. Gemini)
Returning Officer
The Kapol Co-operative Bank Ltd.

H. P. GEMINI
Returning Officer
THE KAPOL CO-OP. BANK LTD., MUMBAI

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