

**OFFICE OF THE RETURNING OFFICER  
TJSB SAHAKARI BANK LTD.**

**TJSB House, Plot No B-5, Road No.2, Wagle Industrial Estate, Thane (West) 400604  
(Multi-State Scheduled Bank)**

(Reg.No. MSCS/CR/287/2008 Date: 23/10/2008)

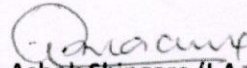
**NOTICE OF PUBLICATION OF FINAL VOTERS LIST**

**IN THE MATTER OF ELECTION TO THE BOARD OF DIRECTORS OF TJSB SAHAKARI BANK LTD. (2024-25 – 2029-30).**

The undersigned being the Returning Officer, appointed under the provisions of the Multi- State Co-operative Societies Act, 2002(the Act) to conduct the elections to the Board of Directors of the TJSB Sahakari Bank Ltd.(The Bank), a Multi-State Co-operative Bank, registered under Multi-State Co-operative Societies Act, 2002 having its registered office at TJSB House, Plot No. B-5, Road No. 2, Wagle Industrial Estate, Thane West- 400604, had published the provisional list of voters eligible to vote at Head office of the Bank, all branches of the Bank as well as on the official website of the Bank i.e. [www.tjsbbank.co.in](http://www.tjsbbank.co.in) on 26.11.2024. The undersigned had also given the public notice to that effect in the newspapers having circulation throughout the area of operation of the Bank on 26.11.2024, inviting objections, if any, on the said provisional list of voters. The time frame for raising the objections was from 27.11.2024 till 02.12.2024 during 11.00 A.M. to 3.00 P.M.

Whereas, the undersigned has not received any objection on the aforesaid provisional voters list during the prescribed time i.e. from 27.11.2024 till 02.12.2024 during 11.00 A.M. to 3.00 P.M, hence the undersigned has finalized the Provisional Voters List as a Final Voters List and **hereby publish the Final Voters List** in light of the provisions of Rule 19-I (1) from the date of this Notice at the Registered Office of the Bank and all its Branches. The said Final Voters List and the Election Program are also available on the official website of the Bank i.e. [www.tjsbbank.co.in](http://www.tjsbbank.co.in)



  
**Ashok Shingare (I.A.S.),**  
**Collector & District Magistrate, Thane**  
**Returning Officer**  
**For TJSB Sahakari Bank Ltd.**  
**Date:-09.12.2024**



**OFFICE OF THE RETURNING OFFICER**  
**TJSB SAHAKARI BANK LTD.**  
**TJSB House, Plot No B-5, Road No.2, Wagle Industrial Estate, Thane (West) 400604**  
**(Multi-State Scheduled Bank)**  
(Reg.No. MSCS/CR/287/2008 Date: 23/10/2008)

**NOTICE OF SPECIAL GENERAL MEETING AND ELECTION PROGRAM**  
**ELECTION TO THE BOARD OF DIRECTORS OF TJSB SAHAKARI BANK LTD. (2024-25 – 2029-30)**

Special General Meeting of the Bank will be held on 9<sup>th</sup> of January, 2025 at 03.30 p.m. at Mavli Mandal Hall, Near Charai, Opp. Charai Telephone Exchange, Charai, Thane (W) – 400601 for declaring election results for the period 2024-25 – 2029-30 to the Board of Directors of TJSB Sahakari Bank Ltd. Thane having Registered Office at TJSB House, Plot No B-5, Road No.2, Wagle Industrial Estate, Thane (West) 400604.

Agenda of the Meeting- Declaration of results of elections to the Board of Directors of the Bank.

**Election Program**

The undersigned Collector & District Magistrate, Thane appointed as Returning Officer by the Co-operative Election Authority, Ministry of Co-operation, Government of India (Authority), to conduct the election to the Board of Directors of TJSB SAHAKARI BANK LTD. (the Bank), hereby publish election program for the elections to the Board of Directors of the Bank for filling up 11 (Eleven) vacancies of the Board of Directors under Bye-Law No.24 of the Bank for the period 2024-25–2029-30.

The provisional list of voters eligible to vote for calling the objections, if any, was published at the Head Office, all branches of the Bank as well as on the official website of the Bank on 26.11.2024. The public notice to that effect was also given in the newspapers having circulation throughout the area of operation of the Bank on 26.11.2024.

**1. The election program is hereby notified as under:**

| Sr. No. | Particulars   | Date / Period   | Time                                     | Place  |
|---------|---|---|--|--|
| i.      | Publication of Final List of Members/ Delegates, Eligible to Vote   | 09th December, 2024<br>(Monday)   | 3:00 PM                                  | Head office and all branches of the Bank as well as website of the Bank i.e <a href="http://www.tjsbbank.co.in">www.tjsbbank.co.in</a>                     |
| ii.     | Issue and Filling of Nomination Form  | 10th December, 2024<br>(Tuesday)<br>To<br>13th December, 2024<br>(Friday) | 11:00 AM<br>To<br>3:00 PM<br>(Every Day) | Office of the Returning Officer c/o TJSB Sahakari Bank Ltd., TJSB House, Plot No B-5, Road No.2, Wagle Industrial Estate, Thane (West), Maharashtra 400604 |
| iii.    | Display on Notice Board of the Society (at a conspicuous place) Nominations Forms received by Returning Officer | 13th December, 2024<br>(Friday)   | 5.00 PM                                  | As above.  |
| iv.     | Scrutiny of Received Nomination Forms   | 14th December, 2024<br>(Saturday)   | 11:00 AM<br>To<br>3:00 PM                | As above.  |
| v.      | Publication of List of Valid Nominations  | 16th December, 2024<br>(Monday)   | 5:00 PM                                  | As above.  |



|       |  |                                   |  |   |
|-------|--|-----------------------------------|--|---|
| vi.   | Withdrawal of Nominations                          | 19th December, 2024<br>(Thursday) | 11:00 AM<br>To<br>3:00 PM  | As above.   |
| vii.  | Publication of Final List of Contesting Candidates | 20th December, 2024<br>(Friday)   | 5:00 PM  | As above.   |
| viii. | Date of Polling, if Necessary                      | 05th January, 2025<br>(Sunday)    | 8:00 AM<br>to<br>2:00 PM<br>All those who have entered polling station at 2.00 PM or before should be allowed to cast Vote | <b>Bank's branches at:</b><br><b>A. Maharashtra:</b><br>i.Dadar Branch, Dadar (w), Mumbai,<br>ii. Sharanpur Branch, Nashik,<br>iii.Deccan Gymkhana Branch Pune,.<br>iv. Head office Thane,<br><b>B. Gujrat:.</b><br>i. Surat Branch.<br><b>C. North Goa:</b><br>i.Ponda Branch, Ponda,<br><b>D.Madhya Pradesh:</b><br>i.Indore Branch, Indore,<br><b>E. Karnataka:</b><br>i.Bengaluru Branch, Jayanagar, Bengaluru. |
| ix.   | Counting of Vote                                   | 06th January 2025<br>(Monday)     | 08.00 AM<br>onwards  | Place shall be informed after Publication of Final List of Contesting Candidates  |
| x.    | Declaration of Result of Board of Directors        | 09th January,2025<br>(Thursday)   | At 03.30 p.m.,<br>After Approval of Co-operative Election Authority, New Delhi on Format 19 M                              | Mavli Mandal Hall, Near Charai, Opp. Charai Telephone Exchange, Charai, Thane (W), Maharashtra- 400601.   |

2. 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<br>(Any vote more than specified herein shall invalidate the ballot paper) |
|---------|---|--|---|
| i.      | Candidates amongst the active members of the society residing in and/or carrying on business and /or engaged in gainful occupation within | 7 (Seven)                              | 7 (Seven)   |



|                         |   |            |            |
|-------------------------|---|------------|------------|
|                         | limits of principal place of business of the Bank i.e. <b>Thane District (Bye-Law No. 2 &amp; 24)</b>   |            |            |
| ii.                     | 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 Bank i.e. <b>Thane District (Bye-Law No. 2 &amp; 24)</b>  | 2 (Two)    | 2 (Two)    |
| iii.                    | 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 Bank i.e. <b>Thane District (Bye-Law No. 2 &amp; 24)</b> | 1 (One)    | 1 (One)    |
| iv.                     | 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 Bank i.e. <b>Outside Thane District (Bye-Law No. 2 &amp; 24)</b>                                    | 1 (One)    | 1 (One)    |
| Total No. of Candidates |   | 11(Eleven) | 11(Eleven) |

**Notes in respect of election program :**

1. Detail addresses of Head Office and all other branches of the Bank are given on the official website of the bank i.e. [www.tjsbbank.co.in](http://www.tjsbbank.co.in)
2. 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 TJSB Sahakari Bank 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. Elections to the Board of Directors of the Bank 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, Banking Regulation Act, 1949(AACS), Guidelines issued by Reserve Bank of India from time to time and Bank's Bye-Laws.

**Additional notes in respect of Special General Meeting:**

5. 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 04.10 p.m. on the same day and at same place. This adjourned SGM will not require any separate notice or quorum.
6. Members are requested to bring Shareholder's ID card or valid Photo Identity Proof at the time of attending Special General Meeting.
7. No proxy or a holder of power of attorney or letter of authority for individual shareholder shall be eligible to attend Special General Meeting.



*Ashok Shingare*  
**Ashok Shingare (I.A.S.),**  
**Collector & District Magistrate, Thane**  
**Returning Officer**  
**For TJSB Sahakari Bank Ltd.**