34 A & B, Sashi Bhusan Dey Street, Kolkata - 700 012 | enfrcb.dec@enfrcb.in | www.enfrcb.in

## **Notice for Election of Delegates**

It is hereby notified for general information of shareholders of Eastern & North East Frontier Railway Cooperative Bank Limited that the Special General Meeting of the bank will be held for constituting the New Board of Directors.

For the purpose, the undersigned has decided to hold the Delegate Election on 31st August, 2023. The voters list along with other papers for holding the Delegate Election will be sent to the respective Elections Officers well in advance of the Election date.

Railway Employees who are members of Eastern & North East Frontier Railway Cooperative Bank Ltd and have enrolled themselves as Shareholders up to 31.07.2023 are eligible to vote in the Delegate Election to be held on 31st August, 2023.

Subject	Date	Place	Time	Name/Pos t of the assigned person
Issue of Nomination Papers	16.08.2023 to 21.08.2023	Office of respective Constituen cy	12.00 noon to 3.00 p.m	E.O./ Asstt.E.O.
Submission of Nomination Papers	16.08.2023 to 21.08.2023	Do	Do	E.O. /Asstt.E.O.
Scrutiny of Nomination Papers	22.08.2023	Do	12.00 noon onwards	E.O. /Asstt.E.O.
Publication of list of valid Nomination Papers	22.08.2023	Do	Immediately after Scrutiny	E.O. /Asstt.E.O.
Withdrawal of Nomination	In any working day after submission of Nomination Paper but on or before 22.08.2023	Do	12.00 noon to 3.00 p.m	E.O. /Asstt.E.O.
Publication of list of valid Candidates	23.08.2023	Do	After 3.00 p.m.	E.O. /Asstt.E.O.
			and	OA.08 .W7
	Issue of Nomination Papers  Submission of Nomination Papers  Scrutiny of Nomination Papers  Publication of list of valid Nomination Papers  Withdrawal of Nomination  Publication of list of	Issue of Nomination Papers  Submission of Nomination Papers  Scrutiny of Nomination Papers  Publication of list of valid Nomination Papers  Withdrawal of Nomination Papers  Withdrawal of Nomination Paper submission of Nomination Paper but on or before 22.08.2023  Publication of list of 23.08.2023	Issue of Nomination Papers  16.08.2023 to 21.08.2023 to respective Constituen cy  Submission of Nomination Papers  21.08.2023 to 21.08.2023 to 21.08.2023  Do  Publication of list of valid Nomination Papers  Withdrawal of Nomination Papers  Withdrawal of Nomination Paper but on or before 22.08.2023  Publication of list of 23.08.2023  Do  Publication of list of Nomination Paper but on or before 22.08.2023  Publication of list of 23.08.2023  Do	Issue of Nomination Papers  16.08.2023 to 21.08.2023  Submission of Nomination Papers  21.08.2023 to 21.08.2023 to 21.08.2023  Scrutiny of Nomination Papers  22.08.2023  Publication of list of Nomination Papers  16.08.2023 to 21.08.2023  Do

BIJOY HALDER Joint Registrar of Co-operative Societies

Returning Officer of N F Railway Cooperative Bank Ltd. 34 A & B, Sashi Bhusan Dey Street, Kolkata - 700 012 | enfrcb.dec@enfrcb.in | www.enfrcb.in

7.	Poll ( If necessary)	31.08.2023	Do	8.00 A.M. to 4.00 P.M.	E.O. /Asstt.E.O.
8.	Counting Of votes	31.08.2023	Do	Immediately after Poll	E.O. /Asstt.E.O.
9.	Publication of election Result	31.08.2023	Do	Immediately after counting	E.O.

The Election Officers/ Additional Election Officers of the respective constituency are requested to complete the Delegate Election in accordance with the above schedule and in accordance to the guidelines provided. They shall send the election results via **email ID enfrcb.dec@enfrcb.in immediately after counting.** 

The result of the Delegate Election in sealed cover shall also be sent through Special Messenger or Staff of the Bank at Camp Office with 07.09.2023. It is further notified that the clause no. 10(A) in Banking Regulation Act 2020 will be followed in Board of Directors Election. Besides, Two seats and one seat are reserved for female and SC/ST candidates to constitute the Board.

Date: 09/08/2023

Place: Kolkata.

(Signature of the Returning Officer)

BIJOY HALDER
Joint Registrar of
Co-operative Societies

Returning Officer of E & N F Railway Cooperative Bank