THE A.P. MAHESH CO-OPERATIVE URBAN BANK LTD, HYDERABAD HEAD OFFICE 8-2-680/1 & 2, ROAD NO.12, BANJARA HILLS, HYDERARAD - 500 034

ELECTION NOTICE

Present : Smt. Esther Rani John, M.A., M.Phil, HDC

DEPUTY REGISTRAR OF COOP. SOCIETIES/RETURNING

All the Members of The A.P. Mahesh Co-operative Urban Bank Ltd., Hyderabad are hereby informed that the General Body is convened on 20-12-2020 from 9.00 A.M. at L.B.Tennis Complex, L.B. Stadium, Basheerbagh, Hyderabad to elect (15) Directors of the Board of The A.P. Mahesh Co-operative Urban Bank Ltd., as per the provisions of the Bye-Laws of the said Bank and Rule 19 of Multi State Co-operative Societies Rules, 2002.

The following is the detailed Election Programme to elect Board of Directors of The A.P. Mahesh Co-op. Urban Bank Ltd., Hyderabad:

1. a) Name of the Bank

: The A.P.Mahesh Co-operative Urban Bank Limited,

Head Office

Road No.12 Banjara Hills

Hyderabad

b) Registered No.

: MSCS/CR/128/2001

c) Address of the Bank (Registered Office): 8-2-680/1&2, Road No.12,

Banjara Hills, Hyderabad-500 034,

Telangana State

Mode of Election

: By Secret Ballot

Number of Directors to be elected

15 (Fifteen Only)

DETAILED PROGRAMME					
DATE	TIME	PROGRAMME	PLACE		
07.12.2020 08.12.2020	11.00 AM to 3.00 PM	Filing of Nominations	Head Office: The A.P.Mahesh Co-operative Urban Bank Ltd., 8-2-680/1 & 2, Road No.12, Banjara Hills, Hyderabad — 500 034		
& 09.12.2020		Publication of List of Nominations received after 3.00PM every day	-do-		
10.12.2020	From 11.00 AM	Scrutiny of nominations and publication of valid list of Nominations after Scrutiny	Head Office: The A.P.Mahesh Co-operative Urban Bank Ltd., 8-2-680/1 & 2, Road No.12, Banjara Hills, Hyderabad – 500 034		
11.12.2020	11.00 AM to 5.00 PM	Withdrawal of Nominations	Head Office: The A.P.Mahesh Co-operative Urban Bank Ltd., 8-2-680/1 & 2, Road No.12, Banjara Hills, Hyderabad — 500 034		
	After 5.00PM	Allotment of Symbols and publication of final list of Nominations			

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DATE	TIME	PROGRAMME	PROGRAMME PLACE
		* HOGHANIVE	
20.12.2020	9.00 AM	POLLING	(1) L.B. Tennis Complex, L.B Stadium, Basheerbagh,
	to	·	Hyderabad – 500 001
	5.00PM		(For all the voters except those mentioned below)
			(2) The A.P.Mahesh Co-op.Urban Bank Ltd.
	1		Branch:Karimnagar: D.No.4-5-488,Ground Floor,
	[Valmikinagar, Near Rajiv Gandhi Chowk,
•			Karimnagar, T.S505 001
	ł. ·		(For voters of Karimnagar, Mancherial, Nirmal,
			Komaram Bheem & Adilabad Districts)
			(3)The A.P.Mahesh Co-op.Urban Bank Ltd.
		·	Branch:Khammam: 5-2-49 to 52, I Floor, Gandhi
	Į į		Chowk, Khammam,T.S507 003
			(For Voters of Khammam, Bhadradri Kothagudem and
	(Mahaboobabad Districts)
		,	! ·
			(4) The A.P.Mahesh Co-op.Urban Bank Ltd.
			Branch:Warangal: 8-3-155, Station Road,
	Ţ		Warangal, T.S506 002
	1.		(For all voters of Jangaon District and erstwhile
		'	Warangal District)
			(5) The A.P.Mahesh Co-op.Urban Bank Ltd.
			Branch: Guntur: 22-7-33, I Floor, Ward No.25,
		İ	'Raghupathi Rao Towers', Medara Bazar, Lalapet,
		}	Guntur, A.P522 003
		i	(For Voters of Guntur District)
		ļ	(6) The A.P.Mahesh Co-op.Urban Bank Ltd.
		1	Branch:Rajahmundry: 8-24-121, I Floor, Dr.M.
	1	\	Gangaiah Complex, Opp - I Town Police Station,
		i	Main Road, Rajahmundry, A.P533 101
	1		(For Voters of Rajahmundry and East & West Godav
٠.			Districts)
		\$	(7) The A.P.Mahesh Co-op.Urban Bank Ltd.
			Branch: Vijayawada: NSR Towers,
			Door No.27-37 -147 to 152 , I Floor, Bandar Road,
			1
		,	Vijayawada, A.P - 520 002 (For Voters of Vijayawada
		1	and Krishna District)
			(8) The A.P.Mahesh Co-op.Urban Bank Ltd.
			Branch: Visakhapatnam: 30-15-41, I Floor, Leela
		1	Plaza, Daba Gardens, Visakhapatnam, A.P -530 020
			(For Voters of Visakhapatnam, Vijayanagaram &
			Srikakulam Districts)
			(9) The A.P.Mahesh Co-op.Urban Bank Ltd.
	İ	j	Branch: Bhilwara: Shop No.11 to 15, Ashok
	'		Towers, Ground Floor, Near Dak Bungalow,
			Trilok Marg, Gandhinagar, Bhilwara-311 001
			(For voters of Bhilwara, Rajasthan)
			(10) The A.P.Mahesh Co-op.Urban Bank Ltd.
-			Branch: Jaipur: 10, I Floor, Dharma Heights,
		1	Motilal Atal Road, M.I.Road, Jaipur-302 001
		,	(For voters of Jaipur, Rajasthan)
		}	
			(11) The A.P. Mahesh Co-op. Urban Bank Ltd.
			Branch:Mumbai:103, I Floor, Hotel Adarsh Baug Building,
			Dadi Seth Agiary Lane, Dr.Atmaram Merchant
			Road, Bhuleshwar, Mumbal-400 002
			Maharashtra State
1 13 2020			(For voters of Mumbai & Maharashtra)
· 4·14·5050	09.00AM	Counting of Votes and	L.B. Indoor Stadium,
.12.2020	09.00AM	Counting of Votes and	(For voters of Mumbai & Maharashtra)

onwards

Declaration of results

L.B. Stadium, Basheerbagh, Hyderabad - 500 001

Note:

- 1. All the members of the Bank may verify the list of members eligible to vote, kept available with the Head Office and its Branches as per the notice displayed on the Notice Board of the Bank.
- The Nomination forms may be obtained free of cost from the Returning Officer or the Authorized Officer on a written request from 05.12.2020 to 09.12.2020 (on working days only) from 11.00 AM to 2.00 PM at the Head Office of The A.P. Mahesh Co-op Urban Bank Ltd., Road No.12, Banjara Hills, Hyderabad.
- Every Nomination form shall be signed by two members whose names are included in the list of eligible voters, one of whom shall sign the Form as Proposer and the other as Seconder. The Nomination paper shall also contain a declaration signed by the candidate expressing his/her willingness to stand for election. A member can either propose or second for one candidate only.
- The Nomination form along with a non-refundable fee of Rs.5,000/- by cash or DD favoring 'Returning Officer' The A.P .Mahesh Co-op.Urban Bank Ltd., Hyd towards Nomination fee shall be presented in person or sent by Registered Post with Acknowledgement due to the Returning Officer or to any person authorized by the Returning Officer, so as to reach her on or before the date and time specified in the Election Notice.
- A Candidate willing to withdraw his Nomination shall submit his/her request in person or by the Person authorized by the Candidate in writing in the prescribed form before the date & time specified in Election Notice.
- 6. No person shall be eligible to contest as Director of the Board, if he/she
 - a. Is in-eligible to vote;
 - Is indebted to the Bank as borrower except by way of advance against his deposits with the Bank;
 - Has been member of the society for less than twelve months immediately preceding the date of election.
 - Is disqualified to be a member of the board under the provisions of the Multi State Cooperative Societies Act and Rules framed there under and the Bye-laws of the Bank.
- The allotment of symbols by the Returning Officer to a Candidate shall be final.
- The voters are requested to produce any one of the photo identity cards at the time of polling issued by the government viz. Aadhaar Card, Election Card, Driving License, Pan Card, Passport along with the Photo Identity Card issued by the Bank. Members/Voters will not be allowed to enter the place of polling without the above prescribed personal photo identity Proofs.
- The intending contesting candidates may obtain the voters list from the Bank/Returning Officer on payment of Rs.5,000/-.
- 10. Where a representative on behalf of Firm/Company/Trust/Society is authorized to Exercise the Vote, he/she will be allowed to vote only on production of Identity Card issued by the bank along with personal Identity as mentioned above at Sl.No.8 above. Further, if the representative also happens to be an individual member of the bank, he/she will have only one vote but cannot exercise vote twice.
- 11. The voters are requested to wear face mask, observe social distance and follow other COVID norms. All the members and the concerned participating and involved in the above said elections shall strictly comply with the norms prescribed as per the COVID protocol.

24.11.2020

A.P. Mahesh Co-op. Urban Bank L

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