<u>UPC/BOOK POST</u> OFFICE OF THE RETURNING OFFICER

SOUTHERN STAR CO-OP. (U) T/C SOCIETY LTD.

E-2&3, 1st Floor, DDA Market, MOR Land New Rajendra Nagar, New Delhi-110060

Ref. No. SS/(Election) 2021/06

Dated: 16.08.2021

AGENDA NOTICE

Whereas the undersigned has been appointed as Returning Officer by the SOUTHERN STAR CO-OP. (U) T/C SOCIETY LTD. Delhi (hereinafter called the Society) vide their Letter No. SS/ELECTION/2021/1 DATED 20/07/2021 to hold Election of the Managing Committee of the Society, hereby call a SPECIAL GENERAL BODY MEETING of the aforesaid Society on 26.09.2021 (Sunday) at 10.00 AM at M.C.D Community hall, Block-6, Ramesh Nagar, New delhi-110015 for conducting the election for one (1) Post of <u>President</u>, One (1) Post of <u>Vice President</u> and Eleven (11) Posts of <u>Managing Committee Members</u> (out of which two posts are reserved for women candidate) as per the Rule 53 & Schedule II of D.C.S Rules 2007. The election of the Managing Committee is being held under the provision of D.C.S Act 2003 and the term of the Managing Committee shall be for 3 (Three) years.

ELECTION PROGRAMME

S.No.	PROGRAMEE	DATE	TIME	VENUE
1.	Issue of Nomination forms (Free of cost)	08.09.2021 (Wed)	12:00 Noon to 8:00 P.M.	E-2&3, 1st Floor, DDA Market, MOR Land, New Rajendra Nagar, N.D-60
2.	Filing of Nominations	09.09.2021 (Thu)	12:00 Noon to 8:00 P.M.	do
3.	Scrutiny of Nominations	11.09.2021 (Sat)	11:00 A.M.	do
4.	Display of List of Valid Nominations	11.09.2021 (Sat)	1:00 P.M.	do
5.	Withdrawal of Nominations	13.09.2021 (Mon)	12:00 Noon to 6:00 P.M.	do
6.	Display of the final list of Contesting candidates	13.09.2021 (Mon)	7:00 P.M.	do
7.	Special General Body Meeting & Polling, if necessary	26.09.2021 (Sun)	10.00 A.M. to 4:00 P.M.	M.C.D Community hall, Block-6, Ramesh Nagar, New Delhi-110015

The nomination forms can be obtained free of cost, from the above office on 08/09/2021 from 12 Noon to 08:00 P.M. Nomination forms duly filled along with Rs. 1000/- (Rupees One Thousand only) in Cash/Pay order in favour of Southern Star Co-Op. (U) T & C Society Ltd. as Security Deposit should be handed over to the undersigned personally by candidate or proposer or seconder on the date and time mentioned above. A person shall not be eligible to contest election for two posts simultaneously. Further, the Candidate, Proposer & Seconder shall not be a defaulter. A member shall not be eligible to contest for the election if he has not completed minimum period of one year from the date of acquiring membership in the society to the date of nomination. In case the candidate gets less than 1/6 of total votes polled, the security deposit shall be forfeited and such candidates shall be disqualified for contesting the election in the society for a period of two terms. The list of members and list of defaulters of the aforesaid society are displayed on the notice board of the society. Members can obtain a copy of the list of members from the office of the society on payments of the prescribed fee, as per provision of Delhi-Co-Op Societies Rules, 2007, as amended from time to time. The candidates, proposers and seconders are requested to submit the self attested copy of ID proof on the date of filing of nominations.

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SPECIAL NOTE

The meeting shall start on 26.09.2021 (Sunday) at 10.00 A.M. The quorum of the meeting will be observed upto 10:30 A.M. In case the quorum is not complete within half an hour, the meeting shall be adjourned for 15 minutes on the same day i.e. 26.09.2021 from 10:30 A.M. to 10:45 A.M. The adjourned meeting shall be started at 10:45 A.M. for voting (if necessary) till 4:00 P.M. In the adjourned meeting, no quorum shall be necessary in terms of the amended Rules 48 (3) of D.C.S. Rules, 2007.

Counting of Votes

The Counting will start immediately after the polling is over and result will be declared immediately after completion of the counting.

(T. TARUN KUMAR)'

Returning Officer/Election Officer

Copy Forward to:

- 1. Individual members of the SOUTHERN STAR CO-OP (U) T/C SOCIETY LTD. as per the list provided by the society.
- 2. President/ Secretary, SOUTHERN STAR CO-OP (U) T/C SOCIETY LTD.,
- 3. Notice Board of the Society's Corporate Office/All branches.
- 4. The Registrar Co-operative Societies, Govt. of NCT of Delhi, Parliament Street, New Delhi-01

(T. TARUN KUMAR)

Returning Officer/Election Officer

Note: As per provision of the D.C.S. Act-2003 and D.C.S. Rules 2007 the defaulter member are neither eligible to contest the election, nor entitled to cast their votes. However, in case, if they make the payment of their amount in default before the date of filing of nomination to the society & produce the proof thereof before the Returning Officer, they will not be treated as defaulter and shall be allowed to contest the election and to cast their votes. It is notified that the society has supplied a list of defaulter members which is available with the Returning Officer and displayed at Notice Board of society. Members are advised to check the list of defaulters to avoid any inconvenience at the time of filing of nomination form and also at the time of polling. All the members are requested to bring the proof of their identification by way of Identity Card issued by the Society / Driving Licence / Pan Card / Election I- Card / Photo I-Card issued by the Govt. or any other related document for their identification to facilitate the smooth conduct of election. All the members are requested to strictly follow the safety guidelines issued by Govt. of Delhi on Covid-19, 1) Wearing mask 2) Maintaining social distancing 3) use of sanitizer.