



Dt - 30 Sep 2026

To,

The Chief Executive Officer / Secretary,

All Member Societies,

Federation of Multi State Cooperative Credit Societies Ltd.,

Pune.

Subject: Submission of Delegate Details and Board Resolution for Election of the Federation.

Reference: 1. Order No. CEA-12011/586/2026 dated 16.09.2026 issued by the Co-operative Election Authority, Ministry of Cooperation, Government of India.

Dear All,

With reference to the above, the election process of the Federation of Multi State Cooperative Credit Societies Ltd., Pune has been initiated by the Co-operative Election Authority. Therefore you are requested to submit the following documents/information for onward submission to the Returning Officer:

1. Duly filled and signed Annexure-VI containing the details of the Member Society and its authorised Delegate.
2. Original Board Resolution nominating/authorising the Delegate to represent the Society in the General Body Meeting/election process of the Federation.

You are requested to submit the duly completed documents to the Federation at the earliest and within the prescribed time, so that the same can be forwarded to the Returning Officer within the stipulated period at the following address:

District Collector Pune ,

Returning Officer

Election of Federation of Multistate Co-operative Credit Societies Ltd., Pune

37/13, Jayaram Prabhat Road, Lane No. 7, Pune – 411004

Email: fmccspune@gmail.com.

Your cooperation in completing the election process smoothly and within the prescribed timeline is requested.

District Collector Pune ,

Returning Officer,

Election of Federation of Multistate

Co-operative Credit Societies Ltd.,

Pune Credit Society Ltd.

And

District Magistrate/Collector, Pune

Copy to :-

1. The Central Registrar Of Co Operative Societies, Ministry of Co operation, Tower E, 9th floor World Trade Tower, Nauroji Nagar New Delhi 110029.
2. The Co Operative Election Authority, Tower E, 9th floor World Trade Tower, Nauroji Nagar New Delhi 110029.
3. The Chief Executive, Federation of Multistate Co Operative Credit Societies Ltd Pune to ensure that this letter is delivered to all the Member Societies of Federation.

4	Post for which election being held	Board Member- 21 (General-18, SC/ST-01 & Women-02) and Office Bearers (Chairman-01, Vice Chairman-01)	
5	Area of Operation	Karnataka & Maharashtra	
6	Number of Society & Organization	162 Co-op Society	
7	Polling Booth	One polling booth may be set up at Pune at a venue as decided by RO	
CEO		Mobile No	Email Id.
ANIL MUKTAJI VARPE		9890225769	fmccspune@gmail.com

A. Seeking names of representatives of Cooperative Societies		
1	Handing over of list of Co-op Societies by Chief Executive to RO	28th September, 2026 (Monday)
2	Publication of List of Co-op Societies, by RO on the Notice Board of the Society and on the website	29th September, 2026 (Tuesday)
3	Sending of communication by Returning Officer to all the Cooperative Societies for sending the names of their representatives and a Resolution (date of Resolution should be later than date of issue of this Election Programme)	30th September 2026 (Wednesday)
4	Last date of receipt of Resolutions and name of representative of Cooperative Societies	On or before 6th November, 2026 (Friday)
5	Publication of List of names of representatives received from Cooperative Societies after examination	6th November, 2026 (Friday)
Resolution by Co-operative Societies may be given in the format at Annexure VI		
Note Returning Officer must ensure: (i) Receipt of proforma of delegate/representative from Member societies in the Proforma Annexed at-VI (ii) Proforma to be accompanied by a FRESH RESOLUTION of the Member Societies. Fresh resolution means that resolution of the Board of Directors nominating delegate from Member Societies should after the date of issue of this order. (iii) Proforma to be submitted by the Member societies to the Returning Officer [under Section 38 of MSCS Act] and under Rule 19H(5), 19H(6) & 19H(7) of the MSCS Rules recommending the name of delegate of General Body (refer Ann.- 4 of Handbook for preparation of Voter List) along with original resolution of the Board (iv) The nomination of the delegate should be of the Chairperson or President or Chief Executive or a duly authorized member of the Board and in case of member-societies, who are under Administrator should be of Administrator himself/herself or of Chief Executive by whatever name he is called.		



Annexure-VI

PROFORMA TO BE SUBMITTED BY THE MEMBER SOCIETY TO THE RETURNING OFFICER[UNDER RULE 38(3) OF MSCS ACT] and UNDER RULE 19H(5),(6),(7) of MSCS RULE TO SEND THE NAME OF DELEGATE FOR GENERAL BODY MEETING .

S.No.	Particulars	Details	
1.	Name of Member Society/Institution		
2.	Address of Member Society/Institution		
3.	Membership Number of Society		
4.	Details of Delegate		
	a)Name		
	b)Position(Chairman/Chief Executive/Director/Administrator)held by the delegate		
	c) Society address of the delegate for correspondence and telephone and Mobile number and Father's name		
	a. Specimen signature of the delegate duly attested		
	b. Signature attested (Name & Designation of the person attesting the signature)		
5	Nomination details(original copy to be enclosed*)	Board Resolution No.	Date
6	Name of the Board/Administrator competent to nominate		
7	Date of expiry of the term of Managing Body/Board		

Declaration : I _____(Name)_____, hereby declare, to the best of my knowledge and belief, that the delegate has not incurred any disqualification of membership of this society/institution under Section 29 of MSCS Act and is not disqualified for being a member of the Board of the _____under Section 43 of MSCS Act and all pertinent sections of the MSCS Act 2002 as amended in 2023, its associated rules, and the bye-laws of the Society(Name of the Society)_____.

(Signature of Chairman/Secretary/
Managing Director/Chief Executive Officer/
Administrator)

Date:

Place:

Seal of the Society/Institution

*Please enclose original copy of the Resolution

Note: This duly filled in proforma should reach to Returning Officer at least 21 days prior to the date fixed for the General Body Meeting(Date of Polling)

