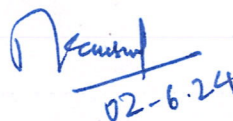


MINUTES OF THE SPECIAL GENERAL BODY MEETING HELD ON TODAY AT 02.06.2024 (SUNDAY) AT DMA HALL, DARYAGANJ, IN CONSEQUENCE OF THE AGENDA NOTICE ISSUED ON 08.04.2024 TO ELECT THE DIRECTORS OF THE DELHI STATE COOPERATIVE BANK LTD. UNDER THE CHAIRMANSHIP OF JUSTICE V.K. JAIN (RTD.) OF MEMBERSHIP AUDIT COMMITTEE.

Dated: 02.06.2024

1. Special general body meeting of valid members of the Delhi State Cooperative Bank Ltd. (herein called the Bank) have been called vide agenda notice dated 08.04.2024. A notice of this effect had been served to all the provisional members of the Bank. Also an advertisement had been issued in the two leading national dailies (Times of India & Navbharat times) (one of them Hindi) with full contents displayed on the website of the Bank.
2. The meeting started at 10.00 am sharp on 02.06.2024 under the chairmanship of Justice V.K. Jain (Rtd.) Chairman Membership Audit Committee and members were requested to append their signatures on the attendance register. As per rule 48 (3), the members were awaited for half an hour to join the meeting. Till 10.30 am only 16 members had joined and the quorum was not complete. Therefore, the meeting was adjourned for 15 minutes and resumed at 10.45 am. The quorum on the same day at this time was not necessary.
3. The meeting started at DMA Hall, Daryaganj with Justice V.K. Jain Chairman Membership Audit Committee, Sh. Surender Narang Assistant Registrar, Smt. Anita Rawat Managing Director DSCB Ltd., Sh. Rakesh Gupta from RCS office on dais.
4. As per the Rule 58, there were 11 vacant posts of the directors to be elected from the member societies as well as individual members. Rule 58 provides 8 categories in which all the societies have been divided. There are categories like Urban Thrift and Credit Societies which have 2 post, the second category i.e. Agricultural cr./Non Agri.Cr./AGri Mkt./F&V Gro Mkt./Federation which has 3 posts of directors and there are other 6 categories which have to elect 1 director from each of their respective categories.

5. The RO started conducting the meeting. It was explained by him that the last election of Board of Directors was conducted on 05.02.2020 for 3 years and thus the term of the Board had elapsed on 04.02.2023. Since then Sh. Ajay Arora SDM had been appointed as RO and after him Sh. Vijay Kumar Malik had replaced him. The undersigned as present RO was appointed on 23.03.2024 and in coordination with the membership Audit Committee RO had issued agenda note with election schedule on 08.04.2024.
6. As per agenda notes, the blank nomination forms had been distributed free of cost on 15.05.2024 from 9.30am to 5.00pm. Total 26 blank nomination forms were distributed to 13 authorised representatives of the member societies.
7. After gap of 4 days, filled up nomination forms were received on 20.05.2024 till 5.00pm. Total of 15 nomination papers were received from the 11 authorised representatives.
8. Meanwhile the categories of the societies have been received from the RCS Office and the same had been discussed in the Membership Audit Committee. On the basis of this, scrutiny of nomination papers was conducted on the next day i.e. on 21.05.2024.
9. On 21st May 2024 scrutiny was conducted in presence of nomination applicants and participants on behalf of Membership Audit Committee. On the whole 11 members were found to be valid nominations. The list of the valid nominations after scrutiny had been displayed on the website alongwith on different notice board of the Bank.
10. The withdrawal of the nomination papers were accepted on the next day on 22.05.2024 till 5.00 pm and 4 of the nomination paper were withdrawn by the candidates. Thus totally only 7 nominations papers were left in the fray. The list of 7 valid nominations after withdrawal was displayed on website as well as on notice board.
11. It came to be observed that there was no valid nomination in the category (iii), (vi), (vii), (viii) and therefore these post of Directors in these categories are not to be filled up.
12. There were 7 vacant post of directors in the categories (i), (ii), (iv), (v) and there are only 7 nomination papers against these 7 vacant posts in their respective categories. Thus polling was not required. The 7 nominations were found to be winners for the post of director unopposed and without contest.
13. The RO announce the results as below:-


02-6.24

Following candidates have been declared as elected for post of directors for The Delhi State Cooperative Bank Ltd. during the Election held on 02.06.2024 (UNOPPOSED) :-

Under Category No. (i)

(Urban Thrift & Credit Cooperative Societies)

No. of Post: **Two (2)**

S.No.	Name of the Candidates	Representative of the Society
1	SH. NARESH KUMAR S/o. SH. SANWLIYA	THE NEW MANDOLI COOP. (URBAN) T/C SOCIETY LTD., 808-A,GALI NO.13, MANDOLI EXTN. DELHI-110093
2	SH. RAJENDRA PRASAD SAHU S/o. SH. RAMESHWAR PRASAD SAHU	THE SAHU COOP. URBAN T/C SOCIETY LTD. , C-8/173, (BASEMENT & GROUND FLOOR) YAMUNA VIHAR, DELHI 53

Under Category No. (ii)

(Agri Cr./Non Agri.Cr./Agri Mkt./ F & V Gro Mkt./Federation)

No. of Post : **Three (3)**

S.No.	Name of the Candidates	Representative of the Society
1	Dr. BIJENDER SINGH S/o. Late SH. GARIB RAM	THE AGRI ALLIED & CONSUMER COOPERATIVE FEDERATION LTD, A-349, NEW SUBZI MANDI, AZADPUR, DELHI-110033
2	SH. RAM PAL KHATRI S/o. SH. BAKHTAWAR SINGH	THE GRAMEEN SEWA SEHKARI SAMITI LTD., VILLAGE & P.O. - BANKNER, DELHI-110040
3	CH.SUKHBIR SINGH PANWAR S/o. LT.CH. DALIP SINGH	THE ANUPMA COOP VEG. & FRUIT GROWERS MKT. SOCIETY LTD., C/o SH. RAJEEV H.NO.-212, SHAHPUR JAT, NEW DELHI-110049

Under Category No. (iii)

Weavers (Handloom) Cooperative Societies

No. of Post : **One (1)**


S.No.	Name of the Candidates	Representative of the Society
nil	Vacant	No valid nomination

Under Category No. (iv)

(Industrial Coop. Soc/Leather/Labour Tpt. Individual members)

No. of Post : **One (1)**

S.No.	Name of the Candidates	Representative of the Society
1	SH. JAG PARVESH S/o. SH. SAJJAN KUMAR	THE BHARTIYA CO-OP. INDUSTRIAL SOCIETY LTD. C-2 WEAVERS COLONY, BHARAT NAGAR, DELHI-110052


02.6.24

A.K Kaushal,
Returning Officer

The Delhi State Cooperative Bank Ltd.
31, Netaji Subhash Marg, Darya Ganj, ND-02.

Under Category No. (v)

(Consumer Store/Housing Cooperative Societies)

No. of Post : **One (1)**

S.No.	Name of the Candidates	Representative of the Society
1	SH. LAXMI NARAIN AGGARWAL S/o. LT. SH. JAY KRISHAN DAS AGGARWAL	THE BEST FRIENDS CONS COOP STORE LTD, 1574/112, ONKAR NAGAR, GANESH PURA, DELHI- 110035

Under Category No. (vi)

Other Backward Class Coop. Societies (Reserved)

No. of Post : **One (1)**

S.No.	Name of the Candidates	Representative of the Society
nil	Vacant	No valid nomination

Under Category No. (vii)

SC/ST Cooperative Societies (Reserved)

No. of Post : **One (1)**

S.No.	Name of the Candidates	Representative of the Society
nil	Vacant	No valid nomination

Under Category No. (viii)

Women Cooperative Societies excluding Delhi State women Cooperative Marketing & Service Federation Ltd. (Reserved)

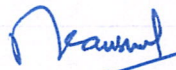
No. of Post : **One (1)**

S.No.	Name of the Candidates	Representative of the Society
Nil	Vacant	No valid nomination

The New Board of Directors is elected for the period for 3 years from today i.e. 02.06.2024.


14. The first Board meeting is announced to be convened on 07.06.2024 at 12.30 pm at the Board Room of the Bank. Separate notice for that had been issued to the respective institutions under Rule 58 for being represented by their nominated directors. In the first Board meeting, election of the President and Vice President shall be held as per Rule 58(3).

15. The RO expressed his thanks to the Justice V.K. Jain, Chairman Membership Audit Committee, Sh. Surender Narang, Assistant Registrar, Smt. Anita Rawat MD DSCB Ltd, members participating in the meeting. On behalf of


02.6.24

the elected directors, Sh. Bijender Singh also extended his thanks and gratitude to the team conducting the election.

16. Thus with the consent of the Chairman, Membership Audit Committee, proceedings of the Special GBM ended with the thanks to the Chair.

 02.6.24.

(AK Kaushal)
Returning Officer

Copy to:

1. The Registrar, Cooperative Society
2. The Managing Director, The Delhi State Cooperative Bank Ltd.
3. All the Directors Elect of the DSCB Ltd.
4. Notice Board/Website

AK Kaushal,
Returning Officer
The Delhi State Cooperative Bank Ltd.
31, Netaji Subhash Marg, Darya Ganj, ND-02.

OFFICE OF THE RETURNING OFFICER
THE DELHI STATE COOPERATIVE BANK LTD
31-Netaji Subhash Marg, Daryaganj, New Delhi-110002
Email: ro.delhiscb@gmail.com

Dated: 02-06-2024

Detail of candidates declared elected on 02.06.2024 for the post of Director in different categories of societies

Following candidates have been declared as elected for post of directors for The Delhi State Cooperative Bank Ltd. during the Election held on 02.06.2024 (UNOPPOSED) :-

Under Category No. (i)

(Urban Thrift & Credit Cooperative Societies)

No. of Post: **Two (2)**

S.No.	Name of the Candidates	Representative of the Society
1	SH. NARESH KUMAR S/o. SH. SANWLIYA	THE NEW MANDOLI COOP. (URBAN) T/C SOCIETY LTD., 808-A,GALI NO.13, MANDOLI EXTN. DELHI-110093
2	SH. RAJENDRA PRASAD SAHU S/o. SH. RAMESHWAR PRASAD SAHU	THE SAHU COOP. URBAN T/C SOCIETY LTD. , C-8/173, (BASEMENT & GROUND FLOOR) YAMUNA VIHAR, DELHI 53

Under Category No. (ii)

(Agri Cr./Non Agri.Cr./Agri Mkt./ F &V Gro Mkt./Federation)

No. of Post : **Three (3)**

S.No.	Name of the Candidates	Representative of the Society
1	Dr. BIJENDER SINGH S/o. Late SH. GARIB RAM	THE AGRI ALLIED & CONSUMER COOPERATIVE FEDERATION LTD, A-349, NEW SUBZI MANDI, AZADPUR, DELHI-110033
2	SH. RAM PAL KHATRI S/o. SH. BAKHTAWAR SINGH	THE GRAMEEN SEWA SEHKARI SAMITI LTD., VILLAGE & P.O. - BANKNER, DELHI-110040
3	CH.SUKHBIR SINGH PANWAR S/o. LT.CH. DALIP SINGH	THE ANUPMA COOP VEG. & FRUIT GROWERS MKT. SOCIETY LTD., C/o SH. RAJEEV H.NO.-212, SHAHPUR JAT, NEW DELHI-110049

Under Category No. (iii)

Weavers (Handloom) Cooperative Societies

No. of Post : **One (1)**

S.No.	Name of the Candidates	Representative of the Society
nil	Vacant	No valid nomination

Under Category No. (iv)

(Industrial Coop. Soc/Leather/Labour Tpt. Individual members)

No. of Post : **One (1)**

S.No.	Name of the Candidates	Representative of the Society
1	SH. JAG PARVESH S/o. SH. SAJJAN KUMAR	THE BHARTIYA CO-OP. INDUSTRIAL SOCIETY LTD. C-2 WEAVERS COLONY, BHARAT NAGAR, DELHI- 110052

Under Category No. (v)

(Consumer Store/Housing Cooperative Societies)

No. of Post : **One (1)**

S.No.	Name of the Candidates	Representative of the Society
1	SH. LAXMI NARAIN AGGARWAL S/o. LT. SH. JAY KRISHAN DAS AGGARWAL	THE BEST FRIENDS CONS COOP STORE LTD, 1574/112, ONKAR NAGAR, GANESH PURA, DELHI- 110035

Under Category No. (vi)

Other Backward Class Coop. Societies (Reserved)

No. of Post : **One (1)**

S.No.	Name of the Candidates	Representative of the Society
nil	Vacant	No valid nomination

A.K. Kaushal
02.6.24

A.K. Kaushal,
Returning Officer
The Delhi State Cooperative Bank Ltd.
31, Netaji Subhash Marg, Darya Ganj, ND-02.

Under Category No. (vii)

SC/ST Cooperative Societies (Reserved)

No. of Post : **One (1)**

S.No.	Name of the Candidates	Representative of the Society
nil	Vacant	No valid nomination

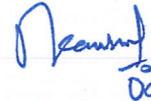
Under Category No. (viii)

Women Cooperative Societies excluding Delhi State women Cooperative Marketing & Service Federation Ltd. (Reserved)

No. of Post : **One (1)**

S.No.	Name of the Candidates	Representative of the Society
Nil	Vacant	No valid nomination

The New Board of Directors is elected for the period for 3 years from today i.e. 02.06.2024.


02.6.24

(AK Kaushal)
Returning Officer

Copy to:

1. The Registrar, Cooperative Society
2. The Managing Director, The Delhi State Cooperative Bank Ltd.
3. All the Directors Elect of the DSCB Ltd.
4. Notice Board/Website

AK Kaushal,
Returning Officer
The Delhi State Cooperative Bank Ltd.
31, Netaji Subhash Marg, Darya Ganj, ND-02.