

Larsen & Toubro Group Employees' Cooperative Thrift & Credit Society Limited

TC-1, 1st Floor, L&T Construction Campus,
Mount Poonamallee Road, Manapakkam, Chennai 600 089
Ph: 044-2252 2201 / 2252 2437 / 2252 6767
Web site: www.ltempson.com Email: society@Intecc.com

23rd December 2016

NOTICE

Notice is hereby given to all members that the Election of General Body Meeting of Larsen & Toubro Group Employees Co-operative Thrift & Credit Society Limited will be held on Monday the 23rd January 2017 at 10.00 a.m. at Convention Centre, L&T Construction Campus, Mount Poonamallee Road, Manapakkam, Chennai – 600 089 to elect 7 (seven) Board of Directors under Multi State Cooperative Societies Act 2002 and Rules 2002 Schedule 1 and as per Bye Law No.33, as follows:

<u>Constituencies</u>	<u>No. of Directors To be elected</u>
<u>Constituency : I</u>	
i) Directors to be elected by the members working in all L&T Group Companies other than L&T Construction	: 2
<u>Constituency : II</u>	
ii) Directors to be elected by the members working in L&T Construction	: 5 -----
Total No.of Directors to be elected	: 7 -----

The election of 7 (Seven) Directors to the Board of Larsen & Toubro Group Employees' Cooperative Thrift & Credit Society Limited, TC-1, 1st Floor, L&T Construction Campus, Mount Poonamallee Road, Manapakkam, Chennai – 600 089 shall be held as per the following Schedule.

...2/-

: 2 :

SCHEDULE

Name of the Returning Officer	:	Mr. N. Selvaraj, B.com., M.L.S., Co-op Sub Registrar (Rtd)/ Returning Officer
Date & Time of G.B. Meeting	:	23.01.2017 Monday at 10.00 a.m.
Publication of Voters List	:	23.12.2016 Friday
Issue of Nomination Forms	:	09.01.2017 to 12.01.2017 (forenoon)
Filing of Nominations	:	13.01.2017 (Friday) 10.00 to 12.00 noon
Publication of list of Valid Nominations	:	13.01.2017 (Friday) 2.00 p.m.
Withdrawal of Nominations	:	13.01.2017 (Friday) 3.00 to 4.00 p.m.
Publication of list of Contesting Candidates	:	13.01.2017 (Friday) 5.00 p.m.
Date of Election (if necessary)	:	23.01.2017 (Monday) 10.00 a.m to 2.00 p.m

In the event of the number of contesting candidates exceed the number of Director/s to be elected to any constituency/ies, POLL will be held on 23.01.2017 (Monday) from 10.00 a.m. to 4.00 p.m. at the respective locations of the Constituencies.

Election Result will be announced by the Election Officer after counting of Votes.

Chennai – 89




N.Selvaraj 23/1/216
Returning Officer

Note :

1. Nomination forms will be available at the Society Office, and will be issued on a written request.

2. Nominations must be presented to the Election Officer in person either by the Candidate or Proposer or Secunder.

3. Members who have completed one year membership i.e., members admitted up to 23.01.2016 alone are eligible to contest for Director of the Board.

4. Members who were admitted up to 23.12.2016 alone are eligible to exercise their vote.

5. "B" Class members have no "Voting Right".