

(THE CO-OPERATIVE ELECTION AUTHORITY, GOI) OFFICE OF THE RETURNING OFFICER, GENERAL ELECTION TO THE BOARD OF DIRECTORS AND OFFICE BEARERS OFYAADGAAR MULTI-STATE CGHS LIMITED

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F.No/RO/GE-2025/MSCS/126-129

Date:12.07.2025

MEETING NOTICE

Subject: Meeting of Newly Constituted Board & Publication of List for Valid Nominations, Polling (if required) for Election of Office Bearers of Yaadgaar Multi-State CGHS Limited

In accordance with the Election Programme issued by the Cooperative Election Authority vide Order No. CEA-12011/296/2025 dated 08th April 2025, and in pursuance of Rule 19N (1) & 19N (2) of the Multi-State Cooperative Societies Rules, 2023, a meeting of the newly constituted Board of Directors of Yaadgaar Multi-State CGHS Limited is hereby scheduled to facilitate the smooth conduct of the election of Office Bearers (Chairman and Vice Chairman).

The details of the meeting are as follows:

- Date: 14th July 2025 (Monday)
- Time: 02:30 P.M.
- Venue: Chamber of the District Magistrate, South-West District, Old Terminal Tax Building, Kapashera, New Delhi-110037
- Chaired by: District Magistrate, South-West District / Returning Officer, Yaadgaar Multi-State CGHS Limited

Agenda:

- 1. Publication of the list of valid nominations for the election of Office Bearers.
- 2. Discussion on the schedule and procedure for polling (if required) for the election of Office Bearers.
- 3. Any other matter with the permission of the Chair.

All newly elected Board Members of Yaadgaar Multi-State CGHS Limited are requested to attend the meeting positively to ensure the smooth conduct of the election process for the Office Bearers, as per the provisions of the Multi-State Cooperative Societies (MSCS) Act, 2002, as amended by the MSCS (Amendment) Act, 2023, and the MSCS Rules, 2002, as amended in 2023.

This issues with the approval of the Competent Authority.

SDM (DWARKA)/ ASSISTANT RETURNING OFFICER, YAADGAAR MULTI-STATE CGHS LIMITED

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Copy for information to:

1. The Returning Officer/DM, Distt. South West.

- 2. The PS to Chairperson, Cooperative Election Authority.
- 3. All Newly Elected Board Members, Yaadgaar Multi-State CGHS Limited.
- 4. The Chief Executive Director/Chief Promoter, Yaadgaar Multi-State CGHS Limited to display this notice on the society notice board and upload the same on the official website of the society.

SDM (DWARKA)/ ASSISTANT RETURNING OFFICER, YAADGAAR MULTI-STATE CGHS LIMITED