

The Eastern Railway Employees' Co-Operative Bank Ltd.
10, Strand Road, Kolkata – 700 001

Ref. No.: ERECB/ELEC/BOD/ADV/01/2024

Date: 09-08-2024

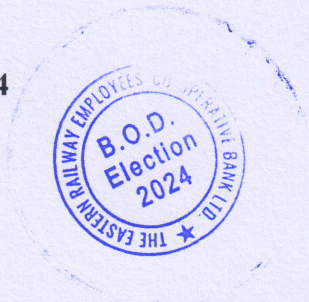
ADVISORY

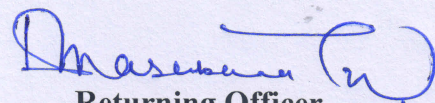
Further to our earlier Notification bearing Ref. No. ERECB/ELEC/BOD/03/2024 dated 29-07-2024 regarding Election for the Member of the Board of Directors of The Eastern Railway Employees' Co-operative Bank Ltd. scheduled to be held on 19th August, 2024, a brief note has been prepared for better understanding is given below :-

1. Each Delegate Member shall cast his /her vote in favour of the Directors of his / her choice. His /her vote should not exceed the no. of Director/s, category wise to be elected. If exceeds the Ballot Paper will be treated as rejected.
2. Proxy voting is not allowed at all.
3. Voting shall be done by secret ballot, provided by the concerned Polling Officer / Addl. Polling Officer and /or his authorized person, duly signed & stamped on the reverse side of the each and every Ballot Paper.
4. The Voter will inscribe the 'X' mark by using Arrow 'X' mark, supplied by the R.O. / Addl. R.O. / his authorized person.
5. The Voters will cast the Candidates as per their choice and insert the Ballot Paper in the respective Box/es.
6. Blank Ballot Papers / Partial printed Ballot Papers having serial no. if found in the Ballot Paper Book/s, shall be treated as cancelled by the concerned Polling Officer / Addl. Polling Officer. And the said Ballot Paper/s shall be kept separately putting a cross line across the corner with the signature.
7. (i) The Identity Card issued by the Competent Railway Authority of the voters in **original** to be produced for their identification as voter.
(ii) In case of not having the Identity Card issued by the Competent Railway Authority the 'UMID (Unique Medical Identification)' issued by the Railway Authority shall also be considered the identity of the voter.
(iii) At the Identification counter, after identification, Voter Slip will be issued to the Voter. On production of Voter Slip, voter will be allowed to cast his or her vote.
8. Use of Mobile Phone is strictly prohibited in the Polling Booth.
9. Each candidate may appoint maximum two (2) persons as Polling Agent or Counting Agent but at the polling premises only one person will be allowed at a time.
10. At the time of counting any one, either the candidate or his / her Counting Agent may be present.
11. The Polling Agent or Counting Agent should be Delegate Member of the Bank.
12. The time of Polling will be from 08:00 A.M. to 04:00 P.M. Time may be extended if there is a queue at the Polling Station at the 04:00 P.M. Concerned Polling Officer / Addl. Polling Officer shall issue Voter Slip to accommodate the last persons of the queue to cast his / her vote.

All the Members of the Bank and other concerned persons are requested to follow the Bank's web-site on regular basis. The Returning Officer of the Bank will publish further notification related to the B.O.D. Election-2024 as and when required.

Date: 09/08/2024
Place: Kolkata




Returning Officer

The Eastern Railway Employees' Co-operative Bank Ltd.

Returning Officer
The E.R.E.C. Bank Ltd.
Reg. No. 111 of 1912