**EXHIBIT NO. 35**

(The Performa of written appointment letter to be given by the Returning officer)

To,

Shri. /Smt. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Add:

**Subject: Appointment Letter of Polling officer**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Returning Officer, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Co-operative Housing Society Ltd., having registration no bearing: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and having registered address at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ appoint you Shri. /Smt. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Polling Officer to assist me and do all duties as specified in the modalities of MCS Election to Committee Amendment Rules, 2019 and the MCS Act, 1960 and any other duty that may arise as a consequence of holding poll of elections for the election of committee members to the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Co-operative housing society Ltd.

Sd/-

Returning Officer

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Cooperative Housing Society Ltd