



THE CENTRAL RAILWAY EMPLOYEES' CO-OPERATIVE CREDIT SOCIETY LTD.

: NOTICE :

The 110th Annual General Body Meeting of the Society will be held on Friday, the 15th September 2023 at 10.00 A.M. in the morning at Solapur to transact the following business :

1. To confirm the Minutes of the 109th Annual General Body Meeting held on Friday, 26th August 2022.
2. To consider and approve the Annual Accounts which consist of the Profit and Loss Account, the Balance Sheet, the Report of the Board of Directors and the Report of the Statutory Auditors for the year ended 31st March 2023.
3. To declare Dividend.
4. To consider and approve the Budget Estimates for the year 2023-2024.
5. To appoint Statutory Auditors for the Society for the year 2023-2024.
6. To consider and if thought fit to pass, with or without the Modification & Amendments to the Bye-Law, as recommended by the Board of Directors (As per Schedule D).
7. To transact any other business which ought to be transacted at an ordinary meeting and all other business brought under consideration by the Report of the Board of Directors.

By the order of the Board of Directors

Manojkumar V P
Chief Manager (CEO)

Mumbai : 400 027
Date : 17th August 2023

NOTE

Delegates desirous of asking any questions at the Annual General Body Meeting are requested that they should furnish the same in writing at least seven days before the date of the Annual General Body Meeting.

The Proposals involving financial implications or administrative actions will be decided by the Board. The Resolutions/Proposals should be accompanied with justification to facilitate full discussion.