

## SREE NARAYANA GURU

## CO-OPERATIVE THRIFT & CREDIT SOCIETY LTD.

Plot No. RB-2, HAF, IIndFloor, Pocket-3, Sector-7, Dwarka, New Delhi-110075

Phone: 9313899351, 9899138581 Email: tcshreenarayan@yahoo.com

Website: www.tcsreenarayanaguru.co.in

(Regd. No.-10153)

Date: - 23/07/2023

## **AGM NOTICE**

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting of the Society will be held on Sunday, the 20<sup>th</sup> August 2023 at 10.00 am at RB-2, POCKET-3, SECTOR-7, DWARKA, NEW DELHI – 110075, to transact the following business:

## **AGENDA**

- 1. Prayer.
- 2. Obituary.
- 3. Welcome Address: Shri. P. Ravindran, President.
- 4. Confirmation of minutes of the last AGM held on 16/10/2022: Smt. Sajini Ravi, Joint Secretary.
- 5. Presentation of working report for the period 17/10/2022 to 31/07/2023: Shri V K Balan, Secretary.
- 6. Presentation of Audited Accounts for the Year 2022-2023: Shri C. Chandran, Treasurer.
- 7. Rectify paid of dividend to the shareholders for the year 2022-2023.
- 8. Any other matters with the permission of the chair.
- 9. Vote of thanks: Adv Shri K N Bharghavan.

(V K Balan)

Secretary

PS: In case there is no quorum at the scheduled time, the meeting will be adjourned to be reconvened after 30 minutes at the same place and date. No quorum is needed for the reconvened meeting.

Members are requested to give by writing any queries or issues that need to be raised at the Annual General Meeting with the Secretary on or before 16<sup>th</sup> August 2023. Please note that it may not be possible to respond to all the queries raised by our valuable members on the spot. Hence, they are requested to visit our office and clear any doubts before or after the AGM. Balance sheet, working Report, Audit Report now available in our website: <a href="tcsreenarayanaguru.co.in">tcsreenarayanaguru.co.in</a>

Conveyance will be paid only for registered Member's after the meeting.

CC: -

- 1. Astt. Registrar (West Delhi), office of the Registrar of Co-operative societies, old courts Buildings, Parliament Street, New Delhi 110001.
- 2. All the Members of the society.
- Notice Board of the Society
- 4. Faridabad Office
- 5. Dilshad Garden Office