

SREE NARAYNA GURU CO-OPERATIVE THRIFT & CREDIT SOCIETY LIMITED

2ND FLOOR, SREE NARYANA KENDRA (SPIRITUAL & CULTURAL CENTER)

RB-2, POCKET-3, SECTOR-7, DWARKA, NEW DELHI – 110075.

(Regd. No.-10153)

Date:- 06-01-2022

NOTICE

Notice is hereby given that the 15th Annual General Meeting of the Society will be held on Sunday, the 27th February 2022 at 10.00 am at 2ND FLOOR, RB-2; POCKET-3, SECTOR-7, DWARKA, NEW DELHI – 110075, to transact the following business:

AGENDA

1. Prayer.
2. Obituary.
3. Welcome Address: Shri. K R Manoj, President.
4. Confirmation of minutes of the last AGM held on 13-10-2019: Shri V K Balan, Secretary.
5. Presentation of working report for the year 2020 -21: shri V K Balan, Secretary.
6. Presentation of Audited Accounts for the Year 2019-20, 2020-21: Shri C Chandran, Treasurer.
7. Consideration of the recommendation of dividend to the share holders for the year 2019-20, 2020-21.
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 share any queries or issues that need to be raised at the Annual General Meeting with the Secretary on or before 15th February 2022. Please note that it may not be possible to respond to all the queries raised by our valuable members, hence they are requested to visit our office and clear any doubts before or after the AGM.

Conveyance will be provided 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.
3. Notice Board of the Society
4. Dilshad Garden Office

(We be following any Change in Covid-19 protocol notification by Government)