

**SREENARAYANA GURU CO-OPERATIVE THRIFT & CREDIT SOCIETY LTD.**  
**2<sup>ND</sup> FLOOR, SREE NARAYANA KENDRA, RB-2, POCKET-3, SECTOR-7, DWARKA**  
**NEW-DELHI-110075**

**(Regd. No.-10153)**

Date: - 12/09/2025

**AGM NOTICE**

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting of the Society will be held on Sunday, the 12<sup>TH</sup> October, 2025 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 01/09/2024: Shri V K Balan, Secretary.
5. Presentation of working report for the year 2024-25: Shri V K Balan, Secretary.
6. Presentation of Audited Accounts for the Year 2024-2025: Shri C Chandran, Treasurer.
7. Declarations of dividend to the shareholders for the year 2024-2025.
8. Brief about land pooling of housing project by Secretary.
9. Any other matters with the permission of the chair.
10. 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 01<sup>st</sup> October 2025. Otherwise 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. Balance sheet, working Report, Audit Report now available in our website: <https://tcsreenarayanaguru.co.in/>

Conveyance will be paid only for registered Member's after the meeting. Member Registration will close at 1 P.M.

CC: -

1. Asst. 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 by SMS, WhatsApp, Mail
3. Notice Board of the Society
4. Faridabad Office
5. Dilshad Garden Office