

The Blue Co-operative Urban Thrift & Credit Society Ltd.

45,46 1st Floor West Guru Angad Nagar, Laxmi Nagar, Delhi-110092
(Registered under Delhi Co-operative Societies Act, 1972 vide Regn. No. 784U Year 1987)

DATED : 01-10-2023

NOTICE OF ANNUAL GENERAL BODY MEETING

NOTICE is hereby given to all the members of the **BLUE COOPERATIVE URBAN THRIFT & CREDIT SOCIETY LIMITED** that the Annual General Body Meeting of the Society will be held at Guru Singh Sabha Gurudwara VishwaKarma Park , Laxmi Nagar, Delhi-110092 on 28/10/2023 (Saturday) at 09.30 A.M. to consider and approve the following matters as per Agenda.

You are therefore, requested to kindly attend the meeting.

NOTE : If the quorum is not present within an hour of the time fixed for the meeting i.e. up to 10.00 A.M. , the meeting shall stand adjourned for 15 minutes and shall be held at 10.15 A.M. at the same place and date with same Agenda for which no quorum will be necessary.

AGENDA OF THE MEETING

- 1. Welcome Address of the members and respected guests by the President.*
- 2. Observing two minutes silence to pay homage to respected members of the society who left for their heavenly abode during the year 2022-23.*
- 3. To read and confirm the proceedings of the last Annual General Body Meeting.*
- 4. To present the Annual Report on the working of the Society.*
- 5. To consider and approve the Income & Expenditure A/C and Balance Sheet along with Auditor's Report for the year ending 31-03-2023.*
- 6. Allocation of Excess of Income over Expenditure for the year ending 31-03-2023.*
- 7. To declare Dividend to members for the year 2022-23.*
- 8. Any other matter with the permission of the Chairman.*
- 9. Vote of Thanks by the President.*

Note:-

- Members willing to raise any point or seek any clarification on any issue pertaining to the society's activities in the proposed AGM are requested to submit their point in writing in the society office in person or by post or through E-mail bluetcsociety@gmail.com latest by 18/10/2023.
- Members are requested to bring their identity proof at the time of attending the AGM.
- **For Final Audit Report Please visit our website download section blue.tcsociety.in**

(**Ravinder Singh**)
SECRETARY

CC. to : 1. Registrar, Cooperative Societies, Govt. of NCT of Delhi, Parliament Street, New Delhi-110001
2. Notice Board of the Society.
3. All the members of the society.