

Established: 29-12-1967

58th

ANNUAL GENERAL BODY MEETING

OF

GOVT. EMPLOYEES (URBAN) CO-OPERATIVE THRIFT & CREDIT SOCIETY LTD.

Phone No: 011-43501273, 011-41554806

TO BE HELD ON SUNDAY THE **26**th October, **2025**

AT

Grih Kalyan Kendra, Sec-IV, Raza Bazaar, (Behind Cottage Emporium, Baba Kharak Singh Marg), Gole Market, New Delhi – 110001



F.GEUCT &CS/AGM (58)/2025-26

GOVT. EMPLOYEES (URBAN) CO-OPERATIVE THRIFT & CREDIT SOCIETY LTD.

159-160-161, 1st Floor, Cycle Market, Jhandewalan Extension, New Delhi-110055,

Phones: 011-41554806 & 43501273

NOTICE FOR ANNUAL GENERAL BODY MEETING

 All members of the Govt. Employees (Urban) Co-operative Thrift & Credit Society Limited. are hereby informed that the Annual General Body Meeting (AGM) will be held on Sunday, the 26th October, 2025 at 09:30 A.M. at the place mentioned below:-

> Grih Kalyan Kendra, Sec-IV, Raza Bazaar, (Behind Cottage Emporium, Baba Kharak Singh Marg), Gole Market, New Dehi – 110001

- If there is no quorum for the meeting within half an hour at the appointed time, in terms of applicable
 provision of DCS Act & Rules, the meeting shall stand adjourned for another 15 minutes and shall be
 started at 10.15 A.M. at the same place on the same day for which no quorum will be required. BEFORE
 TAKING THE AGENDA, NATIONAL ANTHEM WILL BE PLAYED OR SUNG.
- 3. The Agenda of the meeting are as under :-
 - a) Observing two minutes silence to pay homage to respected members of the Society who left for their heavenly abode during the year 2024-25.
 - b) Considering the Annual report on the working of the Society (ANNEXURE "A").
 - Considering Audit Report along with Audited Statement of Accounts for the year ending 31st March, 2025. (ANN EXURE "B").
 - d) Allocation of Net Profit for the Financial Year 2024-25.
 - e) Approval of Debts pertaining to deceased members written off from the Society's Bad Debts Fund during the Financial Year 2024-25.
 - f) Society's new proposals for the Financial Year 2025-26 for seeking approval of the House.
 - g) Felicitation of Meritorious children of members of our Society, who secured 90% and above marks in their Senior Secondary or Equivalent Examination-2025 by the Chief Guest.
 - h) Felicitation to members who are blessed with a Baby Girl by the Chief Guest.
 - i) Any other item, with the permission of the Chair.

Note:

- Members willing to raise any point or seek any clarification on any issue pertaining to the Society's activities in the forthcoming AGM, they may submit their points in writing, in the Society's office in person or by post or through e-mail latest by 18th October, 2025 positively so that Society could prepare replies in time.
- Members are requested to bring their Society's Photo-affixed Pass Book or Office Identity Card or any other
 valid document for justifying their identity at the time of attending the AGM.
- An 'SMS Alert' reminding members to attend the AGM will also be sending to the members on their Registered Mobile Number with the Society. Further, a copy of the Notice incorporating its annexure is being uploaded on the Society's website <u>www.gechpcs.com</u> simultaneously.
- The AGM will be followed by Veg. Lunch.

Dated: 06th October, 2025

(S. K. Sharma) ¹ Hony. Secretary

- Members are requested to fill Know Your Member (KYM) Form available on the website and also available with this notice which is mandatory as per RCS Office circular No. F.No. 47/Policy/RCS/21/2016 dated 03.05.2016. (Otherwise no transaction will be entertained in future).
- RI (Gift) will be distributed up to 31st December, 2025. After this date no request for RI (Gift) will be entertained.