



**The Bhabha Atomic Research Centre
Employees' Co-operative Credit Society Ltd., Mumbai**
(Registration No. 29770)



R-5 Shed, BARC, Trombay, Mumbai - 400 085

NOTICE

Notice is hereby given that **58th Annual General Body Meeting of The Bhabha Atomic Research Centre Employees' Co-operative Credit Society Ltd., Mumbai - 400 085** will be held at the **Central Complex Auditorium on Monday, 19th August, 2019 at 2.00 p.m.** to transact the following business:

Agenda :

1. To read and confirm the minutes of 57th Annual General Body Meeting held on 24 August, 2018.
2. To approve the annual report and Statutory Audited Statement of Accounts for the period 1st April 2018 to 31st March 2019.
3. To approve the appropriation of profit and budget for the financial year 2019-2020 as recommended by the Managing Committee.
4. To purchase immovable property of Society (Land/Building for creating office nearby Anushaktinagar and rest house at tourism places of Maharashtra) under building fund and as per Society Bye-laws No. 1.1.g.
5. To read the Audit Reports of Internal & Statutory Auditors for the financial year 2018-2019.
6. To appoint Statutory Auditors for the financial year 2019-2020.
7. To read the compliance report in respect of the Statutory Audit Report for financial year 2017-2018.
8. To approve the proposed amendment (Annexure "A") as recommended by the Managing Committee.
9. To condone the absence of the members, who are not present in 58th Annual General Body Meeting.
10. To consider any other matter brought forward with the permission of the Chair.

All the members are requested to attend the meeting and help in the smooth deliberations.

Sd/-

Sanjay R. Gawande

Hon. Secretary

For and on behalf of Managing Committee

Date : 5th August, 2019
Mumbai - 400 085

Note :

1. If it is found that there is no quorum for the meeting up to 2.00 p.m. the meeting shall be adjourned and this adjourned meeting shall be held on the same day at 2.30 p.m. in the same premises and the business on the agenda shall be transacted in the adjourned meeting irrespective of quorum.
2. Any question or information required by a member at the time of the meeting should please be communicated in writing to the Hon. Secretary on or before 13th August, 2019 upto 12.00 hrs.
3. Members are requested to bring copy of the Annual Report while attending the Meeting.
4. Members who have not yet collect their Dividend for the last three years, requested to collect on or before 30th September, 2019. Otherwise Dividend amount will be transferred to Reserve Fund Account.
5. Copies of the Minutes of 57th Annual General Body Meeting which was held on 24 August, 2018 are available in Society Office. Members can collect the same.
6. Only those members who attend the Meeting will get the coupon till the end of meeting.

To make arrangement for 58th AGM, Society Office will remain closed after 1.00 p.m. on Monday, 19th August 2019.