

The Bhabha Atomic Research Centre Employees' Co-operative Credit Society Ltd., Mumbai

(Registration No.29770)

Old R-5 Shed, Behind RLG,Trombay, Mumbai-400 085.

Ref.No.: BARC/CS/ 1520

Date: August 17, 2015

NOTICE

Notice is hereby given that **54th 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 Friday, 4th September 2015, at 2.00 p.m.** to transact the following business:

AGENDA

1. To read and confirm the minutes of Special General Body Meeting held on 16th July 2014 and 53rd Annual General Body Meeting held on 19th August 2014.
2. To approve the annual report and audited Statement of Accounts for the period 1st April 2014 to 31st March 2015.
3. To approve the appropriation of profit and budget for the financial year 2015-2016 as recommended by the Managing Committee.
4. To read the Audit Reports of Internal & Statutory Auditors for the financial year 2014-2015.
5. To appoint Statutory Auditors for the financial year 2015-2016.
6. To appoint Internal Auditors and Tax Auditors for the financial year 2015-2016.
7. To read the compliance report in respect of the Audit Report for financial year 2013-2014.
8. To approve the proposed amendment (as per Annexure "A") recommended by the Managing Committee.
9. To condone absence of the members, who are not present in 54th 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.

Date: 17.08.2015
Mumbai-400 085



(Sachin G. Usarkar)
Hon. Secretary

For and on behalf of Managing Committee

Note:

- 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.
- Any question or information required by a member at the time of the meeting should please be communicated in writing to the Hon. Secretary before 31.08.2015.
- Members are requested to bring copy of the Annual Report while attending the Meeting.
- Members who have not yet collected their dividend for the last three years are requested to collect the same on or before 30th September 2015 during office hours, otherwise it will be transferred to Reserve Fund Account.
- Copies of the Minutes of Special General Body Meeting which was held on dt.16th July 2014 and 53rd Annual General Body Meeting which was held on dt.19th August 2014 are available in Society Office.
- Only those members who attend the meeting will get the coupon till the end of meeting.

Society Office will remain closed after 1.00 p.m. on Friday, 4th September 2015
for making arrangements for the General Body Meeting

PERMITTED TO DISPLAY ON NOTICE BOARD IN B.A.R.C.

APO/HRD & SR&W SECTION, BARC

भा. प. अ. केन्द्र की सूचना पदों पर
प्रदर्शन की अनुमति दी जाती है
PERMITTED TO DISPLAY ON
NOTICE BOARDS IN BARC

