

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

(Registration No. 29770)

Ref. No. : BARC / CS / 09

ISO 9001:2015 Certified

Date :

March 12, 2021

NOTIFICATION

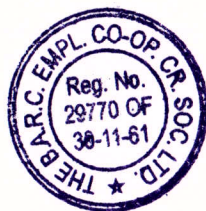
Notice is hereby given that **59th Annual General Body Meeting of The Bhabha Atomic Research Centre Employees' Co-operative Credit Society Ltd., Mumbai – 400 085 will be held online on Saturday, 27th March, 2021 at 11.00 am** to transact the following business. It will be broadcast from the conference room of Unified Collaboration Services LLP by Audio-Video Conferencing on link (<https://webcastlive.co.in/59AGM-barc-eccs/>) from International Infotech Park, Vashi Navi Mumbai from 10.45 am.


AGENDA

1. To read & confirm the minutes of 58th Annual General Body Meeting held on 19th August 2019.
2. To approve the annual report and Statutory Audited Statement of Accounts for period 1st April 2019 to 31st March 2020.
3. To approve the appropriation of profit and budget for the financial year 2019-2020 as recommended by the Managing Committee.
4. To read the Audit Reports of Internal & Statutory Auditors for the financial year 2019-2020.
5. To approve the appointment of Statutory Auditor who is appointed for the financial year 2020-2021.
6. To read the compliance report in respect of the Audit Report for financial year 2018-2019.
7. To approve the proposed amendment (Annexure "A") recommended by the Managing Committee.
8. To condone absence of the members, who are not present in 59th Annual General Body Meeting.
9. To consider any other matter brought forward with the permission of the Chair.

All the members are requested to attend the ONLINE AGM and co-operate for smooth functioning of ONLINE AGM. Please refer next page for instructions to participate in Online AGM.

Date: 12th March 2021
Mumbai-400 085




(Sanjay R. Gawande)
Hon. Secretary
on behalf of Managing Committee

NOTE FOR ONLINE PARTICIPATION IN 59TH ONLINE AGM ON 27.03.2021

- The members who have registered for 59th online AGM have to open and access the received link <https://webcastlive.co.in/59AGM-barc-eccs/> from 10.45am onwards till end of the Online AGM. The Online AGM will start sharply at 11.00am.
- For participation in Online AGM member should have 4G or Wi-Fi internet connectivity.
- If there is no quorum for the 59th online AGM upto 11.00 am the meeting shall be adjourned and the adjourned meeting will be held on the same day at 11.30 am and the business on the agenda shall be transacted in irrespective of quorum and the decisions taken in it will be mandatory to all members.
- If required, the members can cast their online vote only through the webcasting portal. The members who are connected via Zoom App have to first logout of zoom app and connect through webcasting in order to cast their online vote.
- If members seek any information related to meeting agenda points, they can send their questions through email on society email address barc.society@gmail.com till 22nd March 2021 up to 01.00 pm.
- Copies of the minutes of 58th AGM and Annual Report of 59th AGM will be made available from 15th March 2021 on the society website www.barc-ecs.com and hard copies at society office.
- Only those members will be given coupon who has registered themselves for 59th Online AGM.

59th AGM Online – Participation Process

- Members will receive a participation link on their mobile number/email address. The members have to click on the link after which they have to enter their membership number to login and participate in Online AGM via Webcasting/Zoom Application.
- The Member who are Connected Via Webcasting link will also have an embedded link to connect to the Zoom meeting via two-way communication. (For this the members will have to download and install the Zoom application on their computer/mobile). If the member has any question he/she need to raise hand on Zoom option. With the approval of Chairman of the meeting, he/she will be unmuted and then he/she would be able to ask the question.

For 59th AGM Online Registration Process from 20.03.2021 to 25.03.2021

- ❖ The members who have already registered physically or via email till 12.03.2021 they need not register again online.
- ❖ Those members who have not registered till 12.03.2021 can register online by visiting the link <https://webcastlive.co.in/59AGM-barc-eccs/> from 20.03.2021 to 25.03.2021
- ❖ The members can view their membership number on basis of Computer Code Number made available on the society website <https://www.barc-ecs.com>

