



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

(Registration No. 29770)

ISO 9001:2015 Certified

Ref. No. : BARC / CS / 35

Date : December 31, 2021

## NOTIFICATION

Notice is hereby given that **60<sup>th</sup> 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 15<sup>th</sup> January 2022 at 11.00 a.m.** 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://www.vcnowevents.in/60AGM-barc-eccs/> from International Infotech Park, Vashi Navi Mumbai from 10.45 a.m.

## AGENDA

1. To read & confirm the minutes of 59<sup>th</sup> Online Annual General Body Meeting held on 27<sup>th</sup> March 2021.
2. To approve the annual report and Statutory Audited Statement of Accounts for period 1<sup>st</sup> April 2020 to 31<sup>st</sup> March 2021.
3. To approve the appropriation of profit and budget for the financial year 2021-2022 as recommended by the Managing Committee.
4. To read the Audit Reports of Internal & Statutory Auditors for the financial year 2020-2021.
5. To approve the appointment of Statutory Auditor who is appointed for F.Y. 2021-2022.
6. To read the compliance report in respect of the Audit Report for financial year 2019-2020.
7. To condone absence of the members, who are not present in 60<sup>th</sup> Annual General Body Meeting.
8. 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. To participate in Online AGM please refer instructions given below.**

Date: 31<sup>st</sup> December 2021  
Mumbai-400 085



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

- If there is no quorum for the 60<sup>th</sup> online AGM up to 11.00 a.m. the meeting shall be adjourned and the adjourned meeting will be held on the same day at 11.30 a.m. 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.
- Copies of the minutes of 59<sup>th</sup> AGM and Annual Report of 60<sup>th</sup> AGM will be made available from 31<sup>st</sup> December 2021 on the society website [www.barc-ecs.com](http://www.barc-ecs.com) and hard copies at society office.