



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

(Registration No. 29770)

Ref. No. : BARC / CS / 2164

ISO 9001:2015 Certified

Date : September 9, 2022

## NOTIFICATION

Notice is hereby given that **61<sup>st</sup> Annual General Body Meeting** of The Bhabha Atomic Research Centre Employees' Co-operative Credit Society Ltd., Mumbai - 400 085 will be held by **Hybrid Mode at DAE Convention Centre, Anushakti Nagar on Sunday, 25<sup>th</sup> September 2022 at 4.00 p.m.** to transact the following business:

### AGENDA

1. To read & confirm the minutes of 60<sup>th</sup> Online Annual General Body Meeting held on 15<sup>th</sup> January 2022.
2. To approve the annual report and Statutory Audited Statement of Accounts for period 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022.
3. To approve the appropriation of profit and budget for the financial year 2022-2023 as recommended by the Managing Committee.
4. To read the Audit Reports of Internal & Statutory Auditors for the financial year 2021-2022.
5. To approve the appointment of Statutory Auditor who is appointed for F.Y. 2022-2023.
6. To read the compliance report in respect of the Audit Report for financial year 2020-2021.
7. To approve the proposed amendment (as per Annexure "A") recommended by the Managing Committee.
8. To condone absence of the members, who are not present in 60<sup>th</sup> 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 meeting and help in the smooth deliberations.**

Date: 9 September 2022  
Mumbai-400 085



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

### Note:

- If it is found that there is no quorum for the meeting up to 4.00 p.m. the meeting shall be adjourned and this adjourned meeting shall be held on the same day at 4.30 p.m. in the same premises and the business on the agenda shall be transacted in the adjourned meeting irrespective of quorum.
- Copies of the Minutes of 60<sup>th</sup> Annual General Meeting and 61<sup>st</sup> Annual Report are available in Society Office and on website of Society <https://www.barc-society.com> from 13<sup>th</sup> September 2022.
- If the members want to raise any information, suggestions or questions before the AGM in connection with subject given in Agenda of meeting, they should submit it in written in Society office on or before 19.09.2022. Those members who have submitted suggestions/questions in written form related with Agenda points will be given preference in the meeting at the time of that Agenda point.
- Members who have not yet collect their Dividend for the last three years, requested to collect the same on or before 31<sup>st</sup> March 2023. Otherwise Dividend amount will be transferred to Statutory Reserve Fund Account.
- Regarding Coupon Distribution for the 61<sup>st</sup> Annual General Meeting will be intimated through a separate circular.

**WITH A REQUEST TO PERMIT TO DISPLAY ON BTS**  
CAO(A), BARC