

जनसेवा कोऑपरेटिव्ह
क्रेडिट सोसाईटी लि.



جن سیوا کوآپریٹیو
کریڈیٹ سوسائٹی لمیٹیڈ

Janseva Cooperative Credit Society Ltd.

(Registered under Multi State Cooperative Societies Act 2002 vide No.:- MSCS/CR/335/2010)

31st August 2020

Notice For the 11th of AGM

Notice is hereby given that 11th Annual General Body meeting of the Janseva Cooperative Credit Society Ltd. Is scheduled to be held on Wednesday September 30th, 2020 at 11 am. at the registered office of the society, by Online Zoom Meeting. <https://us02web.zoom.us/j/7291064031>

All the members of Janseva Coop Credit Society Ltd are requested to kindly make it convenient to attend the online zoom meeting.

- 1) To read and confirm the minutes of the 10th AGM held on 15th September 2019.
- 2) To consider & adopt the annual work plan report along with the financial statement of the society for the year 2019-2020.as forwarded by BOD.
- 3) To approve the proposed disposal of the net profit 2019-2020.
- 4) To approve and proposed utilization of reserve funds.
- 5) To consider and adopt the proposed amendment in the bye laws.
- 6) To consider and adopt annual work plan along with budget for the year 2020-2021. As forwarded by BOD.
- 7) To consider & approve the proposal of qualifying the disqualified members.
- 8) To consider and adopt the modification in the rules & regulations / SOP for day today operation framed by BOD.
- 9) Appointment of Chartered Accountant for the year 2020-2021.
- 10) List of the employees who are relative of the members of the board of director or of the chief executive.
- 11) Any other matter with the permission of the chair.

H. B. Nawab
Hon. Chairman

Dr. Rahmatullah
Hon. Managing Directors

Note: If the quorum is not complete on appointed time; meeting shall stand adjourned for half an hour. The adjournment meeting will be held at 10.30.am at the same venue and transact the listed business for which no quorum will be required.

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