



SHREE BADRI KEDAR CO-OP. URBAN T/C SOCIETY LTD

Regn. No.: SW/16 (U)/2002, Regd. under Delhi Cooperative Society Act 1972 (Delhi Govt.)

139 B, 1st Floor, Mohamadpur, Near Bhikaji Cama Place, New Delhi-110066

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MEETING AGENDA

Notice is hereby given that Ninteenth Annual General Body Meeting of the **Shree Badri Kedar Co-operative Urban Thrift & Credit Society Ltd.** will be held on Sunday, 27th March, 2022 at DDA Community Centre Mohammadpur Village, near Sector No.1, R.K. Puram, New Delhi – 110066 at 9.30 a.m. to consider the following Agenda Items:

1. To observe Two Minute Silence to pay homage to condole the demise of our members viz. late Surender Kumar (A/c No. 1056), Sushil Kumar (A/c No. 2080), Vinod Kumari (A/c No. 2656), Narender Singh Negi (A/c No.1977), Bhagwan Singh Rawat (3494), Ram Prakash (A/c 1434), Mohan lal (A/c 1871), Ajay Kumar (A/c 1832), Ram Singh (A/c 737), Bahadur Singh Rawat (A/c 341), Satpal (A/c 1038), Asha Ram Pant (A/c 846), Ramesh Kumar (A/c 841), Inder Singh Negi (A/c 1539).
2. To consider and adopt the minutes of last Annual General Body Meeting held on 14th March 2021 at DDA Comunity Centre, Mohammadpur, near Sector No.1, R.K. Puram, New Delhi-110066.
3. To consider, adopt and approve the Balance Sheet as on 31st March, 2021 and income and expenditure account. **for Balance Sheet 2020-21 visit our website : www.sbkcsociety.com**
4. To consider, adopt and approve the managing committee's report.
5. To allocate and declare dividend for the year 2020-2021 @ 10% on pro-rata basis as proposed in the Managing Committee report.
6. To consider the following amendement in bye-laws 35(1) & 35(3) :

1.Existing Bye-Laws 35(1)

All loans shall be granted within the maximum credit limit of member at the discretion of the committee on security of one or more surities and shall not exceed 10 times of his/her net income/monthly salary or 5 (Five) times of member's paid up shares or Rs. 3,00,000/-, whichever is less, Interest on Loan shall be charged @ 14.40% per annum.

Proposed Bye-Laws

All loans shall be granted within the maximum credit limit of member at the discretion of the committee on security of one or more surities and shall not exceed 15 times of his/her net income/monthly salary or 04 (Four) times of members paid up shares (Maximum Rs. 15000/-) or Rs. 5,00,000/-, whichever is less. Interest on Loan shall be charged @13.20% p.a. or 1.10% p.m.

2. Existing Bye-Laws 35(3)

In emergent cases, the committee may grant to any member a loan, within his/her maximum credit limit without security not exceeding Rs. 20,000/- in aggregate provided the amount thus advanced is covered by the amount of shares and savings deposits on the members credit. Such loans shall be repaid within 20 months. The limit of emergent loan may be raised by the General Body from time to time.

Proposed Bye-Laws

In emergent cases, the committee may grant to any member a loan, within his/her maximum credit limit without security, not exceeding Rs. 30,000/- in aggregate provided the amount thus advanced is covered by the amount of shares and saving deposits on the members credit. Such loans shall be repaid within 20 months. The limit of emergent loan may be raised by the General Body from time to time.

7. Any other business with the permission of the Chairman.

Date: 28th February 2022 .

Copy forwarded to:-

1. Assistant Registrar, Co-operative Societies (S/W) Parliament Street, New Delhi-110001
2. All Individual members.

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D.S. Khatri
(President)

NOTICE

1. *Due to pandemic Covid-19, Limited Members are allowed to enter the AGM Premises at a time as per Covid-19 guideline. Registration of Attendance is considered as aproval the Agenda.*
2. Entry is restricted to members only. Members are advised to bring copy of notice and envelope mentioning their account number or Passbook of the Society.
3. Any member who desires to propose any observation on the managing committee's report and audited accounts at the meeting, may submit the question or resolution, in writing, to the Secretary at the address of the society latest by 15th March , 2022.
4. All members are advised to read this report and special instructions contained therein.
5. Members whose children have secured more than 9.0 C.G.P.A in 10th class & 85% marks in 12th class examination during 2020-21 are requested to submit attested copy of the Marks Sheet.

Note: *If on 27th day of March, 2022 there is no sufficient quorum in the meeting, the meeting shall be adjourned and will be held after one hour on the same day & place in which no quorum shall be required and no separate notice will be given.*