REGIONAL PROVIDENT FUND CO-OPERATIVE CREDIT SOCIETY LTD., W.B. (Regd. No. 41/Cal of 1963)

DK-Block, Sector-II, Salt Lake City, Kolkata - 700 091.

Dated: 16th August 2023

NOTICE

Notice is hereby given under Section 29(5) of the West Bengal Co-operative Societies Act, 2006 (w.e.f.18.01.2011) that the 56th ANNUAL GENERAL MEETING of the Delegates of the REGIONAL PROVIDENT FUND CO-OPERATIVE CREDIT SOCIETY LIMITED, W.B. will be held on Saturday, the 9th September, 2023 at 12 Noon at "Registered Office of the Society" at "GROUND FLOOR OF THE REGIONAL OFFICE OF EMPLOYEES' PROVIDENT FUND ORGANISATION, KOLKATA", DK-Block, Sector -II, Salt Lake City, Kolkata - 700091 to transact the following business:-

AGENDA

a) Election of Directors of the board, if any;

b) Confirmation of the proceedings of the last Annual General Meeting;

c) Consideration of the annual report prepared and presented by the board;

d) Consideration of the latest audit report (2022 – 2023) and compliance thereof and audited statement of accounts referred to in section 98;

e) Approval of the Annual Budget (2023 – 2024);

- f) Consideration of any report of inspection or inquiry made in accordance with the provision of this Act and by-laws, if any;
- g) Consideration of matters relating to loans and advances given to the directors and their relatives and action to be taken for recovery thereof in case of default;
- h) Approval of appointments, if any, of the relatives of directors of the board other than those selected by the Co-operative Service Commission;
- i) Creation of Specific reserves and other funds and review of the actual deployment of reserves and other funds;

j) Distribution of Net Profit (2022 - 2023), if any;

- k) Review of operational deficit or loss and consideration of the plan to make good the losses, if any;
- l) Approval of the long-term perspective plan and annual operational plan;

m) Fixation of borrowing limit as may be necessary;

n) Approval of code of conduct of members of the board formulated by it;

o) Amendment of by-laws, if any;

p) Expulsion of members, if any;

q) Consideration of such other matters as specified in by-laws;

r) Consideration of any other matter which may be brought at the meeting as miscellaneous items in accordance with the provisions of this Act and by laws of the cooperative Society.

All the Delegates of the Society are requested to attend the said 56th Annual General Meeting in time.

By order,

(PARTHA PRATIM BASU)

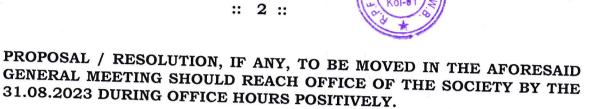
Secretary
Secretary
Regional Provident Fund
Co-operative Credit Society Ltd

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N.B. :-

1. attending the aforesaid Delegates, meeting, willing accommodation at Kolkata are requested to intimate the Society 15 (fifteen) days before the date of meeting positively.

Copy forwarded to:-

1) R.C.S.

2) A.R.C.S.

3) CIRCLE INSPECTOR

4) Notice Board

5) All Delegates

6) Auditor

7) Director of Co-op. Audit

8) A.G.M. File.

(PARTHA PRATIM BASU) SECRETARY.

Secretary Regional Provident Fund Co-operative Credit Society Ltd