

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 co-operative 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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PROPOSAL / RESOLUTION, IF ANY, TO BE MOVED IN THE AFORESAID GENERAL MEETING SHOULD REACH OFFICE OF THE SOCIETY BY THE 31.08.2023 DURING OFFICE HOURS POSITIVELY.

N.B. :-

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

Copy forwarded to:-

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|-----------------------------|------------------|---------------------|
| 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