

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: 23rd July 2025

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 **58th ANNUAL GENERAL MEETING** of the **Members** of the **REGIONAL PROVIDENT FUND CO-OPERATIVE CREDIT SOCIETY LIMITED, W.B.** will be held on **Friday, the 29th August 2025 at 5-P.M.** at **“Registered Office of the Society” at THE REGIONAL OFFICE OF EMPLOYEES’ PROVIDENT FUND ORGANISATION, KOLKATA**, DK-Block, Sector –II, Salt Lake City, Kolkata – 700091 to transact the following business: -

A G E N D A

- 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 (2024 – 2025) and compliance thereof and audited statement of accounts referred to in section 98;
- e) Approval of the Annual Budget (2025 – 2026);
- 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 (2024 – 2025), 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 Bye-Laws, if any;
- p) Expulsion of members, if any;
- q) Consideration of such other matters as specified in Bye-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 Bye -Laws of the co-operative Society.

All the Directors/Representatives/Members of the Society are requested to attend the said **58th Annual General Meeting** in time.



By order,

(SAMBHU NATH MITRA)
(S.N. Mitra)
Secretary
Regional Provident Fund
Co-operative Credit Society Ltd.