**ENCLOSURE – I**

We hereby certify that

1. The period that has been intervened between the date of general meeting of which the amendment have been passed is not less than the period required under the bye law of the society.
2. The notice has been given by the officers power by the parties mentioned in the bye laws in the manner prescribed therein.
3. The date, hour and place of meeting and the proposed amendment were mentioned in the above notice.
4. The original copy of the notice agenda are mentioned in the records of the society.

Chairman 1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ( )

Vice Chairman 2.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ( )

Managing Committee Members

1.

2.

3.

( )

CHAIRMAN

**ENCLOSURE – II**

1. Total Number of Members on the registrar on the date of the Annual General Meeting :\_\_\_\_\_\_\_\_
2. Number of Members present on Annual General Meeting :\_\_\_\_\_\_\_\_
3. Number of Members required to constitution quorum :\_\_\_\_\_\_\_\_

Extract of the proceeding relating of amendments approved at the general AGM meeting held on 26/08/2017

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **No. of the Bye law Original** | **Amended** | **Working of the resolution passed and approved in amendment** | **Name of proposer** | **Name of Seconded** | **Second & third member present at the meeting** | **Number of voting in favour of amendment** |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |

Managing Committee Members Chairman

**ENCLOSURE – III**

|  |  |  |  |
| --- | --- | --- | --- |
| **No of the Bye-law Original** | **Wording of the existing Bye-law** | **Wording of the Bye-law amended amendment** | **Reasons for amendment** |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

Managing Committee Members Chairman

**ENCLOSURE – IV**

Copy of the Bye-laws (as amendment) at the Annual General Body Meeting held on: / /2020

|  |  |
| --- | --- |
| **No. of the amended Bye-law** | **Wording of the Bye-law as they would read when amended** |
|  |  |
|  |  |
|  |  |

Chairman

**ENCLOSURE – V**

Additional information relating to the Society and the date of Annual General Meeting dated / /2020, Nani Daman 396210.

1. Name of the Society
2. Number & Date of Registration
3. Rate of interest on borrowing lending paid up Share Capital
4. Deposits
5. Loan from Central Bank
6. Share Subscriptions
7. Share Subscriptions
8. Capital & Liabilities
9. Limit outside borrowing as per bye-law
10. Total Net value of members asset

(to be given in the case of Agriculture Credit Societies)

1. Profit and Loss the last Three

Years (in case of Agriculture

Societies)

Managing Director Vice Chairman Chairman