

Sukriteendra Co-op Credit Society Limited

(Regd No. BOM/ WFN/ RSR / (CR) 516 OF 1989-90)

Admi Office:

5, Siddhi Prabha, Sayani Road, Opp. Ravindra Natya Mandir, Prabhadevi, Mumbai - 400025
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NOTICE TO SHAREHOLDERS

Notice is hereby given that in the view of the continuing pandemic situation and the restrictions imposed by the government the 32nd Annual General Meeting of shareholders of Sukriteendra Co-operative Credit Society Limited, Mumbai will be virtual and held online on Thursday, the 30th September 2021 at 5 p.m. in keeping with the circular received from registrar's office please join through the link : vsit.site/b381g
The following business will be conducted in the meeting.

Agenda

- 1 Prayer.
- 2 Chairman's Welcome Address.
- 3 To read and confirm the minutes of Last Annual General Body meeting held on 28th Feb 2021.
- 4 To read the auditors report
- 5 To ratify, receive and adopt the audited Income and Expenditure Account for the year 31st March 2021 and the balance sheet as on date.
Please note that the Maharashtra State Registrar of Co-operative Societies has VESTED powers in all co-operative Societies' managing committees to take decision without seeking the permission of the AGM as regards Appropriation of profit, preparing and approving the budget for the current financial year - i.e. 2020-21, Appointing of Statutory Auditors for F.Y. 2021-22 and also Internal Auditor.
- 6 To appoint Auditor on behalf of the shareholders for the year 2021 - 2022.
- 7 To appoint Internal Auditors for the year 2021- 2022.
- 8 To ratify the declared dividend passed by the Managing Committee.
- 9 To fix budget for the year 2021-22.
- 10 To transact any other business that may be brought forward with the permission of the Chair.
- 11 Vote of Thanks.

Place: Mumbai
Date : 11/9/2021

By order of the
Managing Committee
Sd/-
Shailesh V. Prabhu
Hon. Secretary

Notes :

- 1 Members who have joined the meeting online will form the quorum.
- 2 32nd Annual report balance sheet Income and Expenditure account for F.Y. 2020- 21 are sent on the link below.
- 3 Members desirous of asking questions relating to the working of the society and statements of account, may send them to Hon. Secretary in writing or through email of the society (deepali.sukriteendra@gmail.com). so as to reach him on or before 22nd September 2021. All the replies will be given in the online meeting.
- 4 Members who have not collected their 2017-18 dividend are requested to collect the same before 30th December 2021 as otherwise the same would be transferred to the reserve fund as per rules.
- 5 Members are requested to communicate the change in addresses, if any and also to register their phone nos., Mobile nos., and email I.D. if any, with the society. So that the society can communicate with them and convey them the notice of the meetings in the future
- 6 Members are requested to collect their Share Certificates and Fixed Deposit Receipts, if not already collected.

Link for Virtual AGM YouTube Channel: vsit.site/b381g

For Annual Report, notice and accounts : <https://sukriteendracreditsociety.netlify.app>