

**DELHI HIGH COURT EMPLOYEES CO-OPERATIVE THRIFT  
& CREDIT SOCIETY LIMITED**

**[Regd No.267-C-TC]**

Delhi High Court, Sher Shah Road, New Delhi

**NOTICE  
FOR  
ANNUAL GENERAL BODY MEETING**

1. The next Annual General Body Meeting of the members of the Society will be held at 2.30 PM on Saturday, the 16<sup>th</sup> March, 2019 at the following address:

**Podium, 'A' Block  
Delhi High Court,  
Sher Shah Road, New Delhi**

2. The aforesaid venue of the AGM is subject to the permission to be granted by Hon'ble the Chief Justice to use the said Podium for the AGM.
3. If there is no quorum till 3.00 PM on Saturday, the 16<sup>th</sup> March, 2019, the meeting shall stand adjourned for half an hour and shall be reconvened at 3.30 Pm on the same day, i.e. Saturday, the 16<sup>th</sup> March, 2019 at the same place. No quorum shall be necessary at the adjourned meeting.
4. The agenda for the meeting is given below:

**AGENDA**

- (1) Confirmation of the Minutes of the last Annual General Body Meeting held on 24.03.2018.
- (2) Consideration and Adoption of the Annual Report on the working of the Society for the year 2017-18.
- (3) Adoption of the audited accounts for the year 2017-18 along with audited Balance Sheet.
- (4) To approve payment of interest on Compulsory Deposit @ 6% per annum for the financial year 2017-18.
- (5) To approve the proposal to award incentive dividend.
- (6) To approve the expenditure for the financial year 2017-18.
- (7) Any other item with the permission of the Chair.

Shri Anil Kumar Kaushal, Registrar, Delhi High Court shall preside over the meeting.

No refreshment would be served after the meeting.

New Delhi  
Dated : 12.02.2019

Sd/-  
(Hitesh Kalra)  
Secretary