

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 21st October, 2023 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 at 2.30 PM on Saturday, the 21st October, 2023, the meeting shall stand adjourned for half an hour and shall be reconvened at 3.00 PM on the same day, i.e. Saturday, the 21st October, 2023 at the same place. No quorum shall be necessary at the adjourned meeting.
4. The agenda for the meeting is given below:

AGENDA

- a) Consideration and Adoption of the Annual Report on the working of the Society for the year 2022-23.
 - b) Adoption of the audited accounts for the year 2022-23.
 - c) To approve payment of interest on Compulsory Deposit @ 6% per annum for the financial year 2022-23.
 - d) To approve the proposal to award incentive dividend.
 - e) Any other item with the permission of the Chair.
5. No refreshment would be served after the meeting.

New Delhi
Dated : 18-09-2023

Sd/-
(Hitesh Kalra)
Secretary