


MINUTES OF ANNUAL GENERAL BODY MEETING HELD ON 21.10.2023

<u>Sl. No.</u>	<u>Resolution</u>	<u>Decision</u>
1.	Consideration and Adoption of the Annual Report on the working of the Society for the year 2022-23.	Approved.
2.	Adoption of the audited accounts for the year 2022-23.	Approved.
3.	To approve payment of interest on Compulsory Deposit @ 6% per annum for the financial year 2022-23.	Interest 6% on CD approved.
4.	To approve the proposal to award incentive dividend.	13% Dividend Approved.
5.	Any other item with the permission of the chair.	NA

The meeting ended with a vote of thanks to the Chair.


21.10.23
Sunil Kumar Koushal
Presiding Officer