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 SPECIAL GENERAL BODY MEETING

- The Managing Committee, in its meeting held today (i.e. 20.03.2025), has unanimously decided to call **SPECIAL GENERAL BODY MEETING** of the members of the Society for consideration and approval of the below mentioned agenda.
- The said Special General Body Meeting of the members of the Society will be held at 2.30 PM on Saturday, the 05th April, 2025 at the following address:

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

- 3. The aforesaid venue of the SGBM is subject to the permission to be granted by Hon'ble the Chief Justice to use the said Podium for the AGM.
- 4. If there is no quorum at 2.30 PM on Saturday, the 05th April, 2025, 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 05th April, 2025 at the same place. No quorum shall be necessary at the adjourned meeting.
- 5. The agenda for the meeting is given below:

AGENDA

- a) To approve the proposal of enhancing the monthly contribution towards Compulsory Deposit from existing Rs. 1,000/- (Rupees One thousand only) per month to Rs. 2,000/- (Rupees Two thousand only) per month.
- b) To approve the proposal to amend the Bye-Laws of the society to the above effect.
- c) Any other item with the permission of the Chair.

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

<u>Note:</u> The above proposals, if approved, shall come into force w.e.f. the date when the amendment in the byelaws of the society are Registered by the O/o the Registrar, Co-operative Societies, Govt. of NCT of Delhi OR deemed to have been registered under the Delhi Co-operative Societies Act, 2003.

No refreshment would be served after the meeting.

New Delhi Sd/-

Dated: 20.03.2025 (Hitesh Kumar)
Secretary