

CLARIFICATORY NOTE

No.SE/SEC/ECOR/ECCS /95th AGM/2024-25

Dated : 19th September, 2024

For the purpose of understanding of the Notice of Annual General Meeting of S.E. S.E.C & E.Co.Rlys. Employees' Co-operative Credit Society Ltd., vide No. No.SE/SEC/ECOR/ECCS/ 95th AGM/2024-25 dated 9th September, 2024, which is scheduled to be held on 28.09.2024 and also in view of certain direction contained in the Order of Railway Board vide no. 2024/SBEC-III/Elections dated 09.09.2024 as well as letters from the Railway authorities, the following clarifications are being issued as an addendum to the above said Notice of Annual General Meeting dated 09.09.2024.

Sl. No.	Matter	Clarifications thereto
1	<p><u>Relevant Text of the Notice of Annual General Meeting of S.E. S.E.C & E.Co.Rlys. Employees' Co-operative Credit Society Ltd</u> (Page -1)</p> <p>the 95th Annual General Meeting of the Society will be held on 28.09.2024 (Saturday) at "S.E. Railway Institute, South Colony, Garden Reach, Kolkata-700043 for which the newly elected Delegates of the Society are hereby requested to attend the same at 07.00 A.M on that day at that place</p>	<p>i) As the Elections of the Board of Directors is compulsorily be held in the General Meeting of the Society as per Section 45J(4) of the Multi-state Co-operative Societies Act,2002, the said election has been arranged as part of the 95th Annual General Meeting as per directions of the Returning Officer.</p> <p>ii) The A.G.M will commence on 28.09.2024 at 07.00 A.M and will continue to transact the business of the house;</p> <p>iii) On commencement of A.G.M, as soon as the quoram of the meeting, as required in the clause 42(1) of the Bye-laws of the Society as well as Rule 16(1) of the Multi-state Co-operative Societies Rules,2002, is recorded, the Returning Officer, appointed by the Co-operative Election Authority, will start the procedure of the Elections of the Board of Directors as per schedule.</p>
2	<p><u>Relevant Text of Final Modalities(Notification) for holding of Secret Ballot Election-III dated 09.09.2024 contained on Para 6.5.11 as issued by the Railway Board</u></p> <p>Giving of gifts, cash etc. in any manner is strictly prohibited. Railway Co-operative Societies located within the jurisdiction of the zonal Railway should refrain from giving special loans (other than co-operative monthly thrift deposit loans) or/and special dividends during the period from the date of notification of elections to the last day of polling</p>	<p>i) Only applicable T.A and D.A and Sitting fee as per clause 37(1)(e) of the Bye-laws of the Society including applicable train fare and local conveyance cost will be paid to the Delegates for attending the Annual General Meeting;</p> <p>ii) No gift in any form will be provided to the Delegates except the stationery items which will be required by them to attend the Annual General Meeting'</p>



(A. Bandyopadhyay)
CHIEF MANAGER