

S.E., S.E.C. & E.Co. RLYS. EMPLOYEES' CO-OPERATIVE CREDIT SOCIETY LTD.
93, CIRCULAR GARDEN REACH ROAD, CALCUTTA- 700043.

CORRIGENDUM

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

Dated : 10th September, 2024

In partial modification of the issued ' Notice ' of ensuing 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 going to be held on 28.09.2024, this is to be noted that agenda No.10 of the said ' Notice ' and Point (c) of the ' Important point forming part of the Notice ' shall be read as follows:-

Page	Sl.No.	Rectified Agenda
1	10	<p>i) To elect 18 Nos. of Board of Directors (15 Nos. from General Category, 2 Nos. from Women category and 1 No. from the Scheduled Caste/Scheduled Tribes category).</p> <p>ii) To elect one Member to represent the Shareholders in the Shareholders' and Staff Welfare Fund Committee from amongst the Shareholders.</p>
2	c)	<p>Members who desire to contest in the election of Shareholders' and Staff Welfare Fund Committee can collect and submit the Nomination Form from/to <u>the Head Office or Branch Office either in person or by any person authorized by him from 17.09.2024 to 19.09.2024 everyday from 11.00 A.M to 3.00 P.M. While submitting the form, it should be duly proposed by a Delegate and seconded by another Delegate. Sri Ramesh Chandra Rout, Branch Manager, S.E., S.E.C. & E.Co. Railways E.C.C.S. Ltd., Garden Reach has been appointed as Returning Officer to the Election of Shareholders' and Staff Welfare Fund Committee. , The Nomination Form will be scrutinised at the Society's Head Office at Garden Reach on.20.09.2024 from 11.00 A.M to 03.00 P.M. Withdrawal of Nomination, if any, to be done on 21.09.2024 and 23.09.2024 from 11.00 A.M to 3.00 P.M. The election will be held on 28.09.2024 from 8.00 A.M to 02.00 P.M on 28.09.2024 (Saturday) simultaneously with the Election of Board of Directors of the Society under control of the Returning Officer appointed by the Co-operative Election Authority at the same venue. Counting of Votes and Declaration of Results will be done after Polling.</u></p>




(A.Bandyopadhyay)
CHIEF MANAGER