

**NOTICE**

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

Dated : 9<sup>th</sup> September,2024

At the outset, attention of the elected Delegates of the Society is drawn that pursuant to the direction given by the Co-operative Election Authority, Ministry of Co-operation, Govt. of India vide no. CEA-12011/09/2023 dated 04.09.2024, it has already been notified by Sri Bikash Chandra Bhattacharyya, A.R.C.S, Govt. of West Bengal and Returning Officer to the S.E., S.E.C. & E.Co. Railways Employees' Co-operative Credit Society Ltd, appointed by the Co-operative Election Authority, Ministry of Co-operation, Govt. of India vide no. SE/SEC/ECOR/ECCS /Election/B.O.D/2024/01 dated 06.09.2024 towards holding of Election of the Board of Directors of the Society from 8.00 A.M to 02.00 P.M on 28.09.2024 (Saturday) at the S.E.Railway Institute, South Colony, Garden Reach, Kolkata- 700043. The necessary Programme of Election as issued by the Co-operative Election Authority, Ministry of Co-operation, Govt. of India has already been published by Sri Bikash Chandra Bhattacharyya, Returning Officer.

Now, notwithstanding anything contrary contained in the Bye-laws of the Society, pursuant to Rule 15(1) of the Multi-state Co-operative Societies Rules,2002, it is hereby notified for information of all concerned that the **95<sup>th</sup> 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** to transact the following items of business as required in Section 39 of the Multi-State Co-operative Societies Act,2002( as amended in 2023) and also to cast their vote at the above-said Election of Directors as has been notified by the Returning Officer:-

1. To consider the report of the Board of Directors on the working of the Society for the year 2023-24 ended on 31<sup>st</sup> March, 2024;
2. To consider the Annual Accounts and Audit Reports for the year 2023-24 and to approve appropriation of the Net Profits including the rate at which Dividend for the year 2023-24 that may be paid to the Shareholders as provided in the Accounts of the Society for the year 2023-24.;
3. To consider the Annual Accounts and Audit Reports for the years 2014-15 to 2022-23, as has already been statutorily filed with the Income tax Authorities, Central Registrar of Co-operative Societies and other authorities;
4. To approve rate at which dividend for the year 2022-23 that may be paid to the Shareholders as provided in the Accounts of the Society for the year 2022-23
5. To ratify the rate of dividend as was provided in the Accounts as per proposal of the Board of Directors for the years 2014-15 to 2021-22 for which the amount of such dividend has already been credited to the CMTD accounts of the existing Shareholders (as on 01.06.2023) as per Clause 63(6) of the Bye-laws of the Society.;
6. To sanction authorization of budget for the years 2024-25 and 2025-26.
7. To fix the amount of borrowings for the year 2024-25
8. To approve the proposed amendments to the Clause Nos. 17(i) of the Bye-Laws of the Society for increasing Authorized Share Capital from Rs.200.00 crores to Rs.800.00 crores divided into applicable number of shares of Rs 20 each. .
9. To appoint Auditors from panel approved by the Central Registrar to hold office from the conclusion of the meeting as per Section 70(2) of the Multi-State Co-operative Societies Act,2002( as amended in 2023) along with Proviso thereto and Clause 70 (1)(a) of the Bye-laws of the Society
10. To elect one Member to represent the Shareholders in the Shareholders' and Staff Welfare Fund Committee from amongst the Shareholders.
11. Miscellaneous ( to be discussed with the permission of chair )



**Important points forming part of the Notice-**

- a) The members of the Society who have been declared duly elected in the election of Delegates in the year 2024 are entitled to attend the aforesaid Annual General Meeting.
- b) The following documents are attached herewith for delivery to the Delegates:-  
i) The report of the Board of Directors on the working of the Society for the year 2023-24 along with Annual Accounts and Audit Reports for the year 2023-24;  
ii) Annual Accounts and Audit Reports for the years 2014-15 to 2022-23;  
iii) A copy of the up-to-date amended Bye-laws of the Society;  
iv) A copy of the Proceedings of the 94<sup>th</sup> Annual General Meeting;  
v) Delegate Card  
vi) Notice issued by Returning Officer of the Society dated 06.09.2024.
- c) Members who desire to contest in the election of Shareholders' and Staff Welfare Fund Committee can collect and submit the Nomination Form from/to 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-opeartive Election Authority. Counting of Votes and Declaration of Results will be done after Polling.
- d) A Delegate who is an employee of the Society shall not be entitled to vote in terms of Section 31(a) of the Multi-state Co-operative Societies Act,2002:-  
i) at an election of a member of the Board of the Society and Shareholders';  
ii) In respect of framing of Bye-laws of the Society or any amendments thereto.  
-The same will apply in case of voting in Staff Welfare Fund Committee
- e) **Delegates must bring with them the Railway Identity Card/UMID card. Delegates will not be allowed to attend 95<sup>th</sup> Annual General Meeting of the Society and cast their vote for the election of the Directors of the Society without production of the aforesaid Identity Card/UMID card.**

**N. B. - All the Delegates are requested to check the Notice Board of the Registered/ Head Office, Branch Offices and Extension Counters as well as the Website of the Society regularly for Notification/advisory/order etc. regarding the Election and A.G.M of the Society. Our Website address is [https:// www.sesececorlyeccs.com](https://www.sesececorlyeccs.com) .**

Enclosures: As stated



**(A. Bandyopadhyay)  
CHIEF MANAGER**

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

Dated : 9<sup>th</sup> September,2024

Copy forwarded to Sri ..... Delegate, S.E., S.E.C. & E.Co. Railways E.C.C.S. LTD., \_\_\_\_\_



**(A. Bandyopadhyay)  
CHIEF MANAGER**