

NOTICE

No.SE/SEC/ECOR/ECCS Ltd./96th AGM/2025-26

Kolkata, Dated : 12th August, 2025

In continuation to this office's earlier Notice No. SE/SEC/ECOR/ECCS Ltd./96th AGM/2025-26, dated 7th July, 2025, issued pursuant to Rule 15(1) of the Multi-state Co-operative Societies Rules, 2002, in respect of holding the **96th Annual General Meeting of the Society at the Dr.Baba Saheb Ambedkar International Convention Centre, 89, Kamptee Road, Near Lal Godown (Between Indora and Teka Naka Square), Nagpur, Maharashtra on Saturday, the 13th September, 2025, at 10.00 A.M.**, this is to bring to the notice of all concerned that the following items of business will be discussed in the said meeting in terms of Section 39(1) of the Multi-state Co-operative Societies Act,2002 (as amended in 2023) as well as Clause No.37(2) of the Bye-laws of the Society:-

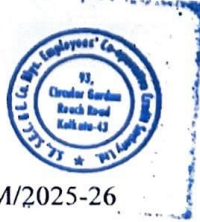
1. Consideration of the audited statement of accounts for the financial year 2024-25;
2. Consideration of the audit report, compliance and annual report;
3. Disposal of net profits
4. Approval of the annual budget
5. Appointment of Auditors;
6. Consider and approve the proposed amendments to the existing provisions of the Bye-Laws of the Society and also to incorporate new provisions in the Bye-Laws in conformity with the Multi- State Cooperative Societies Act,2002 [as amended by the Multi-state Co-operative Societies (Amendment) Act, 2023];
7. Any other matter laid before it by the Board of Directors.

If a Delegate desires to send any proposal for inclusion in the agenda, the same duly proposed by a Delegate and seconded by another Delegate should be sent directly to this office so as to reach the undersigned before 6.00 p.m. of 26th August, 2025. Proposals should preferably be typed. Proposals not received in time and / or not in conformity with Co-operative Societies Act and Rules and Bye-laws of the Society, will not be included in the agenda of the General Meeting.

A printed publication containing the following is forwarded herewith to each Delegate:-

- (I) Copy of the Report of the Board of Directors for the year 2024-2025 along with the Accounts for the year 2024-2025 and the Audit Report for the year 2024 - 2025.
- (II) Revised Budget for the year 2025-2026 and Authorisation for the year 2026-2027.

Delegates are requested to make it convenient to attend the meeting in time.




(A.Bandyopadhyay)
Chief Manager

NO.SE/SEC/ECORlys/ECCS Ltd./96th AGM/2025-26

Kolkata,Dated : 11.08.2025

Copy forwarded to Sri Delegate, SE.,SEC.&ECORlys.
E.C.C.S. LTD., with the following enclosures :-

- (i) Annual Report on working of the Society for the Financial Year 2024-2025.
- (ii) A copy of the Proceedings of the 95th Annual General Meeting held at Puri on 5th February, 2025.
- (iii) A copy of the By-laws taking amendments upto the 95th Annual General Meeting held at Puri on 5th February, 2025.
- (iv) Delegate Card.

For Chief Manager