

N O T I C E

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

Kolkata, Dated : 7th July, 2025

It is hereby notified to all the Delegates of the Society that the **96th Annual General Meeting** of the Society will be held on **Saturday, the 13th September, 2025, at 10.00 A.M.** at the **Dr.Baba Saheb Ambedkar International Convention Centre, 89, Kamptee Road, Near Lal Godown (Between Indora and Teka Naka Square), Nagpur, Maharashtra,** to transact the following items of business in terms of Clause No.37(2) of the Bye-laws of the Society:-

1. To consider the report of the Board of Directors on the working of the Society for the year 2024-2025 ended on 31st March, 2025.
2. To consider the Accounts for the year 2024-2025 and to approve appropriation of Net Profit for the year 2024-2025 including the rate at which Dividend for the year 2024-2025 may be paid to the Shareholders, as recommended by the Board of Directors.
3. To consider the Audit Reports for the year 2024-2025.
4. To sanction the Revised Budget for the year 2025-2026 and Authorisation for the year 2026-2027.
5. To fix the amount of borrowing for the year 2025-2026.
6. To consider and approve the proposed amendments to the provisions of Clauses of the Bye Laws of the Society.

Printed publication 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 as well as amendments to the provisions of Clauses of the Bye Laws of Society, as is required to be accompanied with the Notice of Annual General Meeting as per Clause No. 40(6) of the Bye-laws of the Society, will be sent to the Delegates shortly. Revised Budget for the year 2025-2026 and Authorisation for the year 2026-2027 will also be sent to the Delegates later.

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

N. B.

- i) In order to facilitate the Delegates of the Society to book reservation in the trains at the appropriate time to reach the venue of 96th Annual General Meeting of the Society at Nagpur on 13.09.2025, this Notice for the AGM is being issued by the Management of the Society well in advance much before the prescribed time of minimum 30 days as per Clause No. 40(1) of the Bye-laws of the Society.
- ii) The members of the Society who remain delegates of the Society as on the date of the A.G.M. will be entitled to attend the aforesaid Annual General Meeting.
- iii) The members of Shareholders' and Staff Welfare Fund of the Society are also entitled to be present in the aforesaid meeting.
- iv) Time period for seeking amendments in the existing provisions of the Bye-laws of the Society by the Delegates, if any, for inclusion in the agenda of the 96th A.G.M, will be intimated to the Delegates by the Society at the time of sending printed publications of accounts and amendments to the Bye-laws, as proposed by the Board of Directors.



- v) Necessary Delegate Card for the Delegates to attend A.G.M. on 13.09.2025 will be provided in due time, which is to be carried by them at the venue of the Annual General Meeting.
- vi) Delegates must bring with them the Identity Card issued by Railway Authority and/ or UMID Card. They will not be allowed to attend at the 96th Annual General Meeting without production of the aforesaid Identity Card.
- vii) 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 96th A.G.M of the Society. Our Website address is – www.seseccorlyveccs.com




(A. Bandyopadhyay)
Chief Manager

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

Kolkata, Dated : 07.07.2025

Copy forwarded to Sri Delegate, SE,SEC & ECo Rlys. E.C.C.S. LTD., for information.

(A. Bandyopadhyay)
Chief Manager