

THE BHARAT CO-OPERATIVE THRIFT AND CREDIT SOCIETY LTD.

(formerly known as The Mathoo Co-operative Urban TIC Society Ltd.)

Regd. Office : 33/12, Shakti Nagar, Delhi-110007 Ph: 61111493

NOTICE

Notice is hereby given that the 25th Annual General Body Meeting of The Bharat Co-operative TIC Society Ltd., will be held as per schedule below:-

Date : 21-09-2025
Day : Sunday
Time : 10:30 A.M.
Place : Shri Panchayati Dharmshala, Seva Sadan,
66-67 E, Kamla Nagar, Delhi- 110007

If the quorum is not complete by 11:00 A.M., the meeting shall stand adjourned for fifteen minutes and the 25th Annual General Body Meeting will start at 11:15 a.m. on the same day at the same place (D.S.C.S. Rule, 2007).

BUSINESS

1. To pay homage to the expired members of the Society.
2. To approve the minutes of the 24th Annual General Body Meeting held on 29.09.2024.
3. To approve Hony. Secretary Report on the progress of the Society.
4. To approve the Audit Report, Receipt & Payment A/c, Income & Expenditure A/c and Balance Sheet for the year 2024-2025.
5. To dispose off Profit for the year 2024-2025 in accordance with the Delhi Cooperative Society Act, 2003, Rule 2007 & the Bye-Laws No. 44 of the Society.
6. To fix up the maximum credit limit of the Society.
7. Any other matter with the permission of the chair.

For & on behalf of the Managing Committee of
The Bharat Co-operative TIC Society Ltd., Delhi

Sd/-

MUKUL JAIN
(Hony. Secretary)

Place : Delhi

Date : 25/08/2025

PLEASE NOTE :

1. Bring the Agenda/any Photo I-Card issued by the Govt. with you, otherwise entrance will be difficult.
2. If any Member wish to see the Audit Report, he/she can come to Society Office till four days before the A.G.M. during the working hours.
3. If, any Member have any proposal with him/her, he/she can send in the same in writing to the Society Office till four days before A.G.M.
4. If any member wants to receive Annual Report through Regd. A.D. post Society may provide this after deposit a sum of Rs. 50/- in advance.
5. Please fill up your KYC Form immediately and submit it in Shakti Nagar office
6. **Please park your vehicle at any suitable place but not in front of the Dharmshala Main gate.**

CC:

1. The Registrar, Co-op Societies, Parliament Street, New Delhi - 110001
2. All members of the Society
3. Notice Board of the Society