



# The Bank of Baroda Employees' Co-operative Credit Society Limited

Regd. No. 86 of Cal. of 1975

C/o. Bank of Baroda, 4, India Exchange Place, Kolkata - 700 001  
& 4, Brabourne Road, Kolkata - 700 001, Secretary : 98363 14455 (M)

Ref: .....

Date: .....

Date: 29/09/2021

## NOTICE

Dear Friends,

It is hereby noticed that the 40th Annual General Meeting of The Bank of Baroda Employees Co-operative Credit Society Ltd. will be held on 5th October, 2021 at 5 p.m. virtually through Google Meet to dispose of the following agenda.

All our Co-operative friends/members are requested to be present in the said meeting and co-operate with the society to successfully complete the said meeting.

Yours faithfully,

*Shobswami*

**SUBHAJIT GOSWAMI**  
SECRETARY

### Agenda of Annual General Meeting :-

- \*\*a) Election of Nine Directors of the Board, (Provided that such election shall be held once in every five Co-operative years).
- b) Confirmation of the proceedings of the last half-yearly and annual general meetings and special general meeting , if any;
- c) Consideration of the annual report prepared and presented by the board;
- d) Consideration of the latest audit report and compliance thereof and audited statement of accounts referred to in section 98;
- e) Approval of the annual budget;
- f) Consideration of any report of inspection or inquiry made in accordance with the provision of this Act and by-laws, if any;
- g) Consideration of matters relating to loans and advances given to the directors and their relatives and action to be taken for recovery thereof in case of default;
- h) Approval of appointments , if any, of the relatives of directors of the board other than those selected by the Co-operative Service Commission;
- i) Creation of specific reserves and other funds and review of the actual deployment of reserves and other funds;
- j) Distribution of net profit, if any;
- k) Review of operational deficit or loss and consideration of the plan to make good the losses, if any;
- l) Approval of the long-term perspective plan and annual operational plan;
- m) Fixation of borrowing limit as may be necessary;
- n) Approval of code of conduct of members of the board formulated by it;
- o) Amendment of by-laws, if any;
- p) Expulsion of members, if any;
- q) Adoption of new resolution , if any;
- r) Consideration of such other matters as specified in by-laws;
- s) Consideration of any other matter which may be brought at the meeting as miscellaneous items in accordance with the provisions of this Act and by-laws of the Co-operative Society.

\*\*a) Does not apply for this year.