

Regd address: TA 111, Main Okhla Road, Tughalakabad Extn. New Delhi - 110 019

MINUTES OF MEETING OF THE 3rd ANNUAL GENERAL BODY OF THE PAURI GARHWAL SWAYAM SAHAYTARTH (U) CO-OP T&C SOCIETY LTD HELD ON 25.09.2022 AT 10:00 AM AT GURUDWARA, MAIN OKHLA ROAD, TUGHALAKBAD EXT., NEW DELHI.

3rd Annual General Body meeting (AGM) of Pauri Garhwal Swayam Sahayarth (Urban) Thrift and Credit Society Ltd (hereinafter "Society") was held on 25th September 2022 at the Gurudwara, Main Okhla Road, Tughalakabad Extension, New Delhi 110 019.

Attendees:

members attended the meeting. List of attendees enclosed.

Agenda:

As per the notice dated 22.08.2022.

Minutes of the meeting

At the outset Sh. Yashpal Singh, President of the Society addressed the gathering and thanked the members for attending the meeting. Thereafter, the President proposed that Chairman for the AGM may be chosen among the members of the Society and the meeting should be held under the Chairmanship of the chosen Chairman.

Sh. Bhagat Singh Rawat, Hon'ble Member of the Society was chosen as the Chairman of the AGM unanimously and the AGM was held his Chairmanship. The Chairman addressed the gathering and briefed the members and encouraged members to be support the Society.

Agenda 1: Adoption of the report of managing committee for the year end on 31st March, 2022 together with the Audited Accounts.

Sh. Vikas Singh, Secretary presented the audited annual accounts of the Society. Discussion on the accounts was held and Secretary answered all the queries raised. Thereafter, Accounts were approved by the General Body.

Agenda 2: To sanction the appropriation of profit in accordance with section 53, 54 and 55 of the Delhi Co-operative Societies Act 2003 and Delhi State Co-operative Societies Rules, 2007.

All the appropriations proposed in the annual accounts were approved by the General Body.

Agenda 3: Budget for the financial year 2021-22

Secretary briefed the General Body regarding the expenses made during FY 2021-22 and appraised the members regarding probable expense for the FY 2022-23. The matter was discussed in detail and after discussion it was decided unanimously that Managing Committee is authorized to make necessary expenses on behalf of Society.

Agenda 7: Any other business that may be brought forward with permission of the Chair

Queries were raised by the Members of the Society and all the queries were answered by the Managing Committee.

Thereafter, Meeting ended in cordial environment with motion of thanks to the chair.

For and on behalf of the Managing Commi

Vikas Singh

Secretar

Dated:
Copy to:

1. Notice Board of the Society
2. Assistant Registrar (T&C Society). Sec - 06, O/o
Registrar of Co-operative Societies, Parliament Street,
New Delhi 110 001.

3. Attendance sheet

4. Video-in PAN Drive

Yashpal Singh
President
9958782299

Vikas Singh
Secretary
96509930999

Hitender Singh
Rawat
Vice President
9899604925

Rajpal Singh
Gusain
Treasurer
9873022303

Sandeep Singh
Joint
Secretary

Smt. Meena
Member

Smt. Rekha
Member