



STEEL AUTHORITY OF INDIA EMPLOYEES' COOPERATIVE CREDIT SOCIETY LIMITED

Ref.No.SECS/023/2024-2025/098

Date: 09th December 2024

NOTICE

Sub: 57th Annual General Meeting

In terms of Section 39 of the Multi-State Cooperative Societies Act, 2002 and Rule 13 of the Rules under the Act, Notice is hereby given that the 57th Annual General Meeting of the Society's, will be held on **Sunday, the 05th January 2025 at 08.00 A.M.** at the Registered Office situated at "**Ispat Cooperative House**", 12, Charu Chandra Place – East, Kolkata – 700 033, to transact the following business:-

01. Confirmation of the minutes of the 56th Annual General Meeting held on 10th September 2023 and to take note of actions on decisions taken thereat;
02. Consideration of the Annual Report of the Board of Directors for the year 2023-2024;
03. Consideration of the Audited Statement of Accounts for the year ended 31st March, 2024 together with separate Audit Report and Compliance thereon;
04. Review of actual utilization of Reserve and other Funds;
05. Disposal of Net Profit for the year 2023-2024;
06. Consideration and approval of the Annual Budget and Operational Plan for the year 2024-2025;
07. Consideration of cases of loan made to the Members of the Board and the cases of default, if any, in respect of such loans;
08. Appointment of Auditors for the year 2024-2025 and fixation of remuneration thereof;
09. Consideration of the proposal of fixing up the maximum borrowing limit for the year 2023-2024 from (1) Members and Nominal Members and (2) Financial Institutions;
10. Consideration of the proposal for Amendment to Byelaws of the Society;
11. List of Employees who are the relatives of the Members of the Board of Directors' or the Chief Executive Officer;
12. Formulation of Code of Conduct for the Members of the Board of Directors' and the Chief Executive Officer;
13. To elect **19 (Nineteen)** Members of the Board;&
14. Consideration of any other matters with the permission of the Chair;

For and behalf of the
STEEL AUTHORITY OF INDIA EMPLOYEES'
COOPERATIVE CREDIT SOCIETY LIMITED

Saugata Roy

Chief Executive Officer

Saugata Roy
Chief Executive Officer
Steel Authority of India Employees'
Co-operative Credit Society Limited

Distribution: -

All the Members of the General Body.

