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## NOTICE OF

### 64<sup>th</sup> Annual General Meeting

#### SIEMENS EMPLOYEES' MULTISTATE CO-OP. CREDIT SOCIETY LTD.

Reg.No. MSCS/ CR/ 1413/07.06.2023

Old Reg No. 29753/1961

Kalwa Works, Thane Belapur Road, Airoli Node, Navi Mumbai -400 708.

Date : 22<sup>nd</sup> August, 2025.

### NOTICE

NOTICE is hereby given that the 64<sup>th</sup> Annual General Meeting of Siemens Employee's Multistate Co-Operative Credit Society Ltd., will be held on Sunday the 14<sup>th</sup> September 2025 at 9.00 a.m. at Anand NX Hall, Ground floor, Near Anand Cinema, Thane (E) to transact the following business.

### AGENDA

1. To approve the minutes of 63<sup>rd</sup> Annual General Meeting held on 18<sup>th</sup> August 2024.
2. To approve the Annual Report and the Audited Statements of Accounts for the year ended 31.03.2025 and authorise the distribution of net profit.
3. To read and consider the Internal Audit Report for the year 2024-2025.
4. To read and consider the Statutory Audit Report for the year 2024-2025.
5. To appoint an Internal Auditor and Tax Auditor for the financial year 2025-2026 and fix up their remuneration.
6. To appoint the Statutory Auditor for the year 2025-2026 as per provision of Multistate Co-Op. societies Act 2002.
7. To approve the Annual Budget for the year 2025-2026.
8. To consider and approve the Muti state Co-operative Societies Amendment Act 2023.
9. To grant leave of absence to the members of the society other than those whose names appear on the attendance register of this 64<sup>th</sup> Annual General Meeting.
10. To consider any other matters that may be brought forward with the permission of the chair.

For Siemens Employees' Multistate Co-operative Credit Society Ltd.

  
MANOJ MOHITE

SECRETARY

- Note :
1. In case there is no quorum the meeting will stand adjourned and the adjourned meeting will be conducted after half an hour in the same premises on the same day to transact the business on the Agenda irrespective of the quorum.
  2. Any member intending to ask for clarification or question at the general meeting is requested to send the same in writing to reach Secretary/Chairman at least 3 days in advance before the date of the meeting.
  3. As per new amended bye-laws members must be present for at least once in 5 consecutive AGM's to be an Active Members.