



শেল্টার কো-অপারেটিভ হাউসিং সোসাইটি লিমিটেড  
**SHELTER CO-OPERATIVE HOUSING SOCIETY LTD.**

(REGD. NO. 15/CMAH OF 2001 DATED 23.05.2001)

77CG/2, ANUPAMA HOUSING COMPLEX, PHASE-II, VIP ROAD, KOLKATA - 700 052

PHONE : 2500 6787

WEBSITE : [www.shelteranupama.org](http://www.shelteranupama.org) • EMAIL ID : [shelter.anu2@gmail.com](mailto:shelter.anu2@gmail.com)

Ref No : SCHSL / ADMN -1 / 217 / 2023 – 24

Date : 25.02.2024

To

Shri /Smt .....

Membership No. .... Shelter Co –operative Housing Society Limited

Flat NO..... Anupama Housing Complex, phase –II,

V I P Road Kolkata -700052.

Subject : Notice for 22nd Annual General Meeting ( A G M )

Dear Member/s ,

As per resolution adopted in 216<sup>th</sup> meeting of the Board of Director held on 25<sup>nd</sup> February 2024 the 22nd Annual General Meeting ( A G M ) of Shelter co –operative Housing Society Limited will be held on 17<sup>th</sup> march 2024, ( Sunday ) at the central park at 3 PM in accordance with section 29 and 90 (1) of West Bengal Co –operative act 2006 and rules 2011 to transact the following business.

- A. Confirmation of minuetts of the 21<sup>st</sup> Annual General Meeting ( A G M )
- B. Election/Co -option of Directors of the Board , if any .
- C. Consideration of Annual report prepared and presented by the board .
- D. Consideration of the Audit report for the financial year 2022 -23 and compliance thereof the audited statement of accounts referred to section 98.
- E. Proposal of the Annual Budget for the year 2024 -25.
- F. Proposal of maintenance charges of the year 2024 -25 by AGM which was approved and resolution adopted in the BOD meeting.
- G. Proposal of major repairing and maintenance charges for various civil works for Buildings in the Society .
- H. Proposal of the appointments, if any, of the relatives of the directors of the board other than those selected by the cooperative service commission.
- I. Distribution of net profit, if any. Proposal
- J. Review of operational deficit or loss and consideration of the plan to make good the losses , if any .
- K. Proposal of the long term perspective plan and annual operational plan.
- L. Fixation of borrowing limit as may be necessary .
- M. Approval of code of conduct of the members of the board formulated by it.
- N. Amendment of Bye –Laws, if any .
- O. Expulsion of members, if any consideration of such matters as specified by the Bye –Laws.

P. Consideration of any other matter which may be brought at the meeting as miscellaneous items in accordance with the provision of the act and bye-laws of the co-operative Societies.

Thanking you

Yours truly,



(Secretary)

Shelter Co-operative Housing Society Limited

CC, to :-

1)The Joint Registrar of Co-operative Societies,  
Kolkata Metropolitan area Housing cell  
245, B . B. Ganguly Street  
Kolkata -700012.

2)All Notice Board of the Society.

3) Website :- [www.shelteranupama.org](http://www.shelteranupama.org)



( secretary)

Shelter Co-operative Housing Society Limited