



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 • EMAIL ID : shelter.anu2@gmail.com

Ref No : SCHSL / ADMN -1 / 150 /2021 – 22

Date : 19.02.2023

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 21st Annual General Meeting (A G M)

Dear Member/s ,

As per resolution adopted in 208th meeting of the Board of Director held on 28th January 2023 the 21st Annual General Meeting (A G M) of Shelter co –operative Housing Society Limited will be held on 19th march 2023, (Sunday) at the central park at 3 PM (maintaining physical distance and using mask as per the norms exist in the context at present) 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 minutes of the 20th 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 2021 -22 and compliance thereof the audited statement of accounts referred to section 98.
- E. Approval of the Annual Budget for the year 2023 -24.
- F. Approval of maintenance charges of the year 2023 -24 by AGM which was approved by meeting and resolution adopted in the BOD meeting.
- G. Approval of major repairing and maintenance charges for various civil works for the safety of the Buildings.
- H. Approval 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.
- J. Review of operational deficit or loss and consideration of the plan to make good the losses , if any .
- K. Approval 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,

Banerjee
19/02/2023
(Jayanta Banerjee , secretary)

Shelter Co-operative Housing Society Limited

CC, to :-

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

2)All Notice Board of the Society.

3) Website :- www.shelteranupama.org



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(Jayanta Banerjee , secretary)
Shelter Co-operative Housing Society Limited