

IRCON Employees Co-op Thrift & Credit Society

(Registered under Delhi cooperative societies act 1972, Registration Number-808(U))

Correspondence address, C-4 District Centre, Saket, New Delhi-110017

File No.- IECTC/24TH/AGM/24-25/2

Date: 10th May, 2024

Speed Post/ E-mail

NOTICE FOR ANNUAL GENERAL MEETING

Twenty Fourth Annual General Meeting of IRCON EMPLOYEES CO-OP THRIFT AND CREDIT SOCIETY LTD. Will be held on 11.06.2024 at (13:00 Hours) 1:30 PM in "Conference Room* " 4th Floor, C-4 District Centre, Saket, New Delhi-17.

The agenda are as follows: -

1. Confirmation of the last Minutes of the 23rd AGM
2. Secretary's Report
3. To present the audit report and adoption of accounts for 2021-2022 & 2022-2023.
4. Rectification/approval of dividend @18% for 2022-2023.
5. Election for the post of President, Vice President, Secretary, Treasurer and 8 Members (2 seats are reserved for lady members) as per the schedule overleaf.
6. Any Other Agenda/item with the approval of chair.

Meeting shall start at 13:00 hours on 11.06.2024. The quorum of the meeting will be observed up to 13:15 hours. In case the quorum is not completed, the meeting will be adjourned from 13:15 hours to 13:45 hours and the adjourned meeting shall take place at 13:45 hours at the same place. In the adjourned meeting no quorum shall be necessary in terms of Rules.

Nripendra K. Roy
10/05/2024
NRIPENDRA KUMAR ROY

PRESIDENT

Mob- 9560595279

Copy forwarded to: -

1. Individual Members of the Society
2. Assistant Register (S/W) Office of Register, Cooperative Society, Govt of NCT of Delhi, Parliament Street, New Delhi-110001
3. Notice of Agenda can be viewed at www.ircontcsociety.com also.
4. Returning officer Mr.Neeraj Gupta C/o IRCON, Saket.

* Venue may change

Office of the Returning Officer
C/o Ircon International Ltd.
C-4, District Centre, Saket, New Delhi-17
For IRCON EMPLOYEES COOPERATIVE THRIFT & CREDIT SOCIETY LTD
Correspondence address, C-4 District Centre, Saket, New Delhi-17

Dated-10.05.2024

Notice for Election

Last elections of the MC of the Ircon Employees Coop T&C Society were held on 14.02.2020. President on behalf of present MC vide letter dated 08.03.2024 has requested the undersigned to function as Returning Officer for the election of the New Managing Committee to be held on 11.06.2024 and undersigned has accepted their request.

Therefore, undersigned, Mr. Neeraj Gupta, returning officer of the said Ircon Employees Cooperative T&C Society Ltd, shall conduct a meeting of the aforesaid Society on 11.06.2024 immediately after the normal business (at 1330 hours) of the Society in its 24th AGM on 11.06.2024. The meeting shall be for conducting the election for one (1) post of President, one (1) post of Vice President, and eight (8) post of members of the MC (out of which 2 posts are reserved for Women Member). The elections to the MC are being held under the provision of DCS Act 2003, enforced w.e.f 01.04.2005 and the term of the MC shall be for three (3) years.

Election Programme

Sr.No.	Programme	Date	Time	Venue
1.	Issue of Nomination forms (Free of cost)	16.05.2024 to 21.05.2024	10:00 AM to 01:00PM	4 th Floor, Mechanical section, C/o IRCON C-4 District Centre, Saket New Delhi. This can also be down loaded from the website of society www.ircontcsociety.com
2.	Filling of Nomination	24.05.2024 to 26.05.2024	10:00AM to 04:00PM	-do-
3.	Scrutiny of Nominations	29.05.2024	14.:30PM	-do-
4.	Display of Valid Nominations	29.05.2024	05:30PM	Notice Board 4 th florr/website
5.	Withdrawal of Nominations	01.06.2024	10:00AM to 3:00PM	
6.	Display of final list of Contesting Candidates	01.06.2024	05:00PM	Notice Board 4 th floor/ website of society
7.	Polling, if necessary	11.06.2024	03:00PM	Venue of Meeting

The nomination forms can be obtained free of cost from the venue as shown at S.No 1 above. Nomination forms should be handed over to the undersigned personally either by the candidate or by his/her proposer or seconder on the date and time mentioned along with the Cash Security of Rs.1000/- for the above said post. In case the candidate gets less than 1/6th of the total votes polled, the Security Deposit shall be forfeited and such candidate shall be disqualified from contesting the election in the Society for a period of three years. No person shall be eligible to contest election on two seats simultaneously. The proposer and seconder should not be defaulter. A member shall not be eligible to contest for the election if he has not completed a minimum period of one year from the date of acquiring membership in the society to the date of filling of the Nomination. A list of Members of the society is available with the undersigned/President of the Society for information. Interested member can obtain the membership list from the undersigned/President against payment of prescribed fee as per provision of DCS Rules 1973 (as amended from time to time).

Special Note: The meeting shall start immediately after the normal business of the Society is over in its 24th AGM to be held on 11.06.2024 at 1300 hours as per the Agenda Notice.

Counting of votes: Counting will start immediately after the polling is over (if required) and result will be declared after the counting.

Neeraj Gupta
Returning Officer
Mobile-9560595033

Copy forwarded to:

1. Individual Members of the Society together with Agenda Notice for 24th AGM dated 11.06.2024.
2. President /Secretary, IECTCS
3. Asstt Registrar, O/O registrar cooperative Society, Govt. of NCT of Delhi, Parliament Street New Delhi-110001 (Speed Post)
4. Notice Board at 4th floor Ircon Office, Saket, New Delhi.

THE DELHI CO-OPERATIVE SOCIETIES RULES, 2007

SCHEDULE-II

FORM – B

(Clause (4) Schedule - II)

To,
The Returning Officer,
IRCON EMPLOYEES COOPERATIVE THRIFT & CREDIT SOCIETY LTD,
C-4, District Centre, Saket, New Delhi-17.

Dear Sir,

I, S/o of Shri
Member of IRCON EMPLOYEES COOPERATIVE THRIFT & CREDIT SOCIETY LTD., with membership No.
hereby propose the name of Shri
S/o Shri..... and a member of IRCON EMPLOYEES COOPERATIVE THRIFT
& CREDIT SOCIETY LTD, Membership No..... as a candidate for the post of **President/Vice-
President/Member of the Committee** of the said society for the election to be held on **Dt-11.06.2024**.

Signature

Name

Membership No.

Of the Proposer

I, S/o Shri
Membership No. of IRCON EMPLOYEES COOPERATIVE THRIFT & CREDIT SOCIETY LTD.
hereby second the above proposal.

Signature

Name

Membership No.

Of the Seconder

DECLARATION BY THE CANDIDATE

I, S/o Shri..... Membership No.....
IRCON EMPLOYEES COOPERATIVE THRIFT & CREDIT SOCIETY LTD hereby agree to my nomination for
election as **President/Vice-President/Member of the Managing Committee** of the IRCON EMPLOYEES
COOPERATIVE THRIFT & CREDIT SOCIETY LTD.

I further declare that: -

1. I am not an employee of the said society.
2. My age on is.....years..... months.
3. I am eligible to vote.
4. I do not incur any of the disqualifications for election of the Managing Committee of the said society under the provision of the Delhi Co-operative Societies Act 2003 and Rules 2007 and registered Bye-laws of the Society.
5. I possess the necessary qualifications specified in the Byelaws of the Society for election as **President /Vice-President/Member of the Committee** .

Signature

Name

Membership No.

Of the Candidate

(FOR OFFICE USE ONLY)

Received this nomination from at a.m./p.m. on

Signature of the Receiving Officer with Seal

ACKNOWLEDGEMENT

Received the nomination form of Shri
presented by Shri

candidate/proposer/seconder for election at a.m./p.m. on

along with Rs. 1000/- (Rupees One thousand only) in cash/cheque

Signature of the Receiving Officer with Seal