



MULTI STATE AGRI-HORTICULTURAL DEVELOPMENT CO-OPERATIVE SOCIETY LTD.

Registered Under Ministry of Co-operation,
Govt. of India, New Delhi. Reg. No.: MSCS/CR/468/11
Registered Office: MSCS Bhavan, Poonjar South P. O.,
Kottayam - 686 582, Ph.: 04822 272936, 80782 80291
E-mail: archdeaconmscs@gmail.com

Notice for the Annual General Body Meeting

Notice is hereby given that, the 11th Annual General Body Meeting of the shareholders of the Multi State Agri – Horticultural Development Co-Operative Society Ltd. will be held at MSCS Registered office, Poonjar South on 29th September 2022 Thursday 3.00 Pm to transact the following business. Members are requested to attend the meeting on time.

1. To discuss and adopt the Report of Board of Directors
2. To receive, discuss and adopt the Audited balance Sheet as at 31/03/2022 and profit and loss account of the society for the financial year ended 31/03/2022 together with annual auditors report.
3. To appoint Auditors for the year 2022-2023 and fix remuneration.

Agenda

1. Notice of Annual General Meeting.
2. Presentation of report of the Board of Directors
3. Consideration of Annual Accounts for the financial year 2021-2022
4. Discussion and adoption of the Auditors report on the Balance Sheet and Accounts.
5. Appointment of Statutory Auditors for the financial year 2022-2023
6. Approval of the Budget for the financial year 2022-2023
7. Opening branches in Kerala & Karnataka.
8. Investment in subsidiary institutions.
9. Expanding geographical areas to Tamil Nadu, Maharashtra, Goa
10. Increasing Authorised Share capital.
11. Opening of customer facilitation Center
12. Question and Answer Section
13. Any other matters with the permission of the chairman

By Order of the Director Board,

Sd/-

Managing Director

Place: Poonjar

Date: 07/09/2022

NB: For rising of any questions or Suggestions, Prior notice is required on or before 24/09/2022