

ESAF SWASRAYA MULTI STATE AGRO COOPERATIVE SOCIETY LIMITED

Registered under Multi-State Cooperative Society Act, 2002 as per Regn.No. MSCS/CR/442/2011

Regd. Office: First Floor, JSR Square, Kalathode, Thrissur, Kerala – 680655

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www.esafcooperative.in

NOTICE

NOTICE is hereby given that the 14th Annual General Body Meeting of ESAF Swasraya Multi-State Agro Cooperative Society Limited will be held at Dharsana Convention Centre, Peechi Road, Vilanganoor, Thrissur, Kerala-680653 on Saturday 27th of September 2025 at 11 AM to consider the under noted Agenda.

Agenda:

1. Prayer
2. Welcome Address
3. Chairperson's Speech
4. Approval of the Minutes of the previous Annual General Body Meeting
5. To consider the Audited financial statements as of 31st March 2025
6. To consider the Auditor's Report, Audit Compliance Report and Annual Report
7. Review of Operational deficit, if any
8. Creation of specific reserves and other funds
9. Approval of the Annual Budget
10. Review of the utilization of Reserves and other Funds
11. Approval of the long-term plan, the annual operational and the branch expansion plan
12. Review of the Annual Reports and accounts of subsidiary institutions
13. Expulsion of members, if any
14. Amendments to the Bye-laws of the Society in alignment with the National Cooperative Policy, 2025.
15. Constitution of Smaller General Body as per Section 38(1) of MSCS Act 2002 read with Rule 13(2) and Bye Law No.28 of the Society.
16. Review of the Code of Conduct for the members of the Board and Officers
17. Election of members of the Board, if any
18. Review of the list of employees who are relatives of the members of the Board and Chief Executive
19. Appointment of Auditors, as per the MSCS (Amendment) Act, 2023, for the year 2025-26 and to fix their remuneration
20. Details to be disclosed under Section 39(3) of the Act, if any
21. Any other matters allowed by the Chairperson
22. Questions and Answers
23. Vote of Thanks

BY ORDER OF THE BOARD

Thrissur
08-09-2025

SALEENA GEORGE
CHAIRPERSON

Note: The list of proposed Bye-law amendment is attached herewith. Copy to HO & Branches Notice Board and Website for publication.

(For publication in the Newspapers (1) Business Standard – English (2) Business Standard- Hindi (3) The Hindu Thisai-Tamil (4) Mangalam – Malayalam editions.)