

**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, Keralam – 680655

Tel : 0487-2375776 Email: [communications@esafcooperative.com](mailto:communications@esafcooperative.com)

[www.esafcooperative.in](http://www.esafcooperative.in)

---

**NOTICE**

NOTICE is hereby given that the 15<sup>th</sup> Annual General Body Meeting of ESAF Swasraya Multi-State Agro Cooperative Society Limited will be held at Dharsana Convention Centre, Peechi Road, Vilanganoor, Thrissur, Keralam-680653 on Saturday 26<sup>th</sup> of September 2026 at 10:30 AM to consider the following 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 31<sup>st</sup> March 2026
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, 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. Review of the Code of Conduct for the members of the Board and Officers
16. Election of members of the Board, if any
17. Review of the list of employees who are relatives of the members of the Board and Chief Executive
18. Appointment of Auditors, as per the MSCS (Amendment) Act, 2023, for the year 2026-27 and to fix their remuneration
19. Details to be disclosed under Section 39(3) of the Act, if any
20. Any other matters allowed by the Chairperson
21. Questions and Answers
22. Vote of Thanks

**BY ORDER OF THE BOARD**

Thrissur  
09-09-2026

Sd/-  
**SALEENA GEORGE**  
**CHAIRPERSON**

Note: The list of proposed Bye-law amendment is attached herewith. Copy to Notice boards of Registered office, Corporate Office, Branches and Website for publishing.

For Newspaper publication in the operational areas of the society