



State Bank Employees' Co-operative Credit Society Ltd (SBHECCS)

Estd: 1952 (Regd under Multi State Cooperative Societies Act 2002) Reg No. MSCS\CR\373\2010

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Ref No. CCS\GB\ 36 \ 2025-26

Date : 09 09 2025

To
All Members of State Bank Employees'
Co-Operative Credit Society Ltd.

NOTICE

The Annual General Body Meeting of the Society will be held on **Tuesday, the 23rd September, 2025 at 6.30 p.m.** in the premises of Prabhat Towers "PARWANA HALL" Chapel Road, Opposite to State Bank of India, LHO, Amaravati Circle, Hyderabad, to transact the following Agenda;

AGENDA

- 1 President's address presenting a fair view of the State of affairs and the latest Financial Position of the Society.
- 2 To confirm the minutes of the Annual General Body Meeting held on 27th September 2024 and the Special General Body Meeting held on 3rd March 2025 to be read out by the Secretary.
- 3 To consider / approve the proposed improvements in the Subsidiary Working Rules of Welfare Schemes ;
 - i) Mutual Benefit Fund Scheme - Subsidiary Working Rules
Bye Law No.33A :- Rule No 2 ; 4(a) i ; 4(b) ii and 4(b) vi.
 - ii) Superannuation Benefit Fund Scheme - Subsidiary Working Rules
Bye Law No. 33B :- Rule No 4-2 i) ; 4-2 ii) ; 4-5 and 4-7.
 - iii) Medical Assistance Reimbursement Fund Scheme - Subsidiary Working Rules
Bye Law No. 33D :- Rule No 3-1 ; 5-1 b) ; 5-8 ; 5-9 and 5-10.
- 4 To receive and adopt the Annual Statements of Accounts, Audited Balance Sheet for the year ending 2025.
- 5 To approve the Interest / Dividend payable for the FY 2024-25.
- 6 To appoint an Auditor to Audit the accounts of the Society for the ensuing year.
- 7 To consider and approve resolutions proposed by the Managing Committee conducive to promote the economic interest and such other measures to setup specific goals to the attainment of the objects of the Society as prescribed in the Bye-Laws.
- 8 To approve the Annual Budget for the FY 2025-26.
- 9 To transact any other business with permission of the chair.
- 10 Vote of thanks.


(D. UDAYABHASKAR)
PRESIDENT