



# AIRPORTS AUTHORITY OF INDIA STAFF CO-OPERATIVE CREDIT SOCIETY LTD.

MUMBAI AIRPORT

(Reg. No. BOM/RSR/703. Dt. 10/04/1975), ☎ : 022-28322233.

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"A" -11/16, New Quarters, Bamanwada, Vile-Parle (East), Mumbai-400099.

Ref. No.: AAI/SOC/MUMBAI/AGM/2023

Date: 12<sup>th</sup> September 2023.

## NOTICE

Notice is hereby given that the 48<sup>th</sup> Annual General Meeting of the members of the AAI Staff Co-op. Credit Society Ltd. will be held on **Wednesday, 27<sup>th</sup> September 2023 at 16:30 P.M.** at premises of Porta Cabin, near Bank of Baroda, New Airport Colony, Vile-Parle (East), Mumbai – 400099, to transact the following business all the members are requested to kindly make it convenient to attend the meeting.

### Agenda:

1. To read and confirm the minutes of the 47<sup>th</sup> Annual General Body Meeting held on 23<sup>rd</sup> September 2022.
2. To consider and adopt the Annual Report, Balance Sheet, Profit & Loss Account and the Auditor's Report of the year of 2022-23.
3. To approve the appropriation of Profit recommended by Managing Committee for the year ended 31<sup>st</sup> March 2023, and to declare Dividend.
4. To read and approve the Internal Auditor's Report for the year 2022-23.
5. To appoint Internal Auditors and Statutory Auditors for the year 2023-24.
6. To approve the Audit Rectification Report.
7. To approve Estimate Budget Sheet for the year 2023-24.
8. To transact any other business with the permission of the chair.



(SANJAY S. PATOLE)  
Hon. SECRETARY

### Notes: -

- 1) If there is no quorum at the fixed time of the meeting, meeting shall stand adjourned for next half an hour and thereafter, the same agenda of the meeting would be transacted on the same day and at the same venue irrespective of quorum in terms of the byelaws No. G1.5
- 2) Balance Sheet and Profit and Loss Account for the year ending 31<sup>st</sup> March 2023 are displayed on the Notice Board of Society for information of members.
- 3) Members desiring any information as regards accounts of the society are requested to write & reach to the management of the society before meeting.
- 4) Transfer Members are requested to inform Society office in writing or through e-mail for their Transfer Station, Changes in Residential Address, Mobile Number.