

## **NOTICE & AGENDA**

**Notice is hereby given that the 25<sup>th</sup> Annual General Body Meeting of The Advocates' Mutually Aided Co-op. Society Ltd., will be held on Sunday the 4<sup>th</sup> day of August 2024, at 11:00 A.M. at City Civil Court Premises, DiwanDevdi, Hyderabad, to discuss the following AGENDA**

1. To ratify and approve Minutes of previous Annual General Body Meeting held on 06.08.2023.
2. To approve the Audited Annual Report for the year ending 31st March, 2024
3. To declare Interest on Shares for the Financial Year 2023-2024
4. To approve the Revised Budget Estimates for the year 2024-2025
5. To ratify the conversion of 250 Associate Members as Share Holders and 250 Waiting List Members as Associate Members as approved by the Board.
6. To extend the services of internal Auditor Sri D.Sridhar, C.A of Lans & Co. for the Financial Year 2024-2025 (upto June,2025) as approve by the BOD with a remuneration of Rs.60,000/- + GST per quarter.
7. To ratify the appointment of Sujith Brundia & Co statutory Auditor for the year 2023-2024 as per BOD resolution dated 05-01-2024 with a remuneration of Rs.2,00,000/- + GST p.a and to continue his services for the financial year 2024-2025.
8. To call for and hold extra ordinary General Body Meeting on 3<sup>rd</sup> November, 2024 to consider Suggestions given by various members and Amendment Committee for Amendment of existing Bye-laws
9. To clarify on the ambiguity prevailing between Bye-laws and minutes of 24<sup>th</sup> AGM on appointing and functioning aspects of "Supervisory Committee" as referred by the BOD.
10. To write off Rs.13,86,504/- lying in books pending from Gold Loan Auction defaulters since old Years, as per Sec.22 (X) (IV) of TMACS Act,1995.
11. To ratify the increase of Death Benefit amount of Rs.7 lacks (for SH), Rs.6 lacks (for AM) and Rs.5 lacks (Waiting List) from Rs.6, 5 and 4 lacks respectively from 01-05-2024 as per BOD Resolution
12. To ratify the increase of Funeral expenses payable to the Nominee of the deceased member to Rs.50,000/- from Rs.40,000/- from November,2023 as per BOD Resolution
13. To ratify the BOD resolution to enhance the Medi Claim limit from Rs.2 lacks to Rs.2.50 lacks from 22-05-2024 to 21-05-2025
14. Any other item/items with the permission of the chair.

**NOTE : PROPOSALS AND QUESTIONS:-**

Any Member desirous of raising any question with regard to Accounts, affairs of the Society, the Members shall give the same in writing on or before 17-07-2024.

**NOTE :The A.G.M. Attendance Register will be closed at 12:30 p.m. sharp on 04-08-2024.**

Place : Hyderabad  
Date : 12-07-2024

Sd/-  
**ANIL KUMAR ALUGADDALA**  
**PRESIDENT**

**NOTE :**

1. Notice of date of Election & AGM are published in two daily News Papers i.e., Andhra Jyothi & Business Standard ,dated 21-06-2024.
- 2.To become eligible to contest the Elections for Society every such Member to adhere to the conditions mentioned in Clause 21 of TSMACS 1995 Act along with other rules & Bye Laws
3. Please collect the copies of Annual Reports from Head Office in advance, the un- collected copies will be sent by post to the Members to the available address with the office.
4. The Members are requested to carry the Annual Report Booklet for the A.G.M. being held on 04-08-2024.