

Ministry of Health Co-Operative Thrift & Credit Society Ltd.

Nirman Bhawan New Delhi

(Regd. No.-1827)



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Date : 9th Oct, 2026

Ministry of Health Co-Operative Thrift and Credit Society Ltd.
7th Floor, NCDC Building, Sham Nath Marg, New Delhi.
(Regd. No.1827)

09th October, 2026

GBM MEETING NOTICE

Subject : Annual General Body Meeting of the Society to be held on 28th October 2026 (Wednesday) in the premises of Kartavya Bhawan I, New Delhi.

The Annual General Body Meeting of the Ministry of Health Co-Operative Thrift and Credit Society Ltd., New Delhi will be held on 28th October, 2026 at 2 P.M. in the upper ground floor of Compass Canteen, Kartavya Bhawan-I, New Delhi. In case the quorum will not be completed within half an hour, the meeting shall be adjourned for 15 minutes on the same day and the adjourned General Body Meeting shall take place from 2.15 P.M. on the same date and venue. In the adjourned meeting, no quorum shall be necessary in terms of the DCS Rules 2007. All members are requested to please attend the meeting.

2. Any Resolution, which the members may like to move, may please be forwarded to the undersigned by 15.10.2026.

3. The Agenda of the meeting is given below:

- President's Speech
- Confirmation of the proceedings of the last General Body Meeting.
- Presentation of the Working Report of the Society by Secretary for the Year 2025-26.
- Presentation of the Audited Statements of Accounts and Appropriation Accounts for Year 2025-26 and their adoption.
- Presentation of compliance report and their adoption.
- Consideration & Adoption/Ratification of the disposal of Net Profit for Year 2025-26.
- Consideration and approval on the Budget Estimates of Misc. expenditure for the years 2026-27 & 2027-28.
- Ratification of New Members enrolled/members resigned during the year 2025-26.
- Ratification of the disbursement of dividend to Members during 2025-26.
- Resolutions for amendment in by-laws for consideration and adoption (Official and Non-Official).
- Any other item with the permission of Chair.

(Abhinay Kumar Shrivastava)
Secretary, MoHCTCSL

To

1. All Members of the Society.
2. The Registrar, Co-operative Societies, Govt of NCT of Delhi, Sansad Marg, New Delhi.
3. Website of the Society (mohealthtcs.com).

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