

INDIAN STATISTICAL INSTITUTE CO-OPERATIVE CREDIT SOCIETY LTD.

Registered under the Multi State Co-operative Societies Act, 1984
(Regd. No. CR-7 of 2nd August 1975)

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203, Barrackpore Trunk Road
Kolkata – 700108.

10th September, 2025.

NOTICE

As per the decision of the Managing Committee it is notify that the 48th Annual General Meeting of the Indian Statistical Institute Co-operative Credit Society Limited (Regd. No.C.R.7 of 2nd August 1975), 203, B. T. Road, Kolkata - 700108 will be held on 26th September, 2025 at 3 P.M. at the PJ Auditorium of the Institute to consider the under mentioned agenda.

All members are requested to be present in the meeting in time.

By order of the Managing Committee


(DILIP KUMAR HALDER)
Secretary

AGENDA

1. Confirmation of the proceedings of the last Annual General Meeting held on 29-09-2024.
2. Consideration of the Annual Report, Audit Report and Audited Statement of Accounts for the year 2024-2025.
3. Disposal of net profits including declaration of rates of dividend.
4. Approval of the Annual Budget (estimated) for 2026-2027
5. Appointment of the Auditors and remuneration of the Auditor.
6. Election of the Board of Directors' for the period from 2026 to 2030.
7. Transaction of any other business that may be brought before the meeting agreeable to the Bye-laws of the Society.