



**Air Corporations Employees' Co-operative  
Thrift & Credit Society Ltd.  
New Delhi (Regd. No. 444)**

Website : [www.acetcsoc.com](http://www.acetcsoc.com) | E-mail : [acetcsoc@gmail.com](mailto:acetcsoc@gmail.com)

Ref. No. ACE/T&C/AGM-21

Date: 22-01-2022

**NOTICE**

Notice is hereby given to all the members (under Co-operative Act 2003 and Delhi State Co-operative Societies Rules 2007) that 55<sup>th</sup> Annual General Body Meeting of the Society shall be held through Video Conference (in view of persisting Pandemic) on 06<sup>th</sup> February 2022 at 09.00 AM, to transact the following business.

- i. To receive and adopt the Report of the Managing Committee for the year ended on 31<sup>st</sup> March, 2021 together with the Audited Balance Sheet and Profit & Loss Account.
- ii. To sanction the appropriation of profit in accordance with section 53, 54 and 55 of the Delhi Co-operative Societies Act 2003 and Co-operative Rules.
- iii. To transact any other business that may be brought forward with the permission of the chair.
- iv. As 1/3<sup>rd</sup> of the total number of members subsisting on the meeting are required to be present at the General Body Meeting to form the quorum, members are requested to attend the same in large number. In case there is no quorum as required under the rules, the meeting will stand adjourned and will be held after half an hour on the same day & at the same time through video conference. Meeting ID and Password would be shared with the members in due course of time.

**for and on behalf of the  
Managing Committee**

Place: IGI Airport, Terminal-1  
New Delhi- 110037  
Date: 22.01.2022

*Neelam*

**NEELAM MISHRA  
Joint Secretary**

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