



KALASHTCS

कलश को-ऑपरेटिव थ्रिफ्ट एंड क्रेडिट सोसाइटी लिमिटेड

फ्लैट नं. 239, दूसरी मंजिल, डीडीए-एसएफएस फ्लेट्स

सैक्टर 5, पॉकेट 1, द्वारका, नई दिल्ली-110075

Mob. 9810856759, 9911884596

web: kalashtcs.com, email: kalashtcs@gmail.com

Ref. No.: KTC/AGM/12/2026

Date: 14/09/2026

अध्यक्ष

श्री प्रेम प्रकाश शर्मा

महासचिव

श्री राजेंद्र पांडेय

संरक्षक

श्री के एन पांडेय

उप संरक्षक

श्री तारा दत्त भट्ट

आंत. लेखा परीक्षक

व वित्तीय सलाहकार

श्री सुरेश पांडेय

उपाध्यक्ष

श्री अशोक चन्द्र भट्ट

संयुक्त सचिव

श्री मोहन चन्द्र जोशी

कोषाध्यक्ष

श्री उमेश पांडेय

उप कोषाध्यक्ष

श्री पवन पांडेय

कार्यालय सचिव

श्री हरीश चन्द्र पपनै

कार्यकारिणी सदस्य

श्रीमती मंजु पांडेय

श्रीमती प्रेक्षा जोशी

श्री नवीन चंद्र पांडेय

श्री प्रकाश चन्द्र मिश्रा

श्री जीवन नाथ गोस्वामी

To,
The Assistant Registrar
Section-8, Co-operative Societies
Govt. of NCT of Delhi,
Old Court Building, Parliament Street,
New Delhi-110001.

Subject: Intimation regarding Annual General Meeting (AGM) and Election of the Society.

Sir,

This is to inform you that the **Annual General Meeting (AGM)** of **Kalash Co-operative Thrift & Credit Society Ltd.** is proposed to be held as per the provisions of the applicable Co-operative Societies Act, Rules and Bye-Laws of the Society.

The details of the proposed Annual General Meeting are as under:

Date: 25th October'26

Day: Sunday

Time: 10 AM Onwards

Venue: Centre For Cultural Resources And Training (CCRT)

Address: 15-A, Block D, Palam Extension, Sector 7 Dwarka, Dwarka, Delhi, 110077

It is further informed that the **election of the Society will also be conducted on the same day**, i.e. on the date mentioned above, as per the applicable rules and provisions governing the Society.

For conducting the said election, a **Returning Officer (RO)** has been appointed by the Society. A copy of the **RO Appointment Letter** along with the **Acceptance Letter** submitted by the **appointed Returning Officer** is enclosed herewith for your kind information and record.

The AGM shall transact the business as per the agenda circulated to the members of the Society, and the election proceedings shall be conducted separately under the supervision of the appointed Returning Officer in accordance with the applicable rules and bye-laws.

This intimation is being submitted for your **kind information and record**.

You are requested to kindly take the above information on record.

Thanking you,

For Kalash Co-operative Thrift & Credit Society Ltd.

Authorized Signatory

Name: Mohan Joshi

Designation: Joint Secretary

Enclosures:

1. Copy of MOM regarding Annual General Meeting
2. Copy of Appointment Letter of Returning Officer (RO)
3. Copy of Acceptance Letter of Returning Officer (RO)



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Mob. 9810856759, 9911884596

web: kalashtcs.com, email: kalashtcs@gmail.com

Ref. No.: KTC/RO/09/2026

Date: 10/09/2026

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The Asstt, Registrar
Section-8, Co-operative Societies,
Govt. of NCT of Delhi,
Old Court Building, Parliament Street,
New Delhi-110001.

Subject-Election of Managing Committee

Society Reg. No.: 10330-SW-TC

Respected Sir,

We inform you that the Society managing committee meeting held on 30/08/2026 at Tilak Vatika Dabri, New Delhi and following resolution was passed regarding election of Managing Committee:

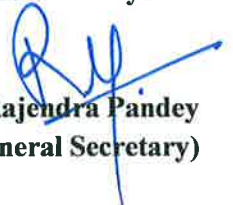
“Resolved that Sh. Sandeep khatri, Secretary, Nanda Devi Co-op Urban T/c Society Ltd. 139B , Ist floor, Mohammadpur, New Delhi 110066, appointed as Returning Officer for holding the election of the Managing Committee of the Society as per DCS Act, 2003, DCS act 2007 and Registered Bye Laws of the society. The expenses of the election will be met out from the funds of the society.”

“Further resolved that the Society shall pay Rs. 10,000/- as honorarium to the Returning Officer for conducting the election of the Managing Committee of the Society after completion of the election process. The Election shall be conducted on Saturday, Sunday and Gazetted holidays only except National Holidays.”

This is for your information and necessary action.

Thanking you,

For Kalash Cooperative Thrift & Credit Society Ltd.


Rajendra Pandey
(General Secretary)

Encl. 1.Copy of Appointment of Election Officer and Accepted letter.