



SIMFED

SIKKIM STATE COOPERATIVE SUPPLY & MARKETING FEDERATION LIMITED
Above Sangram Bhawan, Development Area, Gangtok, East Sikkim – 737 101

Ref No: SIMFED/AGM/2024-25/588

Date: 29.01.2025

NOTICE

In terms of paragraph 32(1) of the Cooperative Societies Act read with Chapter- V, sub-clause 3 of the Byelaws, it is hereby notified that the 14th **Annual General Meeting (AGM)** cum Election of the Board of Directors of the Sikkim State Co-operative Supply and Marketing Federation Limited (SIMFED), will be held on the **21st of February, 2025** at **Hotel Rendezvous, Behind Telephone Exchange, Gangtok** from 11:00 AM to transact the following business:

- To confirm the Minutes of the 13th Annual General Meeting held on 24th of September, 2015.
- To consider and approve the amended Bye-laws of the Federation.
- To consider the Annual report of the Board of Directors for the year 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21, 2021-22, 2022-23, 2023-24.
- To consider and approve the Audited Balance Sheet and the Audit Report on statement of Accounts for the financial year 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21, 2021-22, 2022-23, 2023-24.
- To consider and approve the distribution of profit for the year 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21, 2021-22, 2022-23, 2023-24.
- To consider and approve the declaration of dividend for the year 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21, 2021-22, 2022-23, 2023-24.
- Dissolution of existing Board of Directors (only the primary members).
- Election of the Board of Directors from the primary member Societies.
- **Any other business for which prior notice has been given three days in advance and with the permission of the Hon'ble Chairperson.**

All shareholders are requested to kindly attend the meeting.

It is hereby informed that only one delegate from each member society may attend the meeting for which supporting resolution of the managing committee is to be produced in advance at the reception counter.

Please produce identification slip as enclosed duly filled at the reception of the venue between 10:00 am to 10:45 am.

Sd/-

Managing Director