

NOTICE & AGENDA

Notice is hereby given that the 27th Annual General Body Meeting of The Advocates' Mutually Aided Co-op. Society Ltd., will be held on Sunday the 2nd day of August 2026, at 11:00 A.M. at City Civil Court Premises, DiwanDevdi, Hyderabad, to discuss the following AGENDA

1. To ratify and approve Minutes of previous Annual General Body Meeting held on 03.08.2025.
2. To ratify and approve Minutes of Spl. General Body Meetings held on 09.11.2025 & 22-02-2026
3. To approve the Audited Annual Report for the year ending 31st March, 2026
4. To declare Interest on Shares for the Financial Year 2025-2026
5. To approve the Revised Budget Estimates for the year 2026-2027
6. To ratify the conversion of 250 Associate Members as Share Holders and 250 Waiting List Members as Associate Members as approved by the Board.
7. To extend the services of internal Auditor Sri Naveen Reddy, C.A of Lans & Co. for the Financial Year 2026-2027 (upto June,2027) as approved by the BOD with a remuneration of Rs. 25,000/- + GST per month.
8. To extend the services of of Sujith Brundia & Co statutory Auditor for the year 2026-2027 (up to June,2027) as approved by the BOD with a remuneration of Rs.2,25,000/- + GST per annum
9. To review on the latest status of Muneerabad Land leveling as per Spl General Body Meeting decision held on 22-02-2026
10. To review on the latest status on phase wise construction at Uppal Bhagayath Society land in plot no.4,5 & 10 as per Spl General Body Meeting decision held on 22-02-2026.
11. Any other item/items with the permission of the chair.
12. Distribution of Meritorious Certificates and Honoring of Highest Depositors.

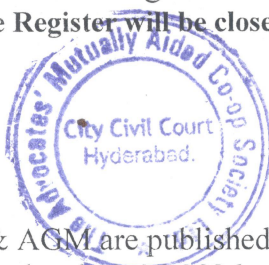
NOTE : PROPOSALS AND QUESTIONS:-

Any Member desirous of raising any question with regard to Accounts, affairs of the Society, the Members shall give the same in writing on or before 18 -07-2026.

NOTE :The A.G.M. Attendance Register will be closed at 12:30 p.m. sharp on 02-08-2026.

Place : Hyderabad

Date : 09-07-2026



Sunil Bhaskar Ganu
SUNIL BHASKAR GANU
PRESIDENT

NOTE :

1. Notice of date of Election & AGM are published in two daily News Papers i.e., Andhra Jyothi & Business Standard ,dated 10-06-2026.
- 2.To become eligible to contest the Elections for Society every such Member to adhere to the conditions mentioned in Clause 21 of TSMACS 1995 Act along with other rules & Bye Laws
3. Please collect the copies of Annual Reports from Head Office in advance, the un- collected copies will be sent by post to the Members to the available address with the office.
4. The Members are requested to carry the Annual Report Booklet for the A.G.M. being held on 02-08-2026.