

NOTICE & AGENDA

Notice is hereby given that the 26th Annual General Body Meeting of The Advocates' Mutually Aided Co-op. Society Ltd., will be held on Sunday the 3rd day of August 2025, 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 04.08.2024.
2. To ratify and approve Minutes of Extraordinary General Body Meeting held on 03.11.2024.
3. To discuss and approve the proposed Amendment to Bye law No.16 for making provision for quorum as suggested by Bye Laws Committee, dated 04-07-2025.
(3A) To discuss and approve to hold Special General Body Meeting on 09th November, 2025.
4. To approve the Audited Annual Report for the year ending 31st March, 2025
5. To declare Interest on Shares for the Financial Year 2024-2025
6. To approve the Revised Budget Estimates for the year 2025-2026
7. To ratify the conversion of 250 Associate Members as Share Holders and 272 Waiting List Members as Associate Members as approved by the Board.
8. To extend the services of internal Auditor Sri D.Sridhar, C.A of Lans & Co. for the Financial Year 2025-2026 as approved by the BOD with a remuneration of Rs. 25,000/- + GST per month.
9. To extend the services of of Sujith Brundia & Co statutory Auditor for the year 2025-2026 as approved by the BOD with a remuneration of Rs.2,25,000/- + GST per annum
10. To discuss and to approve the proposal of BOD dated 06-12-2024 for enhancement of Group Personal Accident policy coverage to Rs.20,00,000/- from Rs.15,00,000/-
11. To discuss and to approve the BOD recommendation to provide one lakh Mediclaim and Group Accident Policy to the (5) major Bar Association Employees having 10 years' service.
12. To consider the proceedings of Uppal Bhagayat land development Committee dated 05.05.2025 and proposals submitted by R.R. Architect for development of Uppal Bhagayat land.
13. Any other item/items with the permission of the chair.

NOTE : PROPOSALS AND QUESTIONS:-

Any Member desirous of raising any question with regard to Accounts, affairs of the Society, the Member shall give the same in writing on or before 18-07-2025.

NOTE :The A.G.M. Attendance Register will be closed at 12:30 p.m. sharp on 03-08-2025.

Place : Hyderabad

Date : 09-07-2025


SRINATH PILLARISETTY
PRESIDENT

NOTE :

1. Notice of date of Election & AGM are published in two daily News Papers i.e., Andhra Jyothi & Business Standard ,dated 20-06-2025.
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 03-08-2025.