In the name of Allah And Allah Has Permitted 'Bia' And Prohibited 'Riba'. (Al Qur'an)

Crescent Cooperative Ltd. (CCL) Anantnag, J&K

Head Office: General Bus Stand, Anantnag Kashmir 192101 (www.ccljk.org, Email id: mail@ccljk.org, Phone: 9469719408)

No.: CCL/FY-11/0016.

Dated: 04-08-2025

Notice for Annual General Meeting (AGM) 2025

As under the provisions of section 29 of SRC Act of 1999, Annual General Meeting (AGM) is an obligatory event to be organized by a cooperative within 150 days from the close of its Financial Year.

As AGM provides a chance to take part in the policy decisions and it also plays an important role in the proper functioning of an institution.

As such it is hereby notified for the information of all the concerned members that the AGM 2025 (10th AGM) will be held on 17th of August 2025 AD (Sunday). (In Sha Allah)

In addition to the routine business of considering and approving required documents for Annual Filing, in the AGM, there will be a special session where in a Special Resolution is required to be passed regarding certain necessary Amendments in the AoA of the cooperative. (Copy enclosed)

The actual venue, time, sequence of agenda points and other related matters/instructions required in this regard will be circulated separately in due course of time.

Hope all the members of CCL will remain available on the fixed date and make their attendance possible in this annual event of the cooperative.

Dated: 04-08-2025

Chairman

Copy to

- 1. Deputy Registrar, Cooperative Societies, Anantnag
- 2. Asst. Registrar, Cooperative Societies, Achabal
- 3. Shariq Hussain and Associates (Chartered Accountants).
- 4. All basic members of CCL
- 5. Office file