

ENCLOSURE – II

1. Total Number of Members on the registrar on the date of the Annual General Meeting : _____
2. Number of Members present on Annual General Meeting : _____
3. Number of Members required to constitution quorum : _____

Extract of the proceeding relating of amendments approved at the general AGM meeting held on 26/08/2017

No. of the Bye law Original	Amended	Working of the resolution passed and approved in amendment	Name of proposer	Name of Seconded	Second & third member present at the meeting	Number of voting in favour of amendment

Managing Committee Members

Chairman

ENCLOSURE – III

No of the Bye-law Original	Wording of the existing Bye-law	Wording of the Bye-law amended amendment	Reasons for amendment

Managing Committee Members

Chairman

ENCLOSURE – IV

Copy of the Bye-laws (as amendment) at the Annual General Body Meeting held on: / /2020

No. of the amended Bye-law	Wording of the Bye-law as they would read when amended

Chairman

ENCLOSURE – V

Additional information relating to the Society and the date of Annual General Meeting dated / /2020, Nani Daman 396210.

1. Name of the Society
2. Number & Date of Registration
3. Rate of interest on borrowing lending paid up Share Capital
 - A. Deposits
 - B. Loan from Central Bank
 - C. Share Subscriptions
 - D. Share Subscriptions
4. Capital & Liabilities
 - A. Limit outside borrowing as per bye-law

 - B. Total Net value of members asset
(to be given in the case of Agriculture Credit Societies)
5. Profit and Loss the last Three Years (in case of Agriculture Societies)

Managing Director

Vice Chairman

Chairman