BPCL KOCHI REFINERY EMPLOYEES' CO-OPERATIVE CREDIT SOCIETY LTD. No. E-213

Akshaya Bharat Building, Ambalamugal, Ernakulam Dist., Pin - 682 302
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Annual General Body Notice 2025 - 2026

Place: BPCL KR Canteen Hall

Date: 28th October 2026 (Wednesday)

Time: 5.05 pm

Notice is hereby given that the Annual General Body Meeting of BPCL Kochi Refinery Employees' Co-Operative Credit Society Ltd. No. E-213, Ambalamugal, will be held on 28th October 2026 at 5.05 pm under the chairmanship of President Shri. Ajith Sen L. S., at BPCL Kochi Refinery Canteen Hall, Ambalamugal.

Agenda:

1. Welcome Address.
2. Presidential Address and Directors Report.
3. Presentation of Memento to employees who are retiring for the Month of October 2026.
4. Presentation of Education Award 2026.
5. Presentation of the Minutes of the previous meeting (2024-2025).
6. Presentation of Audited Statement of Accounts & Audit Certificate for the financial year 2025-2026.
7. Presentation of Audit Defects.
8. Profit distribution for the financial year 2025-2026.
9. Approval of supplementary Budget for the financial year 2025-2026.
10. Approval of Revenue Budget for the financial year 2027-2028.
11. Proposal for Bye law Amendments. Clause No. 81.(1)
12. Purchase of land for future developmental activities.
13. Answer to Queries, if any.
14. Any other matters with the permission of the Chair.
15. Vote of thanks.

For and on Behalf of the Board of Directors

Ambalamugal
12/10/2026

BPCL Kochi Refinery Employees' Co-op. Credit Society Ltd., No. E-213 * AMBALAMUGAL PIN-682 302

S Jagadeesh Kumar
Hon. Secretary

N.B. Queries if any, on operations / Accounts of the Society shall be submitted to the Society Office at 4.00 pm on or before 23rd October 2026.