

केन्द्रीय सरकारी सेवा सहकारी भुमि तथा  
गृह निर्माण समिति लि० (उ० प्र०)  
(पंजीकरण सं० २११८ दिनांक ३.११.७१)  
सामुदायिक केन्द्र, ए-१३१, सेक्टर-३६, नोएडा-२०१ ३०३

KENDRIYA SARKARI SEVA SEHKARI  
BHUMI TATHA GRIH NIRMAN SAMITI LTD (U.P)  
Email: [ksssbtgnsLtd@gmail.com](mailto:ksssbtgnsLtd@gmail.com) Website: [www.ksssbtgnsLtd.in](http://www.ksssbtgnsLtd.in)

Ref No: KSSS/AGM/2025/1268

Date: 03/07/25

**KENDRIYA SARKARI SEVA SEHKARI BHUMI TATHA GRIH NIRMAN  
SAMITI LTD**

**Notice for Annual General Meeting**

Notice is hereby given to the Honable Shareholders of KSSSBTGNS Samiti Ltd. the next Annual General Meeting of the Samiti will be held on 20.07.2025(Sunday) at 11:00 am hours at A-131 Community centre, Sector - 36, Noida . The Agenda for the meeting is enumerated below:

1. Observing two minutes silence to condole the death of shareholders who left us, since last AGM held on 28-01-23
2. Welcome by President of the Samiti .
3. Confirmation of minutes of the last AGM held on 28<sup>th</sup> January 2023.
4. Action Taken Report by Secretary.
5. Address by the President of Samiti.
6. Presentation and adoption of annual accounts of the Samiti for the period 2022-23 and 2023-24.
7. Budget Approval for the Fiscal Year 2025-26.
8. Question & Answers Session & valuable suggestions by the members if any.
9. Any other matter with the permission of President of Samiti.

(1)



RATNESH MISHRA  
SECRETARY



10. Vote of thanks to all attendees.

**Notes:**

- Permission for proxy attendance (Only for Blood Relations) to be taken 48 hours prior to AGM which requires attested share certificate of the member & ID card ( Voter ID, Passport, Aadhar Card e.t.c.)
- Balance Sheet/Profit Loss Accounts of the Samiti for the mentioned period 2022-23 & 2023-24 will be available w.e.f. 14.07.2025 for Shareholders to have a look, at the Office of the Samiti. And if any query is to be raised, that has to be given in writing 72 hrs (03 Working Days) in advance so that satisfactory reply can be produced in AGM.

Shareholders are requested to arrive 30 minutes ahead of the Meeting time so that the meeting can start on time after all those present are properly seated. The meeting will start with the singing of National Anthem.

Refreshment will also be served during the meeting followed by lunch after the meeting for all the Present distinguished members.

Honorable member are requested to keep peace and harmony during the meeting.



(2)

For KSSSBTGNs LTD

A handwritten signature in blue ink, appearing to read "R. Mishra".

03-07-2025

RATNESH MISHRA  
SECRETARY