

**Delhi State Consumers Co-operative Federation Ltd., New Delhi**

**Proceedings of the Meeting of the general body of the Federation held on the 09<sup>th</sup> October 2024**

13 delegates of the member stores attended the meeting.

The president Shri Puran Singh who presided over the meeting, welcomed the delegates and requested the Secretary to present the agenda items.

Secretary explained the working results for the year 2023-2024 and thanked the member stores for their cooperation and assistance which facilitated the Federation in achieving excellent working results during the year 2023-24, after many years.

He particularly thanked the management of NAFED and NCCF, specially the Chairman and MD of NCCF for their cooperation and assistance by associating the Federation in sale of pulses and other item in Delhi. The Secretary also thanked the management of NCCF, for coopting him on the Board of NCCF. He also thanked the Chairman of National Cooperative Labour Federation of India for associating him in the events being organized by them from time to time. He also thanked the manager and other officers and staff of Dwarka Branch of Punjab National Bank and Canara Bank for their support and cooperation. The delegates lauded the efforts made in achieving the excellent working results.

Thereafter the agenda items were taken up as under :

**Agenda item No. 1**  
**Confirmation of the minutes of the last general body meeting of the Federation held on 21.10.2023**

The minutes were confirmed.

**Agenda item No. 2**  
**Report of the Managing Committee**

The report of the managing committee as detailed by the Secretary, was noted

**Agenda item No. 3**  
**Audited Accounts of the Federation for the year 2023-24 alongwith the report of the Auditors and audit compliance report.**

The audited accounts were approved, the report of the auditors perused and audit compliance report was approved.

**Agenda Item. 4**  
**Work Programme and Budget Estimates for the year 2025-26**

The Following Work Programme & Budget Estimates were approved

## Work Programme

(Rs./Lakhs)

<u>Particulars</u>	<u>Actuals</u>		<u>Proposed for 2025-26</u>
	<u>2023-24</u>	<u>April –August 2024</u>	
Sales	3049.58	893.91	1000.00
Margin	133.50	38.71	40.00
Other Income	<u>6.71</u>	<u>1.02</u>	<u>2.00</u>
Total Income	<u>140.21</u>	<u>39.73</u>	<u>42.00</u>
<u>Expenses</u>			
Salaries & Allowances	15.37	9.09	20.00
Adm. Expenses	14.28	4.68	10.00
Selling & Distribution	1.39	1.04	2.00
Other Expenses	<u>3.76</u>	<u>0.16</u>	<u>0.50</u>
Total Expenses	<u>34.80</u>	<u>14.97</u>	<u>32.50</u>
Profit before Tax	105.41	24.76	9.50
Income Tax provision	4.00	-	-
Losses of previous years	<u>93.53</u>	<u>-</u>	<u>-</u>
Net Profit	<u>7.88</u>	<u>24.76</u>	<u>9.50</u>

### Agenda Item. 5

#### Appropriation of net profit for the year 2023-24

The general body approved the following appropriation of net profit for the year 2023-24, as proposed by MC.

	(In Rupees)
Reserve Fund	2,00,000
Building Fund	5,00,000
Business Reserve	38,487
Co-operative Education Fund	<u>50,000</u>
	<u>7,88,487</u>

