

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

Proceedings of the Meeting of the General Body of the Federation held on 20.09.2025.

14 representatives of member stores attended the meeting. At the outset, the president of the Federation Shri Puran Singh greeted and welcomed the delegates and requested them for their suggestions for further improving the working of the Federation.

Thereafter, the listed agenda items were presented as follows:

Agenda item No. 1

Confirmation of the proceedings of the General Body Meeting of the Federation held on 09.10.2024.

The minutes were confirmed.

Agenda item no. 2

Report of the Managing Committee

Noted.

Agenda item no. 3

Audited Accounts of the Federation for the year 2024-25, along with the report of the auditors and audit compliance report.

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

Agenda item no. 4

Work Programme and Budget Estimates for the year 2026-27

The following work programme and budget estimates for the year 2026-27 were approved.

Item No-4

<u>1. Work Programme</u>	<u>Actuals</u>		<u>(Rupees /Lakhs)</u>	
			<u>Budget</u>	
Particulars	<u>2024-25</u>	<u>April 25 – July 2025</u>	<u>2025-26 Budget</u>	<u>2026-27 Proposed</u>
Sales	1110.69	17.91	1000.00	800.00
Gross Margin	46.22	1.16	40.00	32.00
Other Income	<u>16.58</u>	<u>3.37</u>	<u>2.00</u>	<u>5.00</u>
Total Income	<u>62.80</u>	<u>4.53</u>	<u>42.00</u>	<u>37.00</u>

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2. Budget Estimates

Expenses

Salaries & Allowances	22.29	6.54	20.00
Adm. Expenses	23.41	3.46	10.00
Selling & Distribution	3.05	0.77	2.00
Other Expenses and Provisions	<u>2.41</u>	<u>0.13</u>	<u>1.00</u>
Total Expenses	<u>51.16</u>	<u>10.90</u>	<u>33.00</u>
3. Net Profit	<u>11.64</u>	<u>(-)6.37</u>	<u>9.50</u>
			<u>4.00</u>

Agenda item no. 5

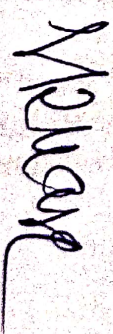
Appropriation of Net Profit for the year 2024-25

The net profit for the year 2024-25 was appropriated as follows, as recommended by the managing committee.

	(In Rupees)
Reserve Fund	3,00,000
Building Fund	7,00,000
Business Reserve	1,40,978
Co-operative Education Fund	<u>23,300</u>
Total	<u>11,64,278</u>

The Vice-president Shri Deepak Kumar thanked the delegates and others present in the meeting .

Dated,
New Delhi,
20.09.2025


Deepak Kumar
Vice - president

Puran Singh
President