

राष्ट्रीय मत्स्यजीवी सहकारी संघ मर्यादित

NATIONAL FEDERATION OF FISHERS COOPERATIVES LIMITED

(Administrative control of Ministry of Fisheries, Animal Husbandry & Dairying, Government of India)

FISHCOPFED/AGM /2025-26/ 83

Date: 06.08.2025

Registered Post

To All Member Institutions of FISHCOPFED

NOTICE

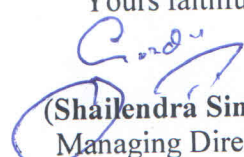
As per approval of the Board and discussion held with President, the 47th meeting of the Annual General Body of FISHCOPFED shall be held on 22.08.2025 at 11.30 a.m. in the **Conference Hall of the FISHCOPFED at New Delhi**. The meeting shall discuss the following agenda: -

1. Confirmation of the minutes of the 46th meeting of the Annual General Body held on 09.08.2024.
2. Consideration and approval of the audited statement of accounts for the year 2024-25 of FISHCOPFED.
3. Consideration and adoption of audit report and annual report for the year 2024-25 of FISHCOPFED.
4. Consideration and approval of audit compliance report of FISHCOPFED.
5. Approval of disposal of net surplus, if any.
6. Consideration and approval of the programmes of activities of FISHCOPFED for the years 2025-26 and 2026-27.
7. Consideration of appointment of Statutory Auditor of FISHCOPFED for the year 2025-26.
8. Amendment of Bye-laws of FISHCOPFED as per Multi-State Cooperative Societies Act (Amendment), 2023.
9. Elections Process for the election of the Board of Directors and Office Bearers of National Federation of Fishers Cooperatives Ltd.(FISHCOPFED), New Delhi.
10. Any other matter with the permission of the Chair.

You are requested kindly to attend the Annual General Body Meeting on the above date & time and address **alongwith society resolutions duly certified** and also pass on the above notice to the delegate(s) for attending the General Body Meeting.

Thanking you,

Yours faithfully,


(Shailendra Singh)
Managing Director

Encl: As above.

Copy to:

1. The Central Registrar of Cooperative Societies, Ministry of Cooperation, Government of India, 900, 9th floor, Tower-E, World Trade Centre, Nauroji Nagar, New Delhi-110029
2. The Managing Director, National Cooperative Development Corporation, 4, Siri Institutional Area, Hauz Khas, New Delhi-110016 for your kind information and with the request to depute one nominee to attend the said meeting.
3. Shri V. Srinivasa Rao, Director, Department of Fisheries, Ministry of Fisheries, Animal Husbandry & Dairying, Government of India, Chandralok Building, Janpath, New Delhi-110001 for your kind information and with the request to attend the said meeting.
4. M/s. TATTVAM& Co., Chartered Accountants, JD-2C, 2nd Floor, Pitampura, Metro Pillar No. 355, Delhi-110034.
5. Notice Board of FISHCOPFED Head Office and Fish Retail Outlets.

NATIONAL FEDERATION OF FISHERS COOPERATIVES LTD.
7, Sarita Vihar Institutional Area, New Delhi-110076

47th Annual General Body Meeting – 22nd August, 2025(Friday)

AGENDA NOTES

Agenda Item No.1: Confirmation of the minutes of the 46th Annual General Body meeting held on 9th August, 2024.

Agenda Item No.2: Consideration and approval of the audited statement of accounts for the year 2024-25 of FISHCOPFED.

Note: The above Audited statement has been circulated to all member institutions vide this office letter dated 06.08.2025 under registered post. The General Body may consider to approve the same.

Agenda Item No. 3: Consideration and adoption of audit report and annual report for the year 2024-25 of FISHCOPFED.

Note: The above audit report and annual report for the year 2024-25 have been circulated to all member institutions vide this office letter dated 06.08.2025 under registered post. The General Body may consider to approve the same.

Agenda Item No. 4: Consideration and approval of audit compliance report of FISHCOPFED.

Note: The above compliance report has been circulated to all member institutions vide this office letter dated 06.08.2025 under registered post. The General Body may consider approve the same.

Agenda Item No. 5: Approval of disposal of net surplus.

Note: During the year under report the total income was Rs.1,86,91,620.45 while the expenditure amounted at Rs. 3,78,35,262.04 . Thus, there was a net loss to the tune of Rs.1,91,43,641.59. The aforementioned loss was occurred due to withdrawal of GAIS Scheme, non-receipt of grant-in-aid from Ministry of Fisheries, Animal Husbandry & Dairying, Government of India for implementation of welfare schemes for fishers of the country, Grant-in-Aid from Department of Cooperation, Ministry of Cooperation, Government of India for cooperative development movement in the general and north eastern states.

The General Body may consider approve the same.

Agenda Item No. 6: Consideration and approval of the programme of activities of FISHCOPFED for the years 2025-26 & 2026-27.

Note: The programme of activities for the year 2025-26 and 2026-27 have already been circulated to all member institutions vide this office letter dated 06.08.2025 under registered post. The General Body may consider to approve the same.

Agenda Item No. 7: Consideration of appointment of Statutory Auditor of FISHCOPFED for the year 2025-26.

Note: The Board of Directors in its meeting held on 06.08.2025 had unanimously approved the name of M/s. TATTVAM & Co., Chartered Accountants, JD-2C, 2nd Floor, Pitampura, Metro Pillar No. 355, Delhi-110034 to conduct the audit of the accounts of the federation for the year 2025-26.

The General Body may consider approve the same.

8. Amendment of Bye-laws of FISHCOPFED as per Multi-State Cooperative Societies Act(Amendment), 2023

Note: The Multi-State Cooperative Societies Act has been amended by the Parliament on 03.08.2023. The General Body needs to approve the draft amendment of bye-laws of the federation which was unanimously approved by the Board in 184th Board Meeting held on 06.08.2025.

8. Elections Process for the election of Board of Directors and Office Bearers of National Federation of Fishers Cooperatives Ltd.(FISHCOPFED), New Delhi

Note: The Managing Director would like to inform the Hon'ble Members that election of the Board of Directors and Office Bearers of National Federation of Fishers Cooperatives Ltd.(FISHCOPFED), New Delhi due on 25.02.2026. In this regard, a letter no. CEA-12011/222/2024 dated 19th Feb, 2025 from Vice Chairperson, Cooperative Election Authority, Ministry of Cooperation, Government of India for primarily discussion election process and related provisions had received. Accordingly, the Managing Director had given a presentation before Vice Chairperson, Cooperative Election Authority (CEA), MoC, GoI on election matter for smooth and timely completion of the election of the members of Board of Directors and Office Bearers of the federation. In compliance with the MSCS Act (Amended), 2023, the federation shall file an application before Cooperative Election Authority (CEA) alongwith necessary documents for starting the election process of the FISHCOPFED in consonance with bye-laws and MSCS (Amendment) Act, 2023. In this regard, the General Body takes necessary resolution with respect to necessary compliance for the upcoming election of Board Members and Office Bearers of the federation.

Agenda Item No.10: Any other matter with the permission of Chair.

ANNEXURE-I

NATIONAL FEDERATION OF FISHERS COOPERATIVES LIMITED

Performa for Nomination of Delegate to the General Body Meeting of the FISHCOPFED

1. Name of the Member Institution : _____

2. Address of the Member Institution : _____

3. Name and address of the delegate :

Name of the Delegate	Designation (Chairman/Chief Executive/Director/ Administration held by the delegate)	Address of the Delegate	Specimen Signature of the delegate duly attested (with Photograph)
			(Name & Designation of the person attesting the signature)

4. Nominated vide *Resolution No. _____ dated _____ of the Board _____

(Name of the nominating body/General Body/
Board of Directors/Executive Committee etc.)Signature of the Chairman/Secretary/Managing Director/
Chief Executive Officer/Administration of the Institution

Date:

Place:

(* Please enclosed certified copy of the fresh resolution)