



Sixth Annual General Meeting

Rahara 88 Degree East Foundation
Date: 31st May, 2026
Time: 5:00pm onwards
Venue: Virtual Meeting (Google Meet)

Specific references to bye-laws

GENERAL MEETING

Annual General Meeting

Notice : The Secretary shall annually call the Annual General Meeting as per provisions of W.B.S.R. Act, 1961, giving at least 14 days' notice to all members. The notice shall contain the place date, day and time of the meeting.

Agenda:

The business to be transacted at the A.G.M, Shall be : (a) to confirm the minutes of the last A.G.M. and of special general meeting if any, (b) to adopt with or without modification the report of the working of the society for the previous year, (c) to pass audited accounts of the society for the previous year ended, (d) to appoint qualified Auditor or Auditors, (e) to transact such business as may be fixed by the governing Body,(f) to transact such other business as may brought forward by giving 14 days previous notice from any member, (g) to conduct general election.

QUORUM OF THE MEETING

1/3rd members personally present at the commencement of the meeting shall constitute the quorum.

SAFE CUSTODY OF PROPERTIES

The Governing Body shall be responsible for the funds, properties and assets of the Society. The funds of the Society shall be kept in banks/post office/Mutual Funds and be invested in any securities specified under section 20 of the Indian Trust Act, 1882.

Foundation Members

Arindam Dhar	Tirtha Sadhu	Debarya Majumder
Pijush Kanti Das	Priyakanti Das	Jayanta Chatterjee
Kaushik Bhattacharya	Rahul Bal	Abhirup Mukherjee
Soumya Khasnobis	Manabendra Roy	Pradip Adhikari
Biswajit De	Prasenjit Joarder	Sangram Sinha
Sutirtha Mukhopadhyay	Kaustabh Tarafdar	Dipayan Basu
Somenath Mukherjee	Kanika Chakraborty	Susanta Mazumder
Anik Sengupta	Amit Ghosal	Dipam Banerjee
Subharup Gupta	Lopamudra Lahiri	Purabi Biswas
Gadadhar Joarder	Partha Chakraborty	Prasun Sinha
Tathagata Ray Chaudhuri	Tirthankar Bhattacharjee	Anindya Sundar Nath
Samir Bhattacharya	Subhra Sinha	Santanu Mukherjee
Anikesh Banerjee	Sumit Sanyal	Biplab Bagchi
Subarna Shyam Roy	Indrajit Sengupta	Supratim Biswas
Soumya Sarkar	Soumyendu Sadhukhan	Jayanta Karmakar
Subhradip Ghosh	Kaustabh Debbarmann	Jishnu Roy
Sugata Banerjee	Kuntal Roy	Suratna Mukherjee
Bhaskar Roy	Alok Bhattacharya	Sandip Hore
Kallol Das	Agnibha Dasgupta	Sandip Ghosh
Proloy Karmakar	Papiya Majumdar	Amit Bardhan
Sushanta Roy	Indraneel Ghosh Dastidar	RAJA CHAKRABARTY
Anupam Banerjee	Biswajit Bose	Pradeep Ghosh
Dilip Das	Badal Das	Saumitra Roychoudhury
Mrinal Chakraborty	Smarajit Sarkar	

Total number of members (as on 28th May 2026): 71

Objectives of the Foundation

1. To keep close relation among the members of the Foundation for their welfare.
2. To take up and handle the problems of the members to try to solve such problems through discussion.
3. To establish vocational training institute with prior approval from competent authority and without profit motive for the welfare of local poor students.
4. To help the members in case of sickness, accidents and death of such members.
5. To help the needy students of all communities for the prosecution of studies.
6. To organize self – help group based programme for augmentation of livelihood opportunities of the people at grass root level;
7. To arrange health awareness programme for the people such as blood donation camp, free health check up camp, etc.
8. To arrange and organize conference, meeting etc from time to time for discussion of various problems of the members of the Foundation,
9. To help the people in marriage, funeral and cremation of the dead.
10. To help the aged, sick, helpless and indigent persons.
11. Relief in times of famine, flood, draught & earthquake.
12. To uplift street children in the aspect of education, social culture and moral development.
13. To start free ambulance services to help the people in need.

Agenda Item #1

**Welcome address by the
President, Dr Manabendra Ray,
and brief on foundation activities.**

Review:

Planned Foundation Programs - last year (FY25-26)

#	Title	Details
1	Donor connect: gifting	Gifting all members and key donors, to commemorate 5 years of the foundation
2	Donor connect: virtual interaction session	Invite all patrons to an interaction session - present our achievements & vision
3	Annual day at each school	Annual day, with cultural & sports activities, specific achievements, parent connect, member interaction
4	Set up Galpo-gachha at each school	We already have Galpo-gachha in Haringhata, we can add same to other two schools also. Books are generally donated. We need to purchase shelves from local sources
5	Monthly reports	Office assistant to prepare/compile reports (based on reports submitted by Be-and-Make, plus our own data)
6	Committee review meeting - monthly	Go over monthly report, discuss open issues and progress with the programs
7	Review with Be and Make team - quarterly	Discussion & review with Be and Make team on progress with programs
8	Publish newsletters	At least one newsletter for each year
9	Establish tracking process for teaching activities	Process for teachers to document training plan, log their activities, track performance of students, plan programs/extra curriculars
10	Health camps	Each school - one basic health checkup/dietary advice (similar to what we did in Gobinda Home)
11	Stationeries for school children	Beginning of academic year: provide one set of pen/pencil, notebooks etc to all students
12	Dress for school children	Before Durga puja, provide dress to all (boy and girl) students
13	Fund raising	Members to reach to potential donors, and help raise funds for our projects
14	Planning for our own school:	
14a	Identify school building	Identify school building (free/nominal rent)
14b	Form a school committee	Form a committee with some of us + external invitees
14c	Come up with a blue print	Blue print comprising - overall objective, delivery model, budget, road map,

Timeline - Educational Initiatives

Month/Year	Activities
Oct 2022	Project Uttoron started in association with two schools (SSKs) in Haringhata (Adibasipara, Mollabelia)
May 2023	Mollabelia discontinued due to lack of support from the school management.
Oct 2023	“Galpogachha” started at Adibasipara SSK
Jan 2024	Two more SSKs started in Budge budge (Bhetkakhali & Mohanpur). Bhetkahali closed down almost immediately (teacher no-show)
Dec 2024	Mohanpur SSK discontinued (no support from authorities, no value-add)
Dec 2024	MoU with Be-and-Make, liked minded NGO
Jan 2024	Project Sopan-Uttoron started with two learning centers - Bhuinpara (Pandua, Hooghly) & Eklashpur (Malda).
Mar 2025	Engagement with Khairipihira school Purulia: largely need based support
Feb 2026	Partnership initiated with Bersa tribal school, Purulia

- For further reference: visit <https://88degreeeast.in/project-uttoron/>
- Major school events captured in our facebook page: [Facebook page](#)

Purulia Outreach: Bersa tribal village

- Through one of our members, we got in touch with a remote tribal village in Purulia district
 - Name of the village is Bersa
 - It is located about 34 km from Purulia town and 12 km from Balarampur town
 - Inhabitants are from Birhor and Santhal tribes
 - A Kolkata based NGO, “Maithreya”, had helped in setting up a school building a few years back.
 - A local volunteer currently provides supplementary education to a group of Birhor and Santhal children (all of them study in a government school)
- Since the model largely aligned with our Uttoron model of augmenting education, we decided to play a supporting role
 - One-time expenditure for electrification of the school was funded by us. With this, classes are now being held in the evening
 - One of our members sponsored expenses towards winter clothing that was distributed to the students and the teacher
 - Starting from February 2026, we are extending a small monthly honorarium, to the teacher
 - There are plans to engage more closely with the school, support ongoing activities, and seek what all ways we can further help them



Retrospective: Key activities - 2025-2026

1. To commemorate five years of being together in this journey:
 - a. Custom-designed Corporate diary gifted to select donors,
 - b. Foundation T-shirts printed and gifted to (interested) members (total of 65)
 - c. Wall calendars with drawing from our school students printed and offered to members for purchase (about 200)
2. Health camp organized in Haringhata in July 2025
3. Dress distribution - Haringhata (Sept 2025), Purulia (Jan 2026)
4. Electrification of Bersa school build to facilitate evening tuition classes (Dec 2025)
5. Fees for talent test exam sponsored for Haringhata students

Retrospective: Key activities - 2025-2026

6. Stationeries and pedestal fans provided to Khairipihira school in Purulia (April/May 2025)
7. One engineering graduate did internship with us in last summer (Mar 2025)
8. We have applied for CSR registration, hopefully that would conclude in a few months time. We expect this to open up many funding possibilities.
9. We continue to provide miscellaneous financial supports, mostly towards education and tuition, some on a long term basis, and a few one-off cases
10. To the best of our abilities, we provide decent work environment, terms and benefits to all our working and non-working staff



2026

Drawing can truly widen the horizon for kids in powerful and lasting ways. When children draw, they are not just making pictures—they are exploring ideas, emotions, and possibilities beyond their immediate world. A simple sheet of paper becomes a space where imagination has no limits.

Through drawing, children learn to observe more closely. They begin to notice shapes, colors, patterns, and details in nature, people, and everyday life. This sharpens their curiosity and helps them see the world with greater awareness. As they draw what they imagine, they also learn that their thoughts matter and can take visible form.

Most importantly, drawing opens doors to new dreams. A child who draws a flying car, a magical forest, or a new invention begins to believe that the world can be changed and shaped. In this way, drawing doesn't just fill time—it expands a child's mind, nurturing creativity, empathy, and a lifelong love for learning.

Jharkulata Adikaspura Sishu Siksha Kendra is a small primary school lovingly run and managed by us at Nagarukhna, Haringhata, District Nadia, West Bengal. Our children come from a very poor tribal community, and most of them are first-generation learners—the first in their families to ever step into a classroom.

For these children, school is not just a place of learning, but a place of hope. Along with regular academic education, we nurture their hidden talents through drawing, singing, dancing, recitation, and acting. These creative activities help them express themselves with confidence and joy, slowly breaking the barriers of poverty and fear.

Every smile, every song, and every lesson learned at our school is a step toward a brighter future for children who deserve equal opportunities and a life filled with dignity and dreams.



RAHARA 88 DEGREE EAST FOUNDATION

Room No. 207, 2nd Floor, Panihati Municipal Market, Sodepur, Kolkata 700110
 office@88degeeeast.in | 88degeeeast.in

Wall calendar – fundraising



Foundation T-shirt: member gifting



Personalized diary: donor gifting

Payment Receipts for contributions

- For all contributions received in a given month, foundation office sends e-receipts over email before the tenth of next month
- Occasionally, receipt dispatch gets delayed, as the donor details are not available with office. We try our best to sort this out quickly.
- In case of unexplained delay, donors are requested to reach out to office directly.
- Those interested in 10BE certificate are required to fill a form with details such as PAN card, donation type etc.

Success story: Uttoron @ Adibasipara SSK

- The Adibasipara SSK remains by far our most successful initiative
 - Running for fourth year now - supplementary evening tuition classes for third and fourth grade students, mainly in English and Maths, five days a week
 - Most students come from marginalized families, with parents working as field laborers. Some are being raised by single parent or grandparent
 - We also support students by distributing school stationery, dress, planning health camp, community lunch, annual sports and cultural events. Members make multiple visits to the school through the year
 - We have been sponsoring expenses towards talent search exams, and admission fees to the high school for interested/needy students
 - There are plans to arrange day excursion trips to nearby places or possibly Kolkata
- This can very well be the model for the other learning centers



- Abir Mahato (4th grade)
- Orphan, being raised by grandmother (daily wage laborer in field)



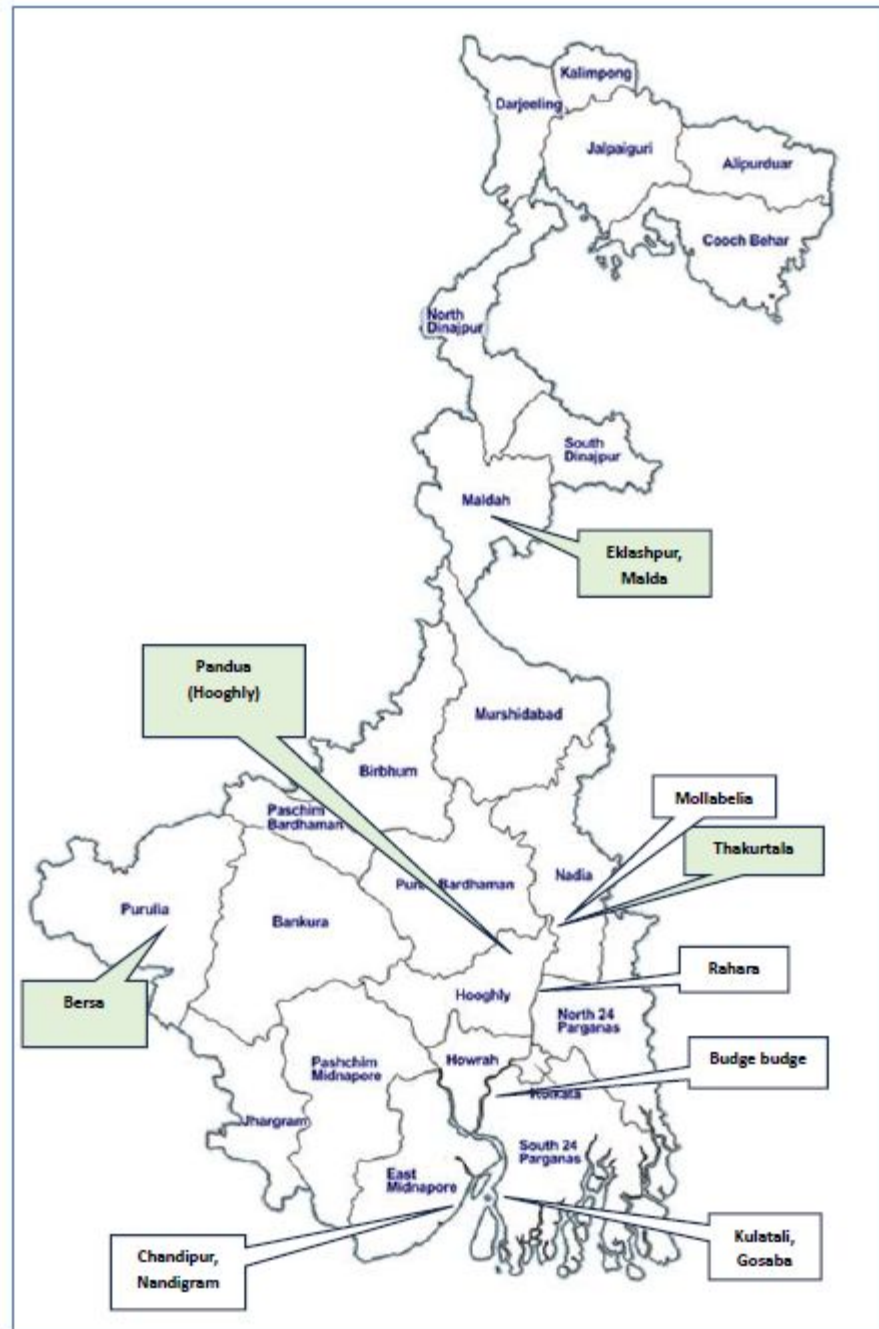
- Prem Sardar (4th grade)
- Being raised by single mother & grandmother (both need to go out for work every day)

Planned Foundation Programs - FY26-27

#	Title	Details
1	Expand (Scale up) Uttoron initiative	Add one, possibly two more centers/districts
2	Donor connect: virtual interaction session	Invite all patrons to an interaction session - present our achievements & vision
3	Annual day at each school	Annual day, with cultural & sports activities, specific achievements, parent connect, member interaction
4	Set up Galpo-gachha at each school	We already have Galpo-gachha in Haringhata, we can add same to other two schools also. Books are generally donated. We need to purchase shelves from local sources
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11a	Identify school building	Identify school building (free/nominal rent)
11b	Form a school committee	Form a committee with some of us + external invitees
11c	Come up with a blue print	Blue print comprising - overall objective, delivery model, budget, road map,

A Journey of Gratitude!

Privileged
to have touched the lives
of these communities



R88DE: Longer term vision

- Current mode: augment/reinforce existing infra/learning centers, partner with govt/non-govt agencies
- Major shortcoming:
 - no control/ visibility once the child is out of our scope of control,
 - limited impact.
- Alternate thought process over last few years:
 - Refine our vision: establish our own school (start primary, then scale up to middle & high school)
 - Have started working on project proposals that can be pitched for CSR support

Agenda Item #2

**Minutes of last AGM: readout by
Secretary.**

Link:

<https://88degreeeast.in/wp-content/uploads/AGM-2025/AGM-2025-MoM.pdf>

Agenda Item #3

Updates on Financials of 2024-25
and compliance status by
Treasurer, Mr Tirtha Sadhu

AUDITOR'S REPORT

To
The Members Of,

RAHARA EIGHTY EIGHT DEGREE EAST FOUNDATION

We have audited the attached Balance Sheet of **RAHARA EIGHTY EIGHT DEGREE EAST FOUNDATION** as at 31st March, 2025 and the related Income & Expenditure Account for the year ended on that date annexed thereto, which we have signed under reference to this report. These financial statements are the responsibility of the partners of **RAHARA EIGHTY EIGHT DEGREE EAST FOUNDATION**. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amount and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

Further we report that -

- (a) We have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purpose of our audit.
- (b) In our opinion, proper books of account, as required by law, have been kept by the Member of **RAHARA EIGHTY EIGHT DEGREE EAST FOUNDATION**.
- (c) The Balance Sheet and the Income & Expenditure Account dealt with by this report are in agreement with the books of account of the partners.





In our opinion and to the best of our information and according to the explanations given to us, the said accounts give the information required. In the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India.

In the case of the Balance Sheet, of the state of the affairs of the **RAHARA EIGHTY EIGHT DEGREE EAST FOUNDATION** as at 31st March 2025, and

In the case of the Income & Expenditure Account, of the **RAHARA EIGHTY EIGHT DEGREE EAST FOUNDATION** for the year ended on that date.

FOR RAHUL BANSAL & ASSOCIATES
Chartered Accountants

R. Bansal

(RAHUL BANSAL)
MEMBER SHIP NO:068619

PAN:-AIMPB3167B

UDIN: 26068619DLRVB14682



Date:- 30-09-2025

Place:- Kolkata

RAHARA EIGHTY EIGHT DEGREE EAST FOUNDATION					
189, RAMKRISHNA NAGAR, P. O. - NATAGARE, P. S. - GHOLA, NORTH 24 PARGANAS, PIN - 700113					
PAN :- AAFAR8966A					
12A REGISTRATION :- AAFAR8966AE20206					
BALANCE SHEET AS AT 31ST MARCH, 2025					
LIABILITIES	AMOUNT	AMOUNT	ASSETS	AMOUNT	AMOUNT
<u>CORPUS ACCOUNT:</u> AS PER LAST A/C		16,24,948.28	<u>FIXED ASSETS:</u> OFFICE ROOM		4,00,000.00
<u>CORPUS DURING THE YEAR:</u> CORPUS RECEIVED			COMPUTER & PRINTER LESS: DEPRECIATION	5,145.05 771.76	4,373.29
EXCESS INCOME OVER EXPENDITURE	20,632.76	20,632.76	MOBILE PHONE LESS: DEPRECIATION	6,569.10 656.91	5,912.19
SUB TOTAL		16,45,581.04	FIXED DEPOSIT (AS PER LAST ACCOUNT)		5,82,262.00
<u>CURRENT LIABILITIES</u> AUDIT FEES PAYABLE		6,500.00	<u>CURRENT ASSETS:</u> OTHER ADVANCES		12,701.00
			<u>CASH AND BANK BALANCES</u> AXIS BANK LTD. (A/c No. - 919010096392634)		6,20,740.56
			CASH IN HAND		26,092.00
TOTAL		16,52,081.04	TOTAL		16,52,081.04

PRESIDENT
President / Vice President
Manabendra Ray
Rahara Eighty Eight Degree East Foundation
Ramkrishna Nagar, Kolkata - 700113

SECRETARY
Secretary / Asst. Secretary
Arin San Dhar
Rahara Eighty Eight Degree East Foundation
Ramkrishna Nagar, Kolkata - 700113
TREASURER
Treasurer / Asst. Treasurer
Suthe Sealh
Rahara Eighty Eight Degree East Foundation
Ramkrishna Nagar, Kolkata - 700113

FOR RAHUL BANSAL & ASSOCIATES
Chartered Accountants



R. Bansal
RAHUL BANSAL - (CA)
MEMBERSHIP NO :- 068619
FRN NO. - 0327098E
PAN:-AIMPB3167B

DATE :- 30-09-2025

PLACE :- KOLKATA

UDIN :- 26068619DLRVB4682

RAHARA EIGHTY EIGHT DEGREE EAST FOUNDATION					
189, RAMKRISHNA NAGAR, P. O. - NATAGARH, P. S. - GHOLA, NORTH 24 PARGANAS, PIN - 700113					
PAN :- AAFAR8966A					
12A REGISTRATION :- AAFAR8966A/20206					
INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2025					
	EXPENDITURE	AMOUNT RS. P.		INCOME	AMOUNT RS. P.
TO	ACCOUNTING CHARGES	15,000.00	BY	DONATION RECEIVED	4,27,844.00
	BANK CHARGES	426.57		SUBSCRIPTION AND MEMBERSHIP FEES	49,500.00
	DEPRECIATION	1,428.67		INTEREST FROM FIXED DEPOSIT	25,412.00
	DONATION	81,516.00		INTEREST FROM SAVINGS BANK	18,826.00
	ELECTRICITY	1,476.00			
	INTERNET CHARGES	5,192.00			
	LEASE AGREEMENT CHARGES	35,640.00			
	LEGAL EXPENSES	3,000.00			
	MISC EXPENSES	5,150.00			
	OFFICE EXPENSES	8,168.00			
	PRINTING & STATIONERY	5,682.00			
	AUDIT FEES	6,500.00			
	RENT	660.00			
	SALARY AND BONUS	2,53,180.00			
	STUDENTS WELFARE	26,054.00			
	TEA & Tiffin EXPENSES	31,761.00			
	TELEPHONE CHARGES	2,408.00			
	TRAVELLING ALLOWANCE & CONVEYANCE	17,707.00			
"	EXCESS INCOME OVER EXPENDITURE (TRANSFERRED TO P.L. APPROPRIATION)	20,632.76			
TOTAL		5,21,582.00	TOTAL		5,21,582.00

As per our report of even date

PRESIDENT
President / Vice President
Mamabundia Ray
 Rahara Eighty Eight Degree East Foundation
 Ramkrishna Nagar, Kolkata - 700113

SECRETARY
Secretary / Asst. Secretary
Avinash Dhar
 Rahara Eighty Eight Degree East Foundation
 Ramkrishna Nagar, Kolkata - 700113

TREASURER
Treasurer / Asst. Treasurer
Tutika Lallu
 Rahara Eighty Eight Degree East Foundation
 Ramkrishna Nagar, Kolkata - 700113

FOR RAHUL BANSAL & ASSOCIATES
 Chartered Accountants



R. Bansal
RAHUL BANSAL - (CA)
 MEMBER SHIP NO :- 068619
 FRN NO. - 0327098E
 PAN:-AIMPB3167B

DATE :- 30-09-2025

PLACE :- KOLKATA

UDIN :- 26069619D1RVBI4682

RAHARA EIGHTY EIGHT DEGREE EAST FOUNDATION					
189, RAMKRISHNA NAGAR, P. O. - NATAGARH, P. S. - GHOLA, NORTH 24 PARGANAS, PIN - 700113					
PAN :- AAFAR8966A					
12A REGISTRATION :- AAFAR8966AE20206					
PROFIT AND LOSS APPROPRIATION ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2025					
	EXPENDITURE	AMOUNT RS. P.		INCOME	AMOUNT RS. P.
"			BY	EXCESS INCOME OVER EXPENDITURE (TRANSFERRED FROM INCOME & EXPENDITURE)	20,632.76
"	EXCESS INCOME OVER EXPENDITURE	20,632.76			
	TOTAL	20,632.76		TOTAL	20,632.76

As per our report of even date

PRESIDENT

President / Vice President

Manolendra Roy

Rahara Eighty Eight Degree East Foundation

Ramkrishna Nagar, Kolkata - 700113

SECRETARY

Secretary / Asst. Secretary

Shrinan Dhan

Rahara Eighty Eight Degree East Foundation

Ramkrishna Nagar, Kolkata - 700113

TREASURER

Treasurer / Asst. Treasurer

Sudhakar

Rahara Eighty Eight Degree East Foundation

Ramkrishna Nagar, Kolkata - 700113

FOR RAHUL BANSAL & ASSOCIATES

Chartered Accountants



12. Bansal

RAHUL BANSAL - (CA)

MEMBER SHIP NO :- 068619

ERN NO. - 0327098E

PAN:-AIMPB3167B

DATE :- 30-09-2025

PLACE :- KOLKATA

UDIN :- 26068619DLRVB14682

RAHARA EIGHTY EIGHT DEGREE EAST FOUNDATION							
189, RAMKRISHNA NAGAR, P. O. - NATAGARTI, P. S. - GHOLA, NORTH 24 PARGANAS, PIN - 700113							
PAN : AAFAR8966A							
12A REGISTRATION :- AAFAR8966AE20206							
RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2025							
	RECEIPTS	AMOUNT			PAYMENTS	AMOUNT	
		RS.	P.			RS.	P.
TO	OPENING BALANCES			BY	ACCOUNTING CHARGES	15,000.00	
	AXIS BANK LTD.	4,74,317	13	"	BANK CHARGES	426.57	
"	(A/c No. - 915010096392634)			"	DONATION	81,516.00	
	ICICI BANK LTD.	1,41,867	00	"	ELECTRICITY	1,476.00	
	CASH IN HAND	8,037	00	"	INCOME TAX - AY 2024-25	2,450.00	
"	DONATION AND SUBSCRIPTION RECEIVED:			"	INTERNET CHARGES	5,192.00	
	DONATION RECEIVED	4,27,844	00	"	LEASE AGREEMENT CHA	35,640.00	
	SUBSCRIPTION AND MEMBERSHIP FEES	49,500	00	"	LEGAL EXPENSES	3,090.00	
	INTEREST FROM SAVINGS BANK	25,412	06	"	MISC EXPENSES	5,150.00	
	INTEREST FROM FIXED DEPOSIT	18,826	00	"	OFFICE EXPENSES	8,168.00	
				"	PRINTING & STATIONERY	5,682.00	
				"	RENT	660.00	
				"	SALARY AND BONUS	2,53,180.00	
				"	STUDENTS' WELFARE	26,054.00	
				"	TEA & TIFIN EXPENSES	31,761.00	
				"	TELEPHONE CHARGES	2,408.00	
				"	TRAVELLING ALLOWANCE & CONVEYANCE	17,707.00	
				"	AUDIT FEES - AY 2024-25	3,500.00	
					AXIS BANK LTD.		
					(A/c No. - 915010096392634)	6,20,740.56	
					CASH IN HAND	26,092.00	
TOTAL		11,45,803	13	TOTAL		11,45,803	13

As per our report of even date

President / Vice President
Manabendra Ray
 Rahara Eighty Eight Degree East Foundation
 Ramkrishna Nagar, Kolkata - 700113

SECRETARY
 Secretary / Asst. Secretary
Arindam Ghosh

Rahara Eighty Eight Degree East Foundation
 Ramkrishna Nagar, Kolkata - 700113

TREASURER
 Treasurer / Asst. Treasurer
Lutts Lealkh
 Rahara Eighty Eight Degree East Foundation
 Ramkrishna Nagar, Kolkata - 700113



FOR RAHUL BANSAL & ASSOCIATES
 Chartered Accountants

R. Bansal
 RAHUL BANSAL - (CA)
 MEMBERSHIP NO - 068619
 PRN NO. - 0327098E
 PAN - ADMR3167R

DATE :- 30-09-2025

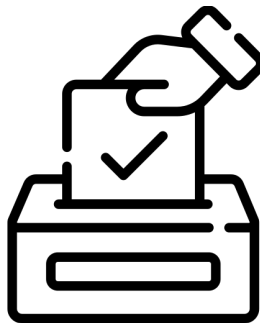
PLACE :- KOLKATA

UDIN :- 26068619DMRV84682

Agenda Item #4

Review and approve the Audited statements of Receipts and Payments, Income and Expenditure for the financial year ended 31st March 2025 and the Balance Sheet as on 31st March 2025, together with the Auditor's Report thereon, by passing the following resolution:

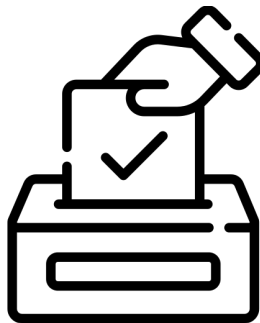
“RESOLVED”: that the Audited statements of Receipt and Payments, Income and Expenditure for the year ended on 31st March 2025 and the Balance sheet as on the date, together with Auditor's Report thereon, be and are hereby **APPROVED AND ADOPTED**.



Agenda Item #5

Proposal to appoint Auditor, for the period from the conclusion of this meeting to the conclusion of the next Annual General Meeting, by passing the following resolution:

“RESOLVED”, that M/s Rahul Bansal and Associates, Kolkata, being eligible, be and are hereby appointed as Auditors of the Association to hold office until the next Annual General Meeting, on an annual remuneration not exceeding Rs. 6500/- exclusive of taxes.





RAHARA EIGHTY EIGHT DEGREE EAST FOUNDATION

Publication of the Result of Election to the Governing Body for 2026-27

Dt. 10/05/26

Dear Members,

In line with the Notice dated 13th April, 2026 for election to the Governing Body for the year 2026-27 and subsequent submission of nominations by eleven members of this foundation, I, Dipam Banerjee, Returning Officer for conducting the Election, hereby publish the Result of Election to the Governing Body 2026-27.

To this context, I hereby also declare that number of members of the Governing Body is greater than the number of Nominations submitted by the candidates found eligible. No nomination was rejected, withdrawn or cancelled. So, there arises no question about voting and all Honourable Members, who have submitted Nomination, are elected as members of the Governing Body of RAHARA EIGHTY EIGHT DEGREE EAST FOUNDATION for the year 2026-27.

I, therefore, hereby announce that Election Process of the Governing Body of RAHARA EIGHTY EIGHT DEGREE EAST FOUNDATION for 2026-2027 has come to an end on 10th May, 2026.

The names of members found eligible are as follows:

1. Sri Abhirup Mukherjee
2. Dr. Manabendra Roy
3. Dr. Supratim Biswas
4. Dr. Kallol Das
5. Sri Arindam Dhar
6. Sri Pijush Kanti Das
7. Sri Anupam Banerjee
8. Sri Suratna Mukhopadhyay
9. Sri Debarya Majumder
10. Sri Sandip Ghosh
11. Sri Sushanta Roy

I wish all success to the newly elected governing body & conclude.

Thanks & regards,

Dipam Banerjee

Returning Officer

Email id: send2dipam@gmail.com

Phone number : 9163348087

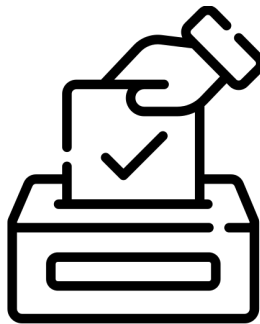
Dated: 10th May, 2026.

Note to new committee members

- Really encouraging to see a full strength committee, after a gap of few years. It is a good mix of old and new faces.
- A few areas that new members can/should focus on:
 - Monthly review meeting, quarterly meet with partner NGOs
 - Fund raising: get into CSR and large partnership space
 - Monitor and facilitate day to day activities (office, legal/regulatory/compliance aspects)
 - Monitor ongoing projects - review reports, ask questions, hold staff accountable, visit.
 - Media presence - insta, FB, website, news letter
- All you need is your willingness, passion, personal time and effort. Everything else can be worked out.

Agenda Item #6

Consider and adopt the report of the Returning Officer on the election of the new members of the Governing Body 2026-2027, at the expiry of the term of the current Governing Body.



Agenda Item #7

Discuss any other matter with the permission of the presiding officer.

Agenda Item #8

Vote of Thanks – by Secretary.

- Manabendra Roy – for his tireless efforts in reaching out to friends and acquaintances and raising funds for the foundation's projects,
- Dipam Banerjee - for co-ordinating the election process as the Returning Officer,
- All the donors - mostly friends and acquaintances of the members - who had faith in our initiative, and came forward to support us through generous donation,
- All our partner organizations
- Finally, all the members of the foundation who have always been generous with their support and donation, often in very short notice.

Closure of the Meeting

- Request members to cast your vote online (e-voting) for each of the resolutions
- New Executive Committee members are expected to meet and elect office bearers soon
- Secretary will publish e-voting outcome and also the Meeting Minutes soon