

**GOVERNMENT OF KERALA****Abstract**

Women and Child Development Department- Kerala State Women's Development Corporation- Convening of the Extra Ordinary General Meeting- Nominee of the Governor of Kerala Appointed- Orders issued.

WOMEN AND CHILD DEVELOPMENT (B) DEPARTMENT

G.O.(Rt)No.26/2026/WCDD Dated,Thiruvananthapuram, 14-01-2026

Read 1 G.O.(Ms)No.19/2025/WCDD dated. 27.12.2025.

2 Letter No.KSWDC/EA5/EGM/2020-21 dated. 08.01.2026
from Managing Director, Kerala State Women's
Development Corporation.

ORDER

Government have accorded sanction to amend the Clause V of the Memorandum of Association and Clause 5 of the Articles of Association of Kerala State Women's Development Corporation to increase its Authorized Share Capital from the existing Rs. 15 Crore to Rs.30 Crore as per G.O. read as 1st paper above. In this context, Managing Director, Kerala State Women's Development Corporation as per letter read as 2nd paper above had informed that Extra Ordinary General Meeting has been scheduled for 20.01.2026 to obtain the approval of the shareholders for the amendment of the Memorandum of Association and Articles of Association and also requested to appoint a nominee of the Governor of Kerala to attend

that Extra Ordinary General Meeting.

(2) Government are pleased to accord sanction to appoint Sri.Manoj.M.S, Under Secretary, Women and Child Development Department, Government Secretariat, Thiruvananthapuram as the nominee of the Governor of Kerala to attend the Extra Ordinary General Meeting of Kerala State Women's Development Corporation.

(By order of the Governor)
SANTHOSH KUMAR T K
ADDITIONAL SECRETARY

The Managing Director, Kerala State Women Development Corporation, Thiruvananthapuram.

Sri. Manoj.M.S, Under Secretary, Women and Child Development Department.

The Principal Accountant General (Audit), Kerala, Thiruvananthapuram.

The Accountant General (A&E), Kerala, Thiruvananthapuram.

Web & New Media (for publishing in the website).

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Forwarded /By order

Section Officer