



Bhoomi Ratna Cooperative Housing Society Ltd.

(Regd: NBOM/CIDCO/HSG (OH)/2862/JTR/YEAR 2008-2009 dated 27th January 2009)
Plot No.74, Sector-21, Kharghar, Navi Mumbai-410210.

NOTICE FOR THE ANNUAL GENERAL MEETING

Notice is hereby given to all the members that the Annual General Meeting (AGM) for the financial year **2014-2015** of the Society will be held at the society on **Sunday the 13th Sept 2015 at 10:00 a.m.** to transact the following business:

1. Welcome address by any designated member of Managing Committee
2. To read the minutes of the 2013-14 Annual General Meeting of the Society and to note the action taken thereon
3. To read the minutes of the Special General Meeting of the Society and to note the action taken thereon
4. To receive from the Managing Committee the Annual Report, Balance Sheet and the Income & Expenditure Account for the year ended 31st March 2015 and to approve the same
5. To consider and approve Annual Budget for 2015-16
6. To consider Statutory Auditor's Report for the year ended 31st March 2015 along with the Audit Rectification Report and to note the action taken by the Committee thereon
7. To appoint an Auditor for the Statutory Audit for the year 2015-2016 and fix their remuneration
8. To consider and decide on following specific issues
 - i. Adopting of new bye laws
 - ii. Work order for repairs and painting of the building
 - iii. Repairs to the letter boxes
 - iv. Fire system repairs
 - v. Legal advisor to be appointed
 - vi. A small gym to be made
 - vii. Greenery and beautification
 - viii. Increase in repair charges and security deposit
 - ix. Sign board/neon light for the society
 - x. Electric meter room repairs

9. To consider any important communications received from the Registering Authority, the Statutory Auditor, Government, Collector, Local Authority or any other competent authority
10. Discuss any other matters with the permission of the Chair which are permitted under the Act, Rules & Bye-laws (excepting those requiring proper notice)
11. Vote of thanks

By Order of the Managing Committee

Place: Navi Mumbai

D.S.Padmanabhan – Hon Secretary

N.B.:

- If there is no quorum at the time appointed for the Annual General Meeting of the Society, the meeting shall be adjourned to 10:30 am on the same day at the same venue and the adjourned meeting will commence with the members present irrespective of whether there is quorum or not.
- No proxy or a holder of power of attorney or letter of authority shall be eligible to attend the Annual General Meeting on behalf of a member of the society
- At the Annual General Meeting of the society, every active member of the society and in his/her absence, his/her associate member shall have one vote only.