

THARWANI HERITAGE Co-op. Hsg. Soc. LTD.

Plot # 24, Sector # 7, Kharghar, Navi Mumbai 410 210. Ph: 2774 12 11.

Email: tharwaniheritage@yahoo.in

(Registration No.-NBOM/CIDCO/HSG (OH)/2780/JTR/ OF 2008-09 Dated. 04-08-2008)

Date: 05/09/2015

NOTICE OF 9TH AGM

To All Members,

This is to inform all the members of the Society that the 9TH *Annual General Meeting* of the Society will be held on Sunday the 18TH September 2016 at 11.00 AM in Society Premises to transact the following Agenda. All Members are requested to attend the meeting in time.

Agenda:-

1. To approve the Minutes of 8th AGM held on 20/09/2015 as circulated.
2. To receive and adopt the Report of the Managing Committee on the working of the Society.
3. To Receive and adopt the Audited statement of Accounts for the year 2015-16, Along With Statutory Audit report, duly audited by M/s. R. J. Phadke & Associates, Chartered Accountants.
4. To approve and sanction the budget for fire line connection to D & E wing.
5. To Approve and sanction the budget for Rain water harvesting system in society
6. To Approve and sanction the tentative budget for Major Repair work in the society
7. To review the issue of recovery of outstanding dues and action to be taken thereof.
8. To appoint the Statutory Auditors for the year 2016-17 and to fix the remuneration.
9. To Update and apprise the status of matter of Conveyance.
10. To Consider water loss issue from U/G tank and underground pipes.
11. Any other matter with the permission of Chair.

FOR THARWANI HERITAGE
CO-OPERATIVE HOUSING SOCIETY LTD.,

HON. SECRETARY.

Note:

- The meeting will start at the appointed time at 11.00 Am. If there is no quorum at the appointed time, then the meeting will stand adjourned for half an hour and the adjourned meeting at 11.30 AM will transact the business of the agenda, whether there is quorum or not.
- The members/joint members shall only be permitted to participate/attend the meeting. No Power of attorney holder and/or proxy shall be entitled to participate in the meeting.
- The members, who have any queries regarding the Audited Statement of accounts etc., should send the same in writing to the Hon. Secretary minimum 5 days prior to the date of the meeting, to facilitate discussions.