



## SHRI MARIGOLD CO-OP. HSG. SOC. LTD.

(Regd. No. MUM / W -R./ HSG / 12446 / 2003-2004)  
Valley of Flowers, Thakur Village, Kandivali (E), Mumbai-400 101.  
Tel. : 022 2885 4986 Intercom : 8004

9<sup>th</sup> August 2019.

### NOTICE FOR THE ANNUAL GENERAL BODY MEETING - 2019


Dear Members,

Notice is hereby given the Annual General body meeting (AGM) of the members of Shri Marigold CHS Ltd. will be held on **Sunday 25<sup>th</sup> August 2019 at 10.00 A.M.** at Valley of Flowers Club House Hall. You are requested to attend the same personally (no proxy).

#### AGENDA

1. To read and confirm the minutes of last AGM.
2. To read and confirm Annual Report of FY 2018-2019.
3. To place and approve the accounts for the financial year 2018 – 2019.
4. To place and approve budget for the FY 2019-2020
5. To appoint statutory auditor for the FY 2019-2020
6. To approve flat sale / transfer done during the year.
7. To discuss and decide upon New Initiatives for FY 2019-2020.
8. To approve Marigold contribution for laying/joining the common drainage system to the BMC Sewerage pipe line.
9. To discuss and decide application of section 169(a) of Society byelaws on the members for violations.
10. To authorise the managing committee to start the proceeding to conduct election for the new Managing Committee as per MCS Act 1960 with its amendments.
11. Resolutions \_\_\_\_\_ if any \_\_\_\_\_ to fix.
12. Any other item with the permission of chair.

For Shri Marigold CHS Ltd.

  
(Chittranjan Devkar)  
Hon. Secretary  
CC: Deputy Registrar  
R-South Ward.





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W P/S:

1. In case any issue / complaint are to be discussed in AGM, members are requested to give the same in writing at least 2 days prior to the meeting, to the society.
2. If there is no Quorum at 10:00 P.M., the meeting shall be adjourned and this adjourned meeting will be held on the same day at the same place at 10:30 p.m., even without the Quorum.

Only members, whose name is registered first will attend the AGM as per as per Bye-Laws of Society. Member should not send his/her proxy (representative) to attend the meeting. Joint/Associate member can attend the meeting in the absence of 1<sup>st</sup> member with written consent.

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