



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

(Regn. No. MUM / W - R./ HSG / 12446 / 2003-2004)

Valley of Flowers, Thakur Village, Kandivali (E), Mumbai-400 101.

Tel. : 022 2885 4986 Intercom : 8004

Date: 11th March, 2021

Notice for Annual General Body Meeting (AGM) 2019-20

Dear Members,

As per the provisions of Section 75 of the MCS Act, 1960, the **Annual General Body Meeting (AGM)** of co-operative housing societies is to be held within a period of six months after the end of the financial year. However, due to the outbreak of the Covid-19 epidemic and the subsequent lockdown, restrictions and notifications by the Government, it was not possible for co-operative housing societies, including Shri Marigold CHSL, to convene AGM for FY2019-20 within the September'20 timeframe. Now, taking into consideration prevailing conditions and need for holding AGM by 31st March 2021, the government has restricted the gathering of not more than 50 persons and issued guidelines for conducting Annual General Body Meetings of co-operative housing societies through Video Conferencing. In line with the same, notice is hereby given that the Annual General Body Meeting (AGM) of the members of Shri Marigold CHSL for the financial year 2019-20, will be held on **Sunday, 28th March 2021 at 11:00am, online using Zoom Meetings Platform**. Members are requested to attend the Online meeting. No proxy allowed.

Agenda:

1. To read and confirm the minutes of last AGM and SGM
2. To present the Annual Report of FY 2019-2020
3. To place and approve the accounts for the Financial Year 2019 – 2020
4. To present the Audit Report for the FY 2019-20, received from the Statutory Auditor appointed by the GB
5. To appoint statutory Auditor for the FY 2020-21 from the panel approved by the State Government
6. To ratify the sale / transfer of flats done by the managing committee during the year FY2019-20
7. To discuss and conclude on the corpus fund accounts and balance handed over by the Gundecha Builders to VoF Federation with reference to the letter received by Marigold Society from the VoF Federation
8. To discussion the progress made on Conveyance of the property and to authorize the managing committee to execute it as per law on approval of the final Draft Deed by the General Body, as and when presented
9. To consider any other matter, with the permission of the Chair
10. To Accept Resignation of the Managing Committee of Shri Marigold CHSL

[Handwritten signature]





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14 Please note that the following documentation is available for reference to all the members Online, which can be accessed on the Way2Society portal using your login ID and password:

- AGM Notice
- Auditors Report FY19-20
- Balance Sheet FY19-20
- Income Expense Statement FY19-20
- FD Details FY19-20
- Outstanding dues List FY19-20

The above mentioned documents, along with books of accounts of FY 2019-20 are also made available to the members for inspection at the Marigold society's office with a few restrictions taking into consideration prevailing Covid-19 epidemic. Documents will be available for inspection from 12th March 2021 to 26th March 2021 between 11 am to 2 pm only (except Mondays). The member, who wishes to inspect the said documents, should contact the Society office Manager on phone **022-4979 4642** to secure a prior appointment slot for himself / herself and strictly follow the requested protocols. Walk-ins are strictly not permitted. Members are requested to cooperate. Members may ask for clarification on Society's accounts of FY 2019-20 or any other matter related to the Society in writing or by email by 5 pm on 26th March 2021. The managing committee may reply to the member direct by email or consider the same for discussion during the AGM.

Details regarding attending the AGM on the ZOOM MEETINGS platform.

We know that attending an AGM or any meeting online could be a first time for most attendees but it will be as much as a first time for the Managing Committee as well to organize our AGM using online Audio/Video Conferencing platform. We have selected Zoom Meetings Platform to host our upcoming AGM and below are the details to help you attend, including some guidelines as well:

1. Online Attendance to the AGM will be for Members only. No proxy permitted.
2. Members who wish to attend the AGM will need to register in advance of the day of the Online AGM.

Register in advance for this meeting using link below:

<https://us02web.zoom.us/join/tZEgc-CsrTljHNVc2BC91WpFdW2HGzX48xfH>

OR

Scan the QR Code below to Register



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Enter your First name, Last Name, Email address, Wing, Flat as per society records.

3. All registrations will be subject to review and validation by the Managing Committee.
4. Upon successful validation of the Registration, a confirmation email containing the meeting information and links to join the Online Zoom meeting will be sent to member.
5. Online Zoom Meeting details will be emailed only to the member and to the email address mentioned at the time of Registration.
6. Members are requested NOT to forward the Meeting Links to any other Member/person as the Link is unique to each member
7. While attending the online Zoom Meeting, members will need to keep their VIDEO ON throughout the meeting in order to identify themselves.
8. Any attendee who may appear non legit can be subject to being dropped from the Online meeting and/or denied access

For any questions or issues faced regarding the Registration process and/or meeting details, etc. please send email to shrimarigold@gmail.com

Please note:

1. In case of any specific matters / issues that are to be considered for discussion in the AGM, members are requested to send the same over by email or a written letter by 26th March, 5 PM. Emails to be addressed to shrimarigold@gmail.com and Letters to be submitted to Society office between 11 – 5pm, except Mondays.
2. If there is no Quorum at 11:00 am, the meeting shall be adjourned and this adjourned meeting will be held on the same day, Online on the same Zoom meetings platform, at 11:30 am, even without the Quorum.
3. Only Members whose name is registered first shall attend the AGM as per as per Bye-Laws of Society. Member should not register or allow his/her proxy (representative) to join the online meeting. Joint/Associate member can attend the online meeting in the absence of 1st named member with his / her prior written consent, submitted to Managing Committee.

For Shri Marigold CHS Ltd.


Chittaranjan Devkar
Hon. Secretary



CC: Deputy Registrar (R-South Ward)