

09th September 2023

NOTICE OF THE EIGHTY FIRST (81st) ANNUAL GENERAL MEETING

Notice is hereby given that the 81st Annual General Meeting of the Members of the Society will be held on **Sunday, 24th September 2023 at 10.00 a.m. at the Shrimat Anandashram Hall, Kanara Saraswat Association, Talmakiwadi, Mumbai 400 007** to transact the following business:

1. Confirmation of the Draft Minutes of the 80th AGM held on 24 September 2022 separately circulated to the Members.
2. Adoption of the Annual Report, Audited Balance Sheet and Income & Expenditure Account for the Co-operative Year ended 31st March 2023, duly audited by the Statutory Auditors.
3. Resolution for appropriation of surplus for the year ended 2023
4. Appointment of Internal Auditor for the year 2023-2024.
5. Appointment of Statutory Auditors for the year 2023-2024.
6. Appointment of Grievance Cell for the year 2023-2024.
7. Amendment to Parking policy.
8. Disposal of any other business that may be brought before the General Body in the AGM by any Member with seven days' prior notice in writing in conformity with the byelaws.

By Order of the Managing Committee of Talmakiwadi Coop. Hsg. Society Ltd.


Shivdutt Halady

Hon. Secretary

Mumbai, 09 September 2023



NOTES:

1. If there is no quorum at the meeting, the meeting shall be adjourned for half an hour and those present for the meeting shall form the quorum. The business of the adjourned meeting shall be the same.
2. No proxy or holder of Power of Attorney or of authority, other than registered Associate Members as defined by the Office of the Registrar of Coop Societies, shall be eligible to attend a General Body Meeting of the Society on behalf of the Members of the Society.
3. The Members are requested to send their suggestions/queries regarding accounts on or before Saturday, 16th September 2023 at the Society office to consider in the meeting. Books of Accounts are available for inspection by the Members at the Society office during office hours.
4. **All decisions arrived at the Annual General Body Meeting shall be binding on all Members of the Society whether they have attended or not.**