

MEGHVARSHA CO-OPERATIVE HOUSING SOCIETY LTD.

Survey No 119/2/3, Mumbai-Bangalore Highway, Behind SHELL Petrol Pump, Warje, PUNE 411058

Registration no : PNA/PNA/(4)/HSG/(TC)/11796/dated 31-03-2012

Date: - 31-05-2015

AGM NOTICE

R/Member,

The Annual General Body Meeting of Meghvarsha Co-Op. Housing Society Ltd. will be held on Sunday, 14th June 2015 at 1600 HRS (4pm) in the Society's Club House. Following subjects will be discussed in the meeting. All the members are therefore requested to attend the said meeting and take active part therein.

AGENDA

01. To confirm the minutes of last General Body Meeting.
02. To approve the Statement of Accounts for the financial year 2014-15.
03. To confirm the Audit Report as on 31.03.2015.
04. To approve the Share Transfer Cases during the audit period.
05. To appoint Statutory Auditor for the year 2015-16.
06. To approve general and development budget for the financial year 2015-16.
07. To present the list of works completed during last financial year.
08. To approve and decide whether to adjust SRM fund contribution against Leakage repairing contribution for financial year 2015-16.
09. To discuss and approve installation of pressure boosting system to eliminate water distribution problem
10. To discuss any other matters with prior permission of the Chairman.
11. Briefing from the legal committee on the legal case front.

Thanking You,

Yours faithfully,

CHAIRMAN

SECRETARY

****NOTE:-**

- 1) If there is no quorum till 1630 hrs (4:30 pm) the meeting shall be adjourned to 1645 hrs (4:45 pm) the same day and the same venue and at such adjourned meeting the business on the agenda will be transacted whether there is quorum or not. Decisions taken in the meeting will be binding on all members.
- 2) Any comments/suggestions/recommendations on the agenda of AGM which you wish to discuss during the meeting should be given in writing to the society office latest by 2pm on 10th June.

- 3) Only members, co-members and associated members can attend the meeting.
- 4) Copy of last year's balance sheet and this year's proposed budget will be circulated by 5th June 2015.