

NUTAN AYOJAN NAGAR CO-OP. HOUSING SOCIETY LIMITED

(Regd No. BOM/HSG/PR/7486 of 1981)

Liberty Garden, Cross Road No. 4, Malad (West). Mumbai- 400 064.

Date: 14/09/2024

NOTICE

The 43rd Annual General Meeting of Nutan Ayojan Nagar Co-operative Housing Society Limited will be held on 29th September 2024 on Sunday at 03:00 PM at Lad Parishad Banquet, 2nd Floor, Liberty Garden, Cross Road Number 4, Malad (West), Mumbai- 400064.

AGENDA

1. To read and confirm the minutes of 42nd Annual General Body Meeting held on 24th September 2023.
2. To receive, consider and adopt the report of Managing Committee, Audited statement of Accounts and Audit Report there on for the year end 31st March 2024.
3. Appointment of Statutory Auditors for the Financial Year 2024-2025.
4. Approval for usage of Repair Fund.
5. Approval for Transfers & Transmissions.
6. Recovery of Deficits for the FY 2021-2022, FY 2022-2023 and FY 2023-2024.
7. Approval for Salary Increase of Pump room operators and security Guards.
8. Any other point with the permission of the chair.

Notes:

The meeting will start on the scheduled time sharp at 11:00 AM in the absence of quorum the meeting shall stand adjourned for half an hour. Meeting will start after half an hour of scheduled time at the same venue in accordance with clause No: 102 of the bye-laws of the society or as may be unanimously decided.

Members desiring to offer any suggestions on the Annual General Meeting or put any question are requested to write to the Hon. Secretary on or before 21/09/2024.



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Income and Expenditure Account, Balance Sheet and Audit Report can be downloaded from the Society's Website.

- As per the bye-laws of the society only bona-fide members are allowed to attend the meeting.
- Where a share certificate is held jointly by more than one person, the person whose name stands first in the certificate, has the right to attend the meeting. In absence of the first name holder the preceding name holder on the share certificate shall have the right to attend the meeting as per the bye-laws 106 & 107.

NOMINATION:

Members are requested to collect personal copy of nomination form already made. And also to complete the nomination formalities immediately who have not done so far.

TRANSMISSION OF FLAT:

Nominees, who have not complied with the formalities to get shares transferred in view of demise of original share holders, are requested to get the formalities completed without further delay.

REMINDER:

Members are requested to give application to the society before starting of any repairing or painting work to be carried out in their respective flats.

REQUEST:

Annual Report copies shall not be provided at the AGM in view of high cost of paper & printing. Members are requested to carry their own copies received by them for the meeting.

For and Behalf of Managing Committee


**Hon. Secretary
(Manish Ruparel)**

