

Mahavir Trinkets 'C Wing' Co-operative Housing Society Limited

(Reg. No. MUM/WS/HSG/TC/10537/2012-13/Year 2012)

CTS Number 115/A, Hariyali Village, Off LBS Road, Behind HUMA Cinema,

Opposite Railway Station, Kanjur Marg (West), Mumbai 400078.

Society Website: www.mahavirtrinketscwingchsl.yolasite.com

August 25, 2025

NOTICE: Annual General Body Meeting

Mahavir Trinkets 'C Wing' CHSL will hold the General Body Meeting **on SUNDAY, 21 September, 2025 @ 3.30 PM** at the clubhouse premises.

AGENDA

1. Welcome speech by Chairman, updating members on the activities of the society/committee.
2. Read and confirm the minutes of the last AGM of 22 September 2024.
3. Presentation/Finalization and passing of society accounts for the financial year 2024-2025.
4. Appointment of Auditors for the financial year 2025-26.
5. Approve transfer of flat and admission of the new members to the society.
 - i. **Flat 401-402:** Shri. Santosh Yashwant Temkar & Smt. Smita Santosh Temkar
 - ii. **Flat 703-704:** Shri. Rama Sivasankaran Nair & Ms. Rashmi Sivasankaran Nair
 - iii. **Flat 603-604:** Smt. Nirmala Pillai (Removal of Shri Ravi Shekaran – Gift deed)
 - iv. **Flat 901-902:** Shri. Vivek Gulab Singh & Smt. Dhirajdhari Gulab Singh (Demise of Shri Gulab Singh)
 - v. **Flat 1101-1102:** M/s. Intelmac Machine Tools Pvt. Ltd. (Removal of Shri P. V. Ananthanarayan – Release of Share membership due to retirement from company)
 - vi. **Flat 1103-1104:** M/s. Intelligent Motion Technology Pvt. Ltd. (Removal of Shri. Ashok V. Sondur due to his demise and Release of Share membership of legal heirs, Mother, Wife & Daughter)
6. Discuss updates on building repairs (on Water proofing/Plastering, Painting etc.)
 - a. Expense claim from society; Letter from Smt. Sujata G. Shenoy (809-810)
7. Miscellaneous issues for discussion
 - a. Maintenance Charges on multiple flats
 - b. Entry & Exit of C Wing vehicles through South Gate A&B Wing side of the colony.
 - i. Discussion on Contingent Asset (receivable from A&B Wing Society)
 - c. Vehicle Parking Allotment & Stilt Leakage 803-804 issues.
8. Any other important matters with the permission of the chair.



Sitaram Dixit – Honorary Secretary

Remarks:

1. If there is no quorum at 3.30 PM, the meeting shall stand adjourned for half an hour, after which the meeting shall be reconvened at the same venue, and the business carried out even if there is no quorum.
2. No proxy or a holder of power of attorney or letter of authority shall be eligible to attend a general body meeting of the society on behalf of the member of the society.
3. The right of attending the general body meeting of the society and voting at them will ordinarily be exercised only by the 'Member' and in absence the following 'Joint Member'.
4. An 'Associate Member' can attend the general body meeting of the society and vote at them, only if 'Member / Joint Member' are absent at such meetings.

Enclosures:

1. Minutes of the last AGM / SGM held during FY 2024 - 2025.
2. Balance Sheet (April 2024 -2025) of "Mahavir Trinkets 'C wing' Co-operative Housing Society Limited" and other relevant documents/reports.



Vivek Kadam – Chairman