

# 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](http://www.mahavirtrinketscwingchsl.yolasite.com)

August 21, 2024

## NOTICE: Annual General Body Meeting

Mahavir Trinkets 'C Wing' CHSL will hold the General Body Meeting **on SUNDAY, 22 September, 2024 @ 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 10 September 2023.
3. Presentation/Finalization and passing of society accounts for the financial year 2023-2024.
4. Appointment of Auditors for the financial year 2024-25.
5. Approve transfer of flat and admission of the new members to the society.

**Flat 1005:** Shri. Ankush Appasaheb Salunkhe & Smt. Rani Ankush Salunkhe

**Flat 1107-1108:** Shri. Swapnil Manohar Savaratkar & Smt. Subhashini Swapnil Savaratkar

6. Any other important matters with the permission of the chair.
7. Discuss on building repairs (on Water proofing/Plastering, Painting etc.), with presentation by M/s Pidilite Industries Limited & M/s Brush Art Colors and finalization on Color Scheme for Building Painting.



**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 held on 10 September 2023.
2. Balance Sheet (April 2023 -2024) of "Mahavir Trinkets 'C wing' Co-operative Housing Society Limited" and other relevant documents/reports.



**Vivek Kadam**  
Chairman