



Yogakshema Residency

Co-op Housing Society Ltd. (Proposed)

AT- PANVEL, DIST - RAIGAD
Email-yrchsl@gmail.com

Date: 22/06/2019

Notice for Annual General Body Meeting/SGM 2019-2020

This is to inform you that the AGM/SGM of Yogakshema Residency Co-operative Housing Society Ltd. (Proposed) for the year 2019-2020 is scheduled to be held as under:

Date: Saturday, 13th July, 2019

Site Visit Time: 8.30 am to 10.30 am (At.Giravle)

Meeting Time: 11.00 am to 2.00 pm

Venue: Adya Krantiveer Vasudev Balwant Phadke Auditorium, Dr. Babasaheb Ambedkar Road, Nr Shivaji Road, Old Panvel, Navi Mumbai, Maharashtra-410206.

Agenda

- 1) Welcome by the President.
- 2) Site details & Project Presentation by Developer & Architect.
- 3) Chief Promoter's Speech.
- 4) To read & approve minutes of last AGM held on 21/01/2019 by the Secretary.
- 5) To read & approve Audit report for the FY 2017-2018 & FY 2018-2019 by the Treasurer.
- 6) Answers to received questions*.
- 7) Any other matter with the permission of the Chair.
- 8) Vote of thanks by the Vice President.
- 9) Lunch – 2.00 pm to 3.00 pm

- Note:
- 1) All members are requested to be present in scheduled time of the meeting.
 - 2) If there is no quorum till 11.00 am, the meeting shall be adjourned for 30 minutes on the same day, at the same place, and at such meeting, the business on the Agenda will be transacted, whether there is quorum or not.
 - 3) Please note that only one member per flat is allowed to attend the AGM.
 - 4) All members are requested to carry Photo ID for attending the meeting.
 - 5) Proxy is allowed with duly authorized letter from the member (letter format will be uploaded on the Website <http://www.yogakshemarchsl.in> & also posted in the whatsapp group).
 - 6) If any of the member require any clarification with respect to YRCHSL project, they may submit their **Query in writing** on or before 6th July, 2019 by email to yrchsl@gmail.com.
 - 7) Kindly note that those members who had taken refund/expelled are not allowed to attend the meeting.
 - 8) All members are requested to confirm on whatsapp that they are going to attend the AGM/SGM, by 6th July, 2019 for making arrangements for tea, snacks & Lunch.

Chief Promoter