

Janaki Co-operative Group Housing Society Ltd.

Registration No. 954 (G / H)

Plot No: - 07, Sector: - 22, Phase: - I, Dwarka, New Delhi: - 110077

Telephone No: - 011 42804314

E mail: - janakicghs1@gmail.com Website: www.janakicghs.co.in

Ref. No. JC GH/ 2021-22/ 59

Date: 14.10.2021

Shri/Smt.....

Membership No.....

SUBJECT: ANNUAL GENERAL BODY MEETING ON 31ST OCTOBER 2021

Dear Member,

Notice is hereby given for convening ANNUAL GENERAL BODY MEETING of the JANAKI CGHS LTD to be held on 31st October 2021 (Sunday) at 10.30 hrs at Janaki Apartments, Plot No-07, Sector-22, Dwarka, New Delhi-110077.

In case, there is no quorum in the meeting, the meeting shall be adjourned for fifteen minutes and adjourned meeting will be held at 11.15 hrs at the same venue for which no quorum would be required. No fresh notice for the meeting will be sent.

Agenda:-

1. Welcome to the Members and Briefing by President.
2. Confirmation of the proceedings of the last AGBM and to note the action taken thereon.
3. Presentation of **Budget Performance & Audit Report** for the financial year 2020-21.
4. **Work Program** and **Budget presentation** for the year 2022-2023 and approval thereof.
5. Review of **Maintenance charges**.
6. Review of **Painting Work**.
7. Review of **Installation of New Lifts**.
8. **New work Program**.
9. Decision on **release of retention money** to M/s SP Repcon against LD clause of the Building Repair contract
10. Any other items with permission of the chair.
11. Vote of thanks by the Vice President of the society.


(Rajiv Kumar)

Hony. Secretary

COPY TO:

1. Bonafide members of the society
2. On Notice Board of the society.
3. The Assistant Registrar (Section - III) O/o The R C S, Govt. of NCT of Delhi.

NOTE: As Per provision in the DCS Act 2003 & Rules only Bonafide Members (in case of joint membership first member) of the society are eligible to attend the AGM. U/s 25 of DCS Acts 2003 no Proxy or Defaulter Member would be allowed to vote in the AGBM.

Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene to Combat COVID 19

