

**DAHANUKAR NAGAR SAHAKARI GRUHARACHANA SANSTHA MARYADIT
(INDRANAGARI)**

Registration Number:
PNA/(PNA)/HSG/(TC)/
767/86-87 Pune, dt. 11-7-1986
GSTIN is 27AAAAD0208J1Z6.

S.No.31/2/1, Near Cummins Co. Ltd.,
Dahanukar Colony, Kothrud,
Pune – 411 038

30th June 2024

NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR 2023-24

It has been decided to hold Annual General Meeting of our SOCIETY, in respect of the **Financial Year 2023-24, on**

Date : Sunday, the 14th July 2024,

Time : 9.30 a.m.

Venue : Q Building Parking , Indranagari .

AGENDA (ORDINARY ITEMS OF BUSINESS FOR AGM)

1. To note and discuss the Annual Report for the financial year 2023-24
2. To read and approve the minutes of the last AGM
3. To note Auditor's Report and approve the audited Annual Accounts for the year 2023-24
4. To discuss and approve the Annual Budget for 2024-25
5. To consider appointment of Auditor and Consultants for the Society for the Financial Year 2024-25

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6. To consider any other subject with the permission of the Chair.

All the members are requested to attend this meeting.

On behalf of the Managing Committee ,

Sanjay Shrotriya

Arvind Bhagwat

Chairman

Secretary

Notes:

1. If the requisite quorum is not present at the time scheduled for the Meeting, it will be adjourned and re-held after 30 minutes and then quorum will not be mandatory. **However, the decisions taken in this meeting will be binding on all members.**
2. Proxies or Holders of Power of Attorney / Letter of Authority shall not be eligible to take part in the proceedings of the meeting.
3. If on review/rethought, it is decided to add/drop any one or more item(s) to/from the Special Business on Agenda, it will be notified on Indranagari Members' Group, a couple of days in advance.

