

**CHINAR CO-OPERATIVE GROUP HOUSING SOCIETY LTD.  
(MAJESTIC APARTMENTS)**

Ref.No. AGBM/2023-24/

Date: 16.09.2023

**AGENDA NOTICE FOR ANNUAL GENERAL BODY MEETING**  
(Speed Post / E-mail / MESSENGER DELIVERY / WHATSAPP / Website  
www.chinarcghs.com)

Dear Members,

Agenda Notice is hereby given for the Annual General Meeting (AGM) of the Society to be held on Sunday i.e. 08<sup>th</sup> October, 2023 at 10.00 A.M. at the Society Premises i.e. Plot No.3, Sector 18, Dwarka, New Delhi-110078.

The following will be the Agenda in the proposed AGBM for the F.Y. 2023-2024:-

**AGENDA**

1. Opening address by the President.
2. Report on Society will be presented by the Secretary.
3. Confirmation & adoption of Audited Financial Accounts for the financial year ended on 31<sup>st</sup> March, 2023.
4. Approval of Maintenance Charges for F.Y.2024-2025.
5. Approval of Budget for F.Y. 2024-2025.
6. Discussion & review of on-going repair and renovation work.
7. Any other point with the permission of the Chair.

All the members are requested to make it convenient to attend the Meeting as per the scheduled date & time.

With regards,

  
  
**JATIN MITTAL**  
**SECRETARY**

**Note:** The quorum (one-third of enrolled members of society) of the Meeting will be observed for half an hour i.e upto 10.30 AM. If quorum is not complete, the meeting shall be adjourned for 15 minutes and will re-commence at 10.45 AM on the same date & at the same place, where no quorum is required in terms of norms of Delhi Co-operative Societies Act & Rules framed thereunder.

Copy to:

1. All enrolled members of the Society.
2. Notice Board of the Society.
3. Assistant Registrar (Section-2), O/o Secretary-cum-Registrar of Co-operative Societies, Old Court Building, Parliament Street, New Delhi-110001.

**P.S.:** All the members are requested to join for lunch at 1.00 PM.

**Regd.Office : Plot No.3, Sector-18, Dwarka Phase-II, New Delhi-110078**  
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