

# SHARAYU CO-OP. HOUSING SOCIETY LTD.

(Regd. No. TNA/ (TNA) HSG (TC) 6876 1994-95)

Section 27, Vasthi, New Bombay - 416 003

Date \_\_\_\_\_

## Notice

**Sub: 31st Annual General Body meeting**

This is to inform all members of Sharayu CHSL that the 31st Annual General Body Meeting for FY 2024-25 will be held on 14<sup>th</sup> September 2025 at 10.30 AM on the G-6 terraces. All members are requested to attend the same at the designated time and date. ✓ (3)

## AGENDA

1. To read and confirm the minutes of the last AGM held on 7th October 2024
2. To receive, consider & adopt the audited balance sheet along with the income and expenditure account for FY 2024-25
3. To appoint the auditor for FY 2024-25 and fix their remuneration as per the byelaw.
4. Following flat documents have come for transfer in the favour of new members.
  - a. Mrs. Radha Chilukuri (E7- 2:1) to Mrs. Aparna Bulusu & Mrs. Chilukuri Nagajyoti
  - b. NOC for Sameer Deshmukh (F8- 3:4) ✓
5. To appoint need based legal advisor.
6. Stricter approach to debris removal- penalty if not moved within 15 days.
7. Digitisation of the Society Accounts.
8. Lease deed agreement from CIDCO obtained. We need to go ahead with the Redevelopment process. Hence, we need to discuss about:
  - a. Self-Redevelopment
  - b. Builder led redevelopment
  - c. Appointing A PMC (Project Management Consultant) for the purposes of redevelopment.
9. To Execute the Recovery process of Mr. K.P. Suri's flat (G6- 0:4). The process is already in court.
10. To continue with the greening drive.
11. To discuss any other matter with the permission of the chair.

### Note:

1. The quorum for the General body meeting is  $2/3^{rd}$  of the total number of members. If there is no quorum at the time mentioned, the meeting shall be adjourned for half an hour after which it will be held at the same place and day to transact the business of the agenda off the fact whether there is quorum or not.
2. The members are requested to send the queries on the accounts or any other matter, if any, in writing, to the society office, Three days prior to the AGM.
3. All the members are requested to bring the copy of the notice to the AGM.
4. No proxies are allowed to attend the meeting.

For Sharayu CHSL

  
Chairman

Secretary

  
Treasurer