



No: MBK/CGHS/2025/186

Date: September 05, 2025

**AGENDA NOTICE**

Annual General Meeting (AGM) is scheduled on 21<sup>st</sup> September 2025 (Sunday)

Venue: Mahabhadrakali CGHS, Plot No 6, Sector 13, Dwarka, Delhi - 110078

Dear Members,

The management committee has decided to hold the Annual General Meeting on 21<sup>st</sup> September 2025 at 10.30 AM (the meeting will be reconvened at 11:00 AM, if sufficient quorum is not available at 10:30 AM, and no quorum would then be required, and no separate notice will be served) at society premises. All members are requested to attend this meeting. **ONLY MEMBERS SHOULD ATTEND THE MEETING.**

The following will be the agenda for the meeting:

1. Consideration and approval of the Audited Annual Accounts for FY 2024-25.
2. Proposal for upwards revision of monthly maintenance charges and presentation of 12 month estimated expenditure for consideration of members.
3. Presentation on major works done during past year.
4. Status Report on Failure of past management committee to handover statutory society records to present committee despite written orders from RCS.
5. Presentation of report of Accounts Review Committee formed in pursuance of resolution adopted in the AGM dated 29<sup>th</sup> September 2024, to carry out review of Audited Accounts for FY 2023-24 and approval thereof.

Any member intending to raise any other issue is requested to submit the same in writing to the undersigned at least 7 days before the date of Annual General Meeting.

For Mahabhadrakali CGHS Ltd.,

Surya P Kansal, President

Encl: Copy of Audited Annual Accounts for FY 2024 - 25

PS: Tea, Refreshments and Lunch will be served

Copy for information to: Registrar of Cooperative Societies, Govt of NCT of Delhi

**Mahabhadrakali Co-Operative Group Housing Society**  
(Registration # 643 (G/H) Dated - 22/09/1983)

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