



**THE MUMBAI DISTRICT CO-OP. HOUSING FEDERATION LTD.**

(No.B/315 of 1948 dt.05-07-1948 of under section 10 of Bombay Act vii of 1925)

(No.Bom/GEN/JTR-11 of 1981 dt.1-08-1981 of under M.C.S. Act 1960)

Reg. Office :- 103, Vikas Premises, 11, G. N. Vaidya Marg, Fort, Mumbai – 400 001

Email – : housingfederation@gmail.com Mob. No. 8419988279

Website :- <http://www.mumbaihousingfederation.com/>

**NOTICE TO THE MEMBERS FOR  
75<sup>th</sup> (42<sup>nd</sup> After Bifurcation ) AGM**

NOTICE is hereby given, that the 75<sup>th</sup> (42<sup>nd</sup> After Bifurcation ) Annual General Meeting of “The Mumbai District Co-op. Housing Federation Ltd.”, will be held on Saturday 9<sup>th</sup> September- 2023 at 4.00 pm at Kohinoor Mangal Karyalay, Near Swami Narayan Mandir, Opp- Dadar Central Railway Station, Dadar (East), Mumbai-400 014 to transact following business.

**A G E N D A**

1. To read and confirm the minutes of the last Annual General Meeting held on Friday, on 23<sup>rd</sup> September 2022.
2. To adopt the 75<sup>th</sup> (42<sup>nd</sup> After Bifurcation) Annual Report of the Board of Directors and the audited Balance Sheet and Income & Expenditures Accounts audited by the Statutory Auditor for the year 2022-2023.
3. To adopt the Statutory Auditor’s Report for the year 2022-23.
4. To approve the Excess Expenditure on Budgetary Provision for the year 2022-23.
5. To appoint the Statutory Auditor for the year 2023-24 and fix his remuneration.
6. To confirm the Audit Compliance/Rectification Report for the audited year 2021-2022, and to consider any remarks thereof.
7. To move resolution for not declaring dividend for the year 2022-23 amount being meager.
8. To approve the Appropriation of Surplus for the year 2022-23 as recommended by the Board of Directors
9. To consider the budget of the federation for the year 2023-24 as recommended by the Board of Directors.
10. To approve the Amendment of Bye laws no. 1 of the federation.
11. To grant leave of absence to the members Co-operative Housing Societies of the Federation other than whose names appear in the attendance register of this 75<sup>th</sup> (42<sup>nd</sup> After Bifurcation) AGM.
12. To consider any other business that may be properly presented with the permission of the chair.

By order of the Board of Directors

Sd/-

Adv. D.S. Vader

Hon. Secretary

Place :- Mumbai.

Dated :- 22/08/2023

**Notes:-** If quorum is not formed within half an hour after scheduled time, the meeting shall stand adjourned to 4.30 p.m. on the same day at the same place, and agenda of the meeting, shall be transacted at the said adjourned meeting irrespective of the rule of quorum in terms of the Bye-laws No. 13 (V).

1. If any member society desires to have information in connection with the audited accounts and Annual Report is requested to address a letter to the Hon. Secretary / Chairman of the Federation, by post or by E-mail ([housingfederation@gmail.com](mailto:housingfederation@gmail.com)) so as to reach the Federation office at least 3 working days before the date fixed for AGM so that required information may be made available at the AGM.
2. Member societies are required to bring with them a letter of authority duly signed by the society to attend and vote at the AGM meeting.
3. Copy of 75<sup>th</sup> (42<sup>nd</sup> After Bifurcation) AGM Notice is also displayed on the website of the federation.
4. As per Item no.9 copy of Amendment of Byelaws of the federation is displayed on the Notice Board of federation office the member societies can go through the same during office hours.