



THE MUMBAI DISTRICT CO-OP. HOUSING FEDERATION LTD.

(No.B/315 of 1948 dt.5-07-1948 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 41st AGM

NOTICE is hereby given, that the 41st Annual General Meeting of the member societies of The Mumbai District Co-op. Housing Federation Ltd., will be held on Friday 23/09/2022 at 4.00 pm at Indian Red Cross Society, Homi J.H. Talyerkhan Memorial Hall, Red Cross Office, 141 Shahid Bhagat Singh Road, Fort, Mumbai-400 001 to transact the following business.

A G E N D A

1. To read and confirm the minutes of the 40th Annual General Meeting held on Friday, on 24th September 2021.
2. To adopt the 41st Annual Report of the Board of Directors and the audited Balance Sheet and Income & Expenditures Accounts audited by the Statutory Auditor for the year 2021-22.
3. To adopt the Statutory Auditor's Report for the year 2021-22.
4. To appoint the Statutory Auditor for the year 2022-23 and fix his remuneration /fees.
5. To confirm the Audit Compliance/Rectification Report for the audited year 2020-21.
6. To approve the plan for disposal of Surplus for the year 2021-22 as recommended by the Board of Directors
7. To consider the budget of the federation for the year 2022-23 as recommended by the Board of Directors.
8. To approve the amendment of various clauses of the Bye Laws of The Mumbai District Co-op.Housing Federation Ltd .
9. To consider the Premises Society as member of the federation as per the provisions of section 154 B(17) of the amended Act.
10. To Discuss and decide to celebrate Amrut Mahotsav Year 2022-23 of the Federation .
11. To approve the write off of Dead stock articles and amount as suggested by the statutory auditor.
12. To approve the Write Off of Bad Debts of Sahajivan SRA Sahakari Gruhnirman Sanstha Maryadit. as suggested by the statutory auditor.
13. To approve the write off of outdated stationery and amount as suggested by the statutory auditor.
14. To consider about the Employees PF Contribution payment and investment.
15. To adopt 74th year of registration dated 05/07/1948 instead of 41st year of registration dated 01/08/1981 of the federation
16. To consider any other business that may be properly presented with the permission of the chair.

By order of the Board of Directors


Adv. D.S. Vader
Hon. Secretary

Place :- Mumbai.

Dated :- 07/09/2022

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) 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. Copy of audited Balance sheet and Income & Expenditure and report for the F.Y. 2021-22 is available at federation head office. Kindly send a letter of authority along with the authorized person to collect the same.
3. Member societies are required to bring with them a letter of authority duly signed by the Chairman / Hon. Secretary affixed with seal/ stamp of the society to attend and vote at the 41st Annual General Meeting on the date and place mentioned in the Notice. They are also requested to bring with them copy of this Annual Report. The authority letter is printed on the back side of the report.
4. To serve better, member – societies are requested to kindly verify their names and addresses on the copy of Annual Report posted to them. The change of address, if any, may kindly be intimated to the Hon. Secretary / Chairman at the Federation's office in writing for up-dating the Federation's record.
5. The member Societies are requested to keep a letterbox of the name of the society at a suitable prominent place in the society's area if not kept yet. This will enable the postman /courier service personnel to drop all letters, Housing Times etc in the letterbox, so that the Secretary can collect the same from the Box.
6. Copy of 41st AGM Notice is also displayed on the website of the federation.
7. Those Co-operative Housing Societies who are intending or have started the redevelopment of their buildings and the members have shifted to an alternate place, they are requested to inform the Mumbai District Co-operative Housing Federation Ltd., about their temporary alternate address in writing for correspondence or keep letter box at site.
8. As per item No. 8, copy of amendment of Bye-laws of the Federation is displayed on the Notice Board of the Federation. office, the member societies can go through the same during office hours.