



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, Nyaymurti G. N. Vaidya Marg, Fort, Mumbai – 400001

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Email :- srohousingfederation@gmail.com Website :- <http://www.mumbaihousingfederation.com/>

Notice For Annual General Meeting For The Year 2024-2025

NOTICE is hereby given, that the Annual General Meeting for the year 2024-2025 of “The Mumbai District Co-op. Housing Federation Ltd.”, will be held on Saturday 27th September 2025 at 3.00 P.M. at Kohinoor Mangal Karyalay Kohinoor Bhavan, 2nd floor Opposite Dadar (East) Central Railway Station, Near Swaminarayan Temple, Kohinoor Road, Dadar (East), Mumbai -400014 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 Saturday, on 31st August 2024
2. To adopt and confirm the Annual Report of the Board of Directors and the audited Balance Sheet and Income & Expenditures Accounts audited by the Statutory Auditor for the year 2024-2025.
3. To adopt the Statutory Auditor's Report for the year 2024-25.
4. To approve the Excess Expenditure on Budgetary Provision for the year 2024-25.
5. To appoint the Statutory Auditors for the year 2025-26 and fix his remuneration.
6. To confirm the Audit Compliance/Rectification Report for the audited year 2023-2024, and to consider any remarks thereof.
7. To move resolution for not declaring dividend for the year 2024-25 amount being meager.
8. To approve the plan for disposal of Surplus for the year 2024-25 as recommended by the Board of Directors
9. To discuss and decide about the premises for head office of the Federation.
10. To consider the budget of the federation for the year 2025-26 as recommended by the Board of Directors.
11. 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

The Mumbai District Co-op housing federation ltd

Place :- Mumbai.

Dated :- 09/09/2025

Notes:-

1. If quorum is not formed within half an hour after scheduled time, the meeting shall stand adjourned to 3.30 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).
2. 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 Chairman / Hon. Secretary 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 shall be made available at the AGM.
3. 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.
4. Copy of AGM Notice & AGM is also displayed on the Notice Board and uploaded on website of the federation and available at federations office and sale counter and Recovery Department.