

The Vishwa Kutir Co-op. Housing Society Ltd. (Regd.)
(Regn. No. BOM./ WGN / HSG.(TC) 4874 OF 89-90)

Shanker Ghanekar Marg, Dadar,
M U M B A I - 4 0 0 0 2 8

Ref. No. _____

Date _____

NOTICE FOR ANNUAL GENERAL BODY MEETING FOR THE YEAR 2025-2026

The Annual General Body Meeting will be held on 20th September 2026 at 4.30 pm via zoom
(Link will be shared prior to the meeting) to transact the following business:

Agenda:

- 1) To read the notice of the meeting.
- 2) To read & take necessary decision on Byelaw No 22(A) (c) i.
- 3) To read and confirm the minutes of the AGM held on 21.09.2025 & Special General Body meetings held on 01.06.2025, 14.12.2025 & 19.03.2026.
- 4) To approve & confirm the Balance Sheet & Income & Expenditure A/c for the year 2025- 2026.
- 5) To appoint Auditor for the Year 2026-2028.
- 6) Any other matter with the permission of the Chair.

**Deepak
Thanekar**
Secretary

Digitally signed by Deepak
Thanekar
Date: 2026.08.30 10:33:20
+05'30'

NOTE: 1) If the quorum is not fulfilled at 4.30 pm then the meeting will be adjourned & the same will be held at 5.00 pm for which quorum is not required.
2) Only Members / Associate Members will be allowed to attend the meeting.