

SHREE DHANALAXMI COOPERATIVE HOUSING SOCIETY LTD.
3025/6, Shivajinagar , Off Senapati Bapat Road, Pune 411016
REG.NO.PNA(PNA)/HSG(TC)/673/85-86.DT.31.10.85

SHREE DHANALAXMI
CO – OPERATIVE SHREE
HOUSING SOCIETY LTD.

3025/6 , SHIVAJINAGAR

OFF SENAPATI BAPAT ROAD

PUNE 411016

REG. NO. PNA(PNA)/HSG(TC)/673/85-86.DT.31.10.85

38th Annual Report

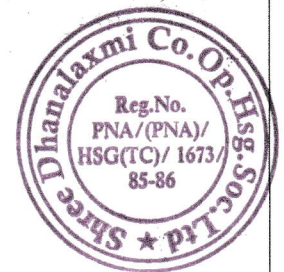
And Accounts

(F.Y. 2022-2023)

&

Notice for AGM Scheduled on

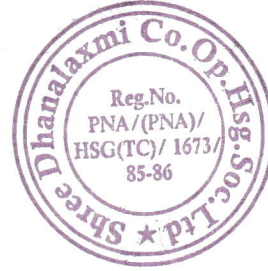
Sunday 10th September 2023 At.12 PM



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MANAGING COMMITTEE OF
SHREE DHANALAXMI CO.OP. HSG.SOC. LTD.

1. Mrs. Yogita Rajurkar- Chairman
2. Mr. Amogh Upadhye- Secretary
3. Mr. Rahul Khandekar - Treasurer
4. Mrs. Vidya Pundalik - Member
5. Mr. Arvind Patil - Member
6. Mr. Sunil Deshpande - Member
7. Mr. Deepak Joshi - Member
8. Mrs. Shweta Pai - Associate Member of Mrs. Leena Pai
9. 9. Mr. P.N. Baldota - Permanent Invitee



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23.08.2023

To,

Honourable Members

Shree Dhanalaxmi Cooperative Housing Society Ltd. Pune 411016

Subject – 38th Annual General Body Meeting

Dear Members,

The 38th Annual General Body Meeting of Shree Dhanalaxmi Co operative Housing Society Will be held on 10th Sep. 2023 at 12 P.M. in Car Parking of Building "A"

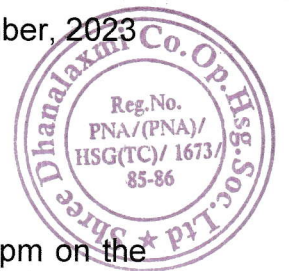
The Agenda of the Meeting is as under :

1. The meeting will be Chaired by Honourable Chairman of Society Mrs. Yogita Rajurkar
2. To read and confirm the Minutes of Meeting of the AGM held on 04.12.2022
- 3.To receive and adapt Statutory Audit Report and Financial Accounts Report for F.Y. 2022 -2023
- 4.To approve the Budget prepared and approved by the Managing Committee for F.Y. 2023-24
5. To appoint B.N. Mandhare & Associates as our Auditor for conducting the Statutory Audit and finalising the society's financial accounts for F.Y. 2023-24
6. To inform the members about the progress on hearing of Mr. Panchang's case currently ongoing in Sakhar Sankul
7. To inform the members on decision taken at SGBM held on 10th September, 2023
8. Any other points with the permission of the Chair.

Notes

1.If there is no quorum at 12 pm the meeting will be adjourned till 12.30 pm on the same day at the same place and as such in the adjourned meeting the business on the agenda shall be transacted whether there is a quorum or not

2. If any member desires to ask any question in the meeting, he/she should give a minimum of 72 hrs notice in writing of his / her question. As a rule, no questions will be replied for which notice has not been received



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3. Only Members and in their absence, Associate Members / Joint Members will be entitled to attend the meeting , participate in the discussion and cast votes.

We request you all to make it convenient and attend / participate in the AGM

R.S.V.P. – please confirm about your attendance to facilitate making necessary arrangement for the meeting to Mr. Upadhye – Secretary M.no. 9822196603

Thanking you all



Mrs. Yogita Rajurkar
Chairman



Mr. Amogh Upadhye
Secretary



Mr. Rahul Khandekar
Treasurer

Enclosed-

1. Statutory Audit Report Certificate from Auditor for F.Y.2022-2023
2. Balance Sheet & Income expenditure statement of F.Y. 2022-2023 with annexures

Copy to – Dy. Registrar – Cooperative Societies – Pune City (1) Pune

