

|| JAY EKLINGJI ||

SHREE BHATT MEWADA GNYATI HITWARDHAK MANDAL, MUMBAI

**C- 5/6, Hari Om apartment, Opp. Shastri Nagar, S.V Road, Borivali (W), Mumbai – 400092
(Estb. : Samwat 1976) Reg. No. 1144 (Mumbai)**

NOTICE FOR THE ANNUAL GENEREAL BODY MEETING TO BE HELD ON 20/04/2025

Date : 24/03/2025

Respected members,

This is to inform all the members of the Mandal that the next Annual General Body Meeting (AGM) of our Mandal is scheduled to be held at the venue, date and time mentioned hereunder. All members are requested to kindly attend the meeting on time.

Venue : Shri Murdhneshwar Mahadev Mandir, Anand Nagar, Link Road, Near Anand Nagar Metro Rail Station, Dahisar (East), Mumbai - 400068.

Scheduled Date and time : 20/04/2025 Sunday afternoon 3.45 pm to 6.0 pm IST [with refreshments]

[In case of no sufficient quorum, the meeting shall be adjourned to and it will start at 4.15 pm and the decisions taken during the meeting will be considered acceptable to all]

Agenda of the meeting

1. To read and approve minutes of the last AGM
2. To discuss and approve the annual report for the financial year 2023-2024
3. To appoint an auditor for the financial year 2024-2025 and 2025-2026
4. To approve and implement the proposed revised constitution of our Mandal.
5. Progress on Redevelopment of office building.
6. To raise funds for buying additional premise space for Mandal.
7. To make the definition of lifetime donors for notebook and other donations
8. To discuss and approve other programs to be conducted during the whole year
9. To conduct election for the formation of a new committee
10. Any other matter with the permission of President

Note :

A copy of the audited income and expenditure account, balance sheet along with the audit report for the financial year 2023-2024, and the revised constitution are attached herewith and they are also available on Mandal's website <https://www.bhattmewadamumbai.in> (for download). If required, a member himself/ herself can collect it's hard copy from Mandal's office on Sunday 06/04/2025 between 10.30 hrs to 12.00 hrs IST with a written application for the same along with his/her valid identity proof. Mandal's old constitution is also available on Mandal's website.

Written queries or comments or suggestions (if any) on the above documents should reach on or before 12-04-2025 on Mandal's email address bhattmewadamumbai@gmail.com or Whatsapp number 9969518091. Queries received after specified date shall not be entertained.

Still, if any clarification is required about the meeting and the above details, members can contact secretaries on the numbers given below.

Hon. Secretary:

Sd/- Shri Pradip R Gor (Mob. 93222 65090)

Sd/- Shri Hemantbhai J Pandya (Mob.99203 86586)



Thank you

