|| JAY EKLINGJI ||

SHREE BHATT MEWADA GNYATI HITWARDHAK MANDAL, MUMBAI

Shop no. RC-14, Composite building, SRA-4, Ground floor, Amba Wadi,
Near Jain Mandir and Chandak Nischay Building, Dahisar (East), Mumbai – 400068

(Estb.: Samwat 1976) Reg. No. 1144 (Mumbai)

NOTICE
FOR THE ANNUAL GENEREAL BODY MEETING TO BE HELD ON SUNDAY 29/11/2026

Date: 01/11/2026

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: BAPS Shree Swaminarayan Mandir, First Floor, Opposite Ajmera Global School, Yogi Nagar, Borivali West, Mumbai 400091. (Nearest Metro Station "Eksar")

Scheduled Date and time: 29/11/2026 Sunday at 02.00 pm to 3.45 pm IST [with tea-coffee]
[In case of no sufficient quorum, the meeting shall be adjourned to, and it will start at 2.30 pm irrespective of quorum 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 F Y 2025-2026
3. To discuss for appointment of auditors for the F Y 2026-27 and fix their remuneration.
4. To share details on Progress of Redevelopment of office premises building.
5. Appointment of trustees by rotation for 3 years tenure (Persons who wish to become trustees should send a written application to the e-mail address of the board bhattmewadamumbai@gmail.com or WhatsApp number 9969518091 by 20-11-2026)
6. To revise the definition of lifetime donors for notebook and other donations.
7. To discuss and approve other programs to be conducted during the year and every year and introduce welfare schemes
8. Any other matter with the permission of President / Chairman

Note: A copy of the audited Income and Expenditure Account, Balance Sheet along with the Audit Report for the financial year 2025-2026 is attached herewith and it can be downloaded from Mandal's website https://www.bhattmewadamumbai.in . If required, a member himself/ herself can collect it's hard copy from Mandal's office on Sunday 15/11/2026 between 10.30 hrs to 12.00 hrs IST with a written application for the same along with his/her valid identity proof.

Written queries or comments or suggestions (if any) on the above documents should reach on or before 20-11-2026 on Mandal's email address bhattmewadamumbai@gmail.com or Whatsapp number 9969518091 or in writing. 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 Bhavesh Trivedi (Mob. 9322997172)

Sd/- Shri Vikas Joshi (Mob.9819936723)



Thank you

