The Panchsheel Co-op. House Building Society Ltd.

H. No. 110, Exchange Colony, Near Telephone Exchange, Zirakpur-140603 Distt. Mohali (Punjab)

www.panchsheelajitgarh.com Email: ajitgarhz@gmail.com Ph: 01762-525107

No. PSCHBS/GBM/ 4105

Date 13/7/2024

President

Angad Singh Kohli 991111234

Senior Vice-President

Sarvjeet Singh Chadha 9990912727

Vice-President

Gursimran Singh Kochar 9899966678

Treasurer

Jagdeep Singh Chadha 9873095533

Hony. Secretary

Rupinder Singh Sachdeva 9815022200

Joint Secretary

Ranjot Singh Sahney 9811306948

Committee Members:

Sahib Singh Chawla 9999995158

Tejinder Kaur Cambow 9818319173 All members of the society are hereby informed that Annual General Body Meeting of the society will be held on 31/7/2024 at 12:00 PM at Hotel Lords Inn Patiala Road, Zirakpur.

AGENDA

- 1. Confirmation/Approval of minutes of the Annual General Body Meeting held on 20.09.2023.
- 2. To discuss the progress of development works of the society, pass to authorize management to conduct balance development works and discuss action to be taken for raising funds for completion of works.
- 3. To present & pass the audited Balance Sheet and expenditure for the financial year 01.4.2023 to 31.3.2024.
- 4. To discuss about cancellation of membership and allotment of plots of defaulter Members who haven't paid their dues.
- 5. To discuss & approve the increase of NOC fee and Transfer fee of Sale Deed /Gift Deed cases and other charges.
- 6. To discuss & pass the appointment of Statutory Auditor of the Society for FY 2024-2025.
- 7. To discuss & pass to conduct auction of commercial/institutional sites.
- 8. To approve all the actions of the managing committee.

(Sarvjeet Singh Chadha) Senior Vice President

NOTE:-

- 1. The Members are requested to bring their ID proof and share certificate for identification.
- 2. The defaulter members are not allowed to participate in the proceedings of the meeting.
- 3. Minutes and accounts are uploaded in society's website.
- 4. Any information required regarding Agenda be sent one week before the meeting.
- 5. Nominee/non members are not allowed to represent member in meeting.