

SHRI BOMBAY HALAI BHATIA MAHAJAN

398-C, Kalbadevi Road, Mumbai – 400 002, Tel No.: 2205 2002 / 22095911,

Web: <http://bombayhalaibhatia.org/>, E-mail: shribhbm@gmail.com

Trust Regn. No.: A-0001341 (GBR) of B.P.T. Act 1950

“Members of Mahajan are hereby informed that according to Clause 34 of the Constitution, a meeting of Mahajan will be held at 10:00 a.m. on Sunday, 22nd September, 2024 in the New Hall of Mahajan. The Members are requested to remain present in time.

AGENDA

- (1) To consider Minutes of the Mahajan’s Meeting held on Sunday, 18th February, 2024.
- (2) To receive and adopt the report of the Trustees for the year 2023 – 24 about the management and affairs of the Mahajan.
- (3) To Present and discuss the Audited Accounts of Mahajan for the Year 1st April 2023 to 31st March, 2024 and Balance Sheet as on 31st March, 2024.
- (4) To appoint Auditors for the Accounting Year 2024 – 25 and to fix their Remuneration.
- (5) Election Rules proposed by Trust Board to be presented for discussion and approval.
- (6) To decide date and time of Election of Mahajan’s for the period 1st April, 2025 to 31st March, 2028 of President, Vice-President, Trustee of Trust Board according to Clause 11 (c) and 11 A (e) of the Constitution as their term will be completed on 31-03-2025.
- (7) To decide date up to which, new Membership Applicants will be eligible to Vote.
- (8) To present any other business received from Members according to Clause 34 (f) of the Constitution with permission of President.
- (9) To present any other business as may be included in the Agenda with permission of President.

N.B.: Annual Accounts for the year ended 31-03-2024 and Election Rules will be available for inspection on the website of Mahajan www.bombayhalaibhatia.org

Preyas Bhagwandas Morparia★Kiran Keshavji Ved★Jatin Ranjit Udeshi

Date: 19-08-2024

Managing Trustees - Shri Bombay Halai Bhatia Mahajan