## THE GREAT LYALLPUR CO-OP. GROUP HOUSING SOCIETY LTD.

(Registration No. 1171)

## PLOT NO. 35, SECTOR-10, DWARKA PHASE-I, NEW DELHI-110075

Fine No	Dated
	28.09.2023

## NOTICE

The Annual General Body Meeting of The Great Lyallpur CGHS has been fixed to be held on 29th October (Sunday) at 10.30 AM in the community Hall of the society at Plot No -35 sector-10, Dwarka New Delhi-110075

All the members are requested to make it convenient to attend the meeting

If the quorum is not present within half an hour from the time appointed for AGM, then the meeting shall stand adjourned for fifteen minutes and the meeting so adjourned shall then start at 11.15 AM on same day & place for which no quorum shall be required.

## Agenda Points: -

- Presentation of Secretary's report.
- Adoption of audited accounts for the year ending 31 March 2023 (Copy attached).
- Approval of Proposed Budget/Expenditure for the year 2023-24.
- 4 Confirmation of minutes of last AGM held in year 2022.
- Lift up gradation project update- Order placed.
- 6 Shafts project- Update.
- 7 Rain Water Harvesting- Rooftop water segregation (DJB)
- 8 Underground water pipe line (damaged)- install at surface level
- 9 Briefing on various activities undertaken.
- 10 Any other point, if, any with the permission of chair.

Vijay Lakshmi Sinha (Hony Secretary)

Sinha Sinha Plot No 35 Sector 10 Dwarks N Debu-75 M Poly 175 M Pol

To 1 All Members 2 The Asstt Registrar (Section III)

O/o The Registrar of Co-operative societies, Old Court Building,
Parliament Street New Delhi-110001

3 All Notice Board of the society.