SARVODAYA COOPERATIVE HOUSING SOCIETY LTD. B-74A, SARVODAYA ENCLAVE, NEW DELHI-110017

Dated:- 15.12.2020

SUBJECT: NOTICE FOR AGM OF SARVODAYA CO-OPERATIVE HOUSING SOCIETY LTD TO BE HELD ON 30th Dec 2020.

Dear Members,

We are pleased to inform you that the Annual General Body Meeting (AGM) of your Society will be held on Wednesday, December 30, 2020 at 11:30 AM through Video Conferencing (VC).

- Pursuant to the aforesaid, the Annual Report for the Financial Year 2019-20 and Notice of the AGM is being served only in Electronic Mode to members whose email addresses are available with us. Additionally both above documents are also available in the Society Website (www.sarvodayasociety.com) for viewing by members.
- 3. Join Zoom Meeting with the details below. https://us02web.zoom.us/j/86207120959?pwd=cWRLbDhMZm5oT21pVWNRd1RieHRWdz09

Meeting ID: 862 0712 0959

Passcode: 893434

- 4. Only members are allowed to join the AGM. Facility for joining the AGM through VC shall open 10 minutes before the scheduled time of commencement of meeting. If there is no quorum for the meeting by 11:30 AM, it will be adjourned till 12:00(noon), thereupon facility to join the meeting will Continue till 12:00 (noon) and the meeting will commence with the members present. It is necessary to keep the video ON.
- 5. Agenda for the meeting is as under:
 - i. Welcome by the President and paying homage to the deceased Members of the Society.
 - ii. Secretary's Report on the Activities of the Society. (Annexure -1) Total pages: 3
 - iii. Adoption of Audited Statement of Accounts for the Financial year 2019-20. (Annexure -2) Total Pages 60
- 6. Members, who would like to ask questions during the AGM, may send their questions mentioning their Names, House number, Membership number, E-mail id and Mobile number on Society's email id Sarvodayacoop955@gmail.com, before 5PM on 22 Dec, 2020.

Thanking you.
Yours Sincerely

Col.(Retd) G.S.Chaudhary (Secretary)