



BHATIA BALRAKSHAK VIDYALAYA SOCIETY

A/c & Non A/c Halls / Wadi for Marriages, Engagements, Birthday & Anniversary Celebrations,
Religious, Social Events, Exhibitions, Business Conferences, Educational Meetings etc.

Office Cont. No : 8097782219

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Bhatia Bal-Rakshak Chowk, Vasant Rao Chowgule Road, Babhai Naka, Near Savarkar Garden, Borivali (W), Mumbai - 400 092.



NOTICE CONVENING ANNUAL GENERAL MEETING OF BHATIA BALRAKSHAK VIDYALAYA SOCIETY

Date: 17.03.2024

Annual **General Meeting** of the **Governors** of the Society will be held on Sunday, **07.04.2024** at Bhatia Bal Rakshak Vidyalaya Premises, Borivali (West) @11:00 AM to transact the following business: -

AGENDA OF THE MEETING: -

1. To Read & Confirm the minutes of the previous Annual General Meeting of the Society held on 19 Feb 2023.
2. To receive and adopt Audited Accounts of the Society for the FY 2022-2023.
3. To Appoint Statutory Auditors of the Society for FY 2023-24, FY 2024-25 & FY 2025-26 and to decide their remuneration.
4. To review Halls Business during the year
5. To Review Boarding Activities during the year.
6. To approve capital expenditure of Rs. 2.50 Cr plus GST as applicable, to facilitate migration of Boarding (Hostel) to our new tower – post OC received on 18 Sept., 2023
7. Any other matter with prior permission of the Chair.

FOR BHATIA BAL-RAKSHAK VIDYALAYA SOCIETY

digitally

signed

(Hon. Trustee)

eSign

Digitally Signed
Signed by: MUKESH
GORDHANDAS GANDHI
Reason: AGM 2024
Location: Borivali
Mumbai
Date: 18-Mar-2024
13:02:41

NOTES: -

- The meeting will commence at scheduled time and place. However, at the scheduled time, if there is inadequate quorum, the meeting shall adjourn for next 30 minutes and thereafter the meeting will commence with the quorum present.
- Those Governors desiring to inspect the Audited Books of Account of the Society should visit in person society's office between 01.04.2024 and 03.04.2024 between 3:00 PM and 5:00 PM. Alternatively, those seeking accounting information or clarification; should write a mail with details on email ids ac.bbrv@gmail.com or bhatiaboardingmumbai@gmail.com on or before 31.03.2024 till 05.00pm. Suitable replies shall be sent on your mails by 05.04.2024. Thereafter no queries shall be entertained during meeting and audited accounts will be adopted in order to save time for remaining business.
- Only existing members on Roll of Governors are entitled to attend the meeting. Please attend the meeting positively by 11am or earlier on 07.04.2024.
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