

SHRI BOMBAY HALAI BHATIA MAHAJAN

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

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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, 5th September, 2021 in the New Hall of Mahajan. The Members are requested to remain present in time. In case physical meeting is not permissible due to Covid / Lockdown, a virtual Meeting will be held on the same day and time. The details for the same will be conveyed to Members in due course of time.

AGENDA

- (1) To consider Minutes of the Mahajan’s Meeting held on Sunday, 28th February, 2021.
- (2) To receive and adopt the report of the Trustees for the year 2020 – 21 about the management and affairs of the Mahajan.
- (3) To receive and adopt the Audited Accounts of Mahajan for the Year 2020 –2021.
- (4) To appoint Auditors for the Accounting Year 2021 – 22 and to fix their Remuneration.
- (5) Election Rules proposed by Trust Board be presented for discussion and approval.
- (6) To decide date and time of Election of Mahajan’s for the period 1st April, 2022 to 31st March, 2025 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 31-03-2022.
- (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.

Preyas Bhagwandas Morparia★Kiran Keshavji Ved★Prithviraj Ranjit Kapadia

Date: 04-08-2021

Managing Trustees - Shri Bombay Halai Bhatia Mahajan

N.B.: Annual Accounts for the year ended 31-03-2021 and Election Rules will be available for inspection on the website of Mahajan www.bombayhalaibhatia.org.