



ਗੁਰਸਿੱਖ ਹਾਊਸਿੰਗ ਕੋ-ਆਪਰੇਟਿਵ ਸੋਸਾਇਟੀ ਲਿਮਿਟਡ

GurSikh Housing Co-operative Society Limited

(Registered under Karnataka Co-operative Societies Act 1959 with Govt. of Karnataka)

Ref: GHCSL/AGM/08/2023

Dated: 24th August 2023

Board of Advisors

Sr. Chiranjiv Singh, IAS
Col. M.S. Khaira
Dr. Charan Singh
Sr. Sandeep Singh

President

Mahendar Pal Singh
9844019711

Vice President

Paramjeet Singh
9740014531

Board of Directors

Jarnail Singh
9945775663
Amanprit Singh Arora
7760975111
Dr. Jaspal Singh H Tehalia
9448139330
Paramvir Singh
9945211553
Kavinder Singh Dusanj
9741784908
Mandeep Kaur
9986869195

AGM Notice

This is to inform that the 8th Annual General Body Meeting (AGM) of Gursikh Housing Co-operative Society Ltd. will be held on **Sunday, September 24th, 2023 @ 11.30 am at Gurdwara Sri Guru Singh Sabha, Halasuru, Bengaluru-560008**

The proposed agenda is as follows:

1. Reading and approval of the minutes of the previous AGM (7th AGM).
2. Presentation of Annual Report for the financial year 2022-23.
3. Presentation of accounts for approval for the financial year 2022-23.
4. To approve the proposed Budget for period 2023-2024.
5. Appointment of Statutory Auditors and Vendors for Year 2023-24.
6. Share project details and way forward Guru Nanak Enclave
7. Questions from members to be answered
8. Any other matter with the permission of the chair.
9. Vote of thanks

Please note:

- a) Please note that as per Year 2021 amendment in the Karnataka Cooperative Societies Act, members have to attend atleast 2 out of 5 AGMs of a term to retain voting rights.
- b) The meeting would be conducted in person at the Gurdwara. There will be no online meeting invitations.
- c) Members are requested to confine their discussion to the agenda matters only.
- d) Members, who wish to ask clarifications or give suggestions, may give in writing through email for Society's consideration.

For Gursikh Housing Co-Operative Society

Sr. Amanprit Singh Arora
General Secretary