

ਗੁਰਸਿੱਖ ਹਾਊਸਿੰਗ ਕੋ-ਆਪਰੇਟਿਵ ਸੋਸਾਇਟੀ ਲਿਮਿਟਡ

GurSikh Housing Co-operative Society Limited

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

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

Mandeep Kaur 9986869195 Ref: GHCSL/AGM/08/2025

AGM Notice

Dated: 28th August 2025

This is to inform that the 10th Annual General Body Meeting (AGM) of Gursikh Housing Cooperative Society Ltd. will be held on **Sunday, September 21st, 2025 @ 11.30 am at Amrit Hall, Gurudwara Sri Guru Singh Sabha, Ulsoor, Bengaluru 560008.**

Agenda for the 10th Annual General Body Meeting

1. Confirmation of Minutes

Review and approval of the minutes from the 9th Annual General Body Meeting.

2. Annual Report Presentation

Presentation of the Annual Report for the financial year 2024–2025.

3. Financial Statements Approval

Presentation and approval of the audited accounts for the financial year 2024–2025.

4. Budget Approval

Consideration and approval of the proposed budget for the financial year 2025–2026.

5. Allotment Letters Distribution

Distribution of Allotment Letters for Guru Nanak Enclave plot owners.

6. Project Update

Presentation of next steps and progress updates for Guru Nanak Enclave.

7. Member Queries

Addressing questions raised by members.

8. Other Business

Discussion of any other matters with the permission of the Chair.

9. Vote of Thanks

Expression of gratitude and formal closure of the meeting.

Please note:

- Members must attend **2 of 5 AGMs** per term to retain **voting rights** (as per 2021 amendment to the Karnataka Cooperative Societies Act).
- The meeting will be held in person only—no online access.
- Please limit discussions to agenda items.
- For queries or suggestions, **email them in advance** for consideration.

For Gursikh Housing Co-Operative Society

Sr. Amanprit Singh Arora

General Secretary

Enclosure: Audited accounts for the financial year 2024-2025