

KANARA SARASWAT ASSOCIATION (Regd.)

Founded on November 26, 1911
Regn. No. under Societies' Registration Act XXI of 1860 : 736 of 1934 1935.
Regn. No. under Bombay Public Trust Act, (Bom, XXIX of 1950) : F. 41(B.)

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GSTIN No.: 27AAATT0071E2ZS



Association Bldg.,
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235 K, Javji Dadaji Marg,
(Tardeo Road),
Mumbai - 400 007.

17.10.2020

NOTICE OF THE 108th ANNUAL GENERAL MEETING OF THE KANARA SARASWAT ASSOCIATION (REGD)

Notice is hereby given that the 108th Annual General Meeting of the Kanara Saraswat Association will be held on Saturday, 31st October 2020 at 7.30 PM, to transact following business by having a Virtual Video Conferencing Meeting through Zoom platform to maintain Social Distancing Norms due to Covid-19 Pandemic. The notices link is <http://kanarasaraswat.org/AGM108Notice.pdf> will also be displayed on our website, www.kanarasaraswat.in or www.kanarasaraswat.org

1. Reading of the notice convening the meeting.
2. Confirmation of the minutes of the 107th Annual General Meeting held on 22nd Sept 2019 (Minutes of Meeting published in December 2019 issue of KS Magazine). Members are requested to refer to KS Magazine issue of December 2019.
3. Adoption of the Committee's Report and Audited Statement of Accounts for the year ended 31st March, 2020.*
4. Ratification of the decision taken by the Managing Committee in its Meeting held on 23rd April 2020 to continue with the same Managing Committee by one more year, as per the Notice published in KS Magazine in June 2020.
5. Appointment of Internal Auditors for the F.Y. 2020-2021.
6. Appointment of Statutory Auditors for the F.Y. 2020-2021.
7. Place before General Body a proposal from one of the NGOs by name "Kshitij" to hire KSA's Mezzanine Floor Hall (Shrimat Parijnanashram Hall) on a 33 months leave and license basis and get its approval.
8. Any other business that may be brought before the Managing Committee with the consent of at least two-third of the members present as laid down in Rule No 36. (As per the Rule No 36 of Bye Laws and subject to the provisions of Rule 33(b) no business other than specified in the Notice convening the meeting shall be transacted at any General Meeting, except with the consent of at least two thirds of the members present).

Note: Members desiring to bring forward any questions are requested to give notice of the same in writing to the Hon. Secretary at least 5 days before the Meeting.

By the Order of the Managing Committee

Sd/-

Shivshankar Murdeshwar
Hon. Secretary

* Note: The Annual Report for the year ended 31st March 2020 is already published in October 2020 issue of "Kanara Saraswat" magazine. However due to Covid Pandemic there has been delay in the Accounts and Audit, the Audited Financial Statements as on 31.03.2020 along with Audit Report will be uploaded on KSA Website within 4-5 days of this Notice