

# KANARA SARASWAT ASSOCIATION (Regd.)

FOUNDED ON NOVEMBER 28, 1911  
Regd. No. under Societies Registration Act XXI of 1860 : 738 of 1934 1935.  
Regd. No. under Bombay Public Trust Act. (B.H.L. XXIX of 1960) : F. 41(B.)

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Pan No : AAKTT0071E  
GSTIN No : 27AAKTT0071E2ZS



Association Bldg,  
13/1-2, Talmakwadi,  
235 K. Javji Dadaji Marg,  
(Tardeo Road),  
Mumbai - 400 007

## NOTICE OF THE SPECIAL GENERAL MEETING

Notice is hereby given that a Special General Body Meeting (SGM) of Kanara Saraswat Association (KSA) will be held on **Saturday 14<sup>th</sup> February 2026 at 10.00a.m.** in the Shrimat Anandashram Hall, Talmakwadi, Grant Road-W, Mumbai – 400 007 to transact the following business:

1. Reading of the notice convening the meeting
2. To approve amendments to KSA's Rules & Regulations (approved by the Assistant Charity Commissioner on 18.11.2024) in view of mandatory statutory requirements for the renewal of the Association's registration under Sections 12AB and 80G of the Income Tax Act, 1961. The Explanatory Notes are given as Annexure 1.

By order of the Managing Committee

Ashwini Prashant

Honorary Secretary

January 28, 2026

*Note: in case the quorum is not present at 10am, the SGM will be adjourned by half an hour & the SGM will be held on the same day with the number of members present as the quorum*

# 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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13/1-2, Talmakiwadi,  
235 K, Javji Dadaji Marg,  
(Tardeo Road),  
Mumbai - 400 007

## Explanatory Notes

Recently KSA had applied for renewal of KSA's registration under Sections 12AB & 80G of the Income Tax Act, 1961. The Income Tax Office (ITO) asked KSA to provide a copy of the latest Rules & Regulations dated 26 September 2021 (as approved by the Charity Commissioner on 18.11.2024), among other documents. There are three clauses required by the ITO to be part of any Trust's Rules & Regulations (given under 'Proposed Sub-Clause' column in the table below) are currently not included in KSA's Rules & Regulations. We need to include the same therein immediately so as to ensure that the renewal of KSA's registration under Sections 12AB & 80G is smooth:

Changes proposed under clause		Existing Sub-Clause No	Existing Sub- Clause	Proposed Sub-Clause No	Proposed Sub-Clause (additions/modification highlighted in bold)	Reason for Change
No	Heading					
4	Management of the Association	--	--	4.8	The Association shall operate within the boundaries of India	Statutory Requirements
8	Accounts, Audit, Funds & Property	--	--	8.14	The funds and properties of the Association shall exclusively be used for the furtherance of the prevalent objects of the Association	
13	Safeguard Against Dissolution	13.1	The Association shall not be dissolved or wound up except by a vote of not less than three-fourths of the total number of the members present at a Special General Meeting of members convened for that purpose. The dissolution or winding up of the Association shall occur in the manner set out hereunder in Rule 13.2	13.1	The Association shall always be irrevocable and will not be dissolved or wound up except by a vote of not less than three-fourths of the total number of the members present at a Special General Meeting of members convened for that purpose. The dissolution or winding up of the Association shall occur in the manner set out hereunder in Rule 13.2	

KSA Managing Committee vide its meeting held on January 26, 2026 has approved the above amendments to KSA's Rules & Regulations (approved by the Assistant Charity Commissioner on 18.11.2024) for placing it before the SGM for its approval.