

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.)

Mob. : 8879557536
e-mail : admin@kanarasaraswat.in
Website: www.kanarasaraswat.in
Pan No.: AAATT0071E
GSTIN No.: 27AAATT0071E2ZS



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

NOTICE OF THE SECOND SPECIAL GENERAL MEETING (CONFIRMATION MEETING)

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

1. Reading of the Notice convening the meeting
2. Confirmation of the Minutes of the 1st SGM held on February 14, 2026 at 10a.m. to pass the resolution regarding the specific three (3) amendments to the Rules and Regulations of the Association for 12AB and 80G compliance (as circulated vide the March 2026 issue of the KS Magazine to all KSA members and uploaded on the KSA website).
3. To confirm the resolution passed as a "proposition" in the First SGM held on February 14, 2026, regarding the three amendments to the Rules and Regulations of the Association for 12AB and 80G compliance. The Explanatory Notes are given as Annexure 1.
4. To authorize the KSA Managing Committee to file the Change Report (Schedule VI), pertaining to the three Amendments to the Rules and Regulations of the Association for 12AB and 80G compliance, with the Deputy Charity Commissioner, Mumbai, within 30 days of the 2nd SGM to give legal effect to these changes

By order of the Managing Committee

Ashwini Prashant

Honorary Secretary
February 20, 2026

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.)

Mob. : 8879557536
e-mail : admin@kanarasaraswat.in
Website: www.kanarasaraswat.in
Pan No.: AAATT0071E
GSTIN No.: 27AAATT0071E2ZS



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

Annexure 1

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) which 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	

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.)

Mob. : 8879557536
e-mail : admin@karanasaraswat.in
Website: www.kanarasaraswat.in
Pan No.: AAATT0071E
GSTIN No.: 27AAATT0071E2ZS



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

As per statutory requirements, KSA Managing Committee vide its meeting held on January 26, 2026 has approved the above amendments to KSA's current Rules & Regulations (approved by the Assistant Charity Commissioner on 18.11.2024) and recommended the same to be placed before the 1st SGM.

Accordingly, the 1st SGM was convened on February 14, 2026, wherein KSA MC's recommendation to approve the three amendments to KSA's Rules & Regulations was passed unanimously. The Minutes of the 1st SGM are circulated in the March 2026 issue of KS Magazine as well as sent as uploaded on KSA website.

The resolution passed unanimously during the 1st SGM was as follows:

'RESOLVED THAT the three statutory amendments, which are the inclusion of Area of Operation, Irrevocability & Utilization of Funds clauses, to Kanara Saraswat Association's current Rules & Regulations dated 26 September 2021 (as approved by the Charity Commissioner on 18.11.2024) be and are hereby unanimously approved by the members present & voting'

The above resolution is to be placed before the members at the 2nd SGM for its confirmation.