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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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 SPECIAL GENERAL MEETING

Notice is hereby given that a Special General Body Meeting (SGM) of Kanara Saraswat Association (KSA) will be held on **Sunday 18th May 2025 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. Ratification and approval of expenses towards repairs and renovation of KSA Halls and office premises.

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By order of the Managing Committee

Ashwini Prashant

Honorary Secretary May 01, 2025

Explanatory Notes

Recently KSA had undertaken Structural Audit and cost of the structural repairs was approved at the Annual General Meeting held on September 29, 2024.

In the interim, a part of the false ceiling in KSA Hall collapsed and the tiles on the columns developed cracks, which called for urgent and immediate renovations of both the halls & office premises. The last renovation was undertaken almost 15 years back. Considering the urgency of the situation, KSA MC undertook the renovations work. KSA appointed Shri Sujay Nadkarni (Architect) as a consultant for the same. The total cost of the repairs & renovation are given below:

Expense Heading	Cost (Rs. in lacs)
Civil & Plumbing work	30
Carpentry & Interior work	10
Electric Work	9
Air Conditioning	11
Total Cost	60

Quotes were called for and the contracts were awarded as follows:

Expense Heading	Name of the Contractor
Civil/Plumbing/Carpentry/ Interior work	M/s. Ansh Enterprises
Electric Work	M/s. Devanshi Electricals
Air Conditioning	M/s. Fourway Comforts

KSA MC vide its meeting held on April 18, 2025 approved the above renovation work and the cost of the same for placing it before the SGM for its ratification and approval