MUMBAI COIN SOCIETY

Regn. No F37374-2009 (Mumbai)
Building No 14, 2nd Marine Street, 1st Floor, Opp Metro Cinema, Mumbai 400001
Message: 9137107691 Email: Info@MumbaiCoinSociety.com

Annual General Body Meeting (2025-2026)

12 November 2026

Notice is hereby given that the Annual General Body Meeting of the Mumbai Coin Society will be held on 29th November 2026 @11.30 am at the Indian Merchants Chamber, IMC Bldg, IMC Marg, opp. Churchgate Station, Churchgate, Mumbai, Maharashtra 400020

If the requisite quorum is not present the meeting will stand adjourned for 30 minutes and the same will reconvene @12.00pm, and the members present shall form the quorum for the adjourned meeting.

Agenda:

1. Address by the President Shri. Farokh S. Todywalla.
2. To read, approve and confirm the Minutes of the Annual General Meeting 2024-2025 held on 28th September 2025, previously circulated and available on the website of the Society.
3. To receive, consider and adopt the audited Statements of Accounts of the Society for the year 1-4-2025 to 31-3-2026. The Audited Balance Sheet, The Income and Expenditure Account and the Report of the Auditors as attached herewith and uploaded on to the website of the Society, www.MumbaiCoinSociety.com.
4. To confirm the appointment of Chandrakant L Bhoot, Ratan House, 3rd floor, 12 Tribhuvan Road, Near Dreamland Cinema, Grant Road, Mumbai 400004, as auditors of the Society from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Society at the decided remuneration.
5. To give a report on MCS 2026, the annual show recently held from 30 October to 1 November 2026 at WTC, Mumbai
6. To discuss and finalize the schedule, rules, and procedures for election of the Managing Committee for the new term commencing 2026-2027 and to appoint an Election Officer and/or Returning Officer from amongst the non-contesting members to oversee, conduct, and declare the results of the election in accordance with the Society's Bylaws
7. Any other matter with permission of the Chair.

8. Vote of thanks.

Note:

1. The Statements of Accounts and The Income and Expenditure Account for the year 01-4-2025 to 31-3-2026 shall be available for inspection at the Society's registered office from 16th November 2026, Monday to Friday between 11.00 hours and 17.00 hours ONLY.
2. In the interest of time and to better conduct the meeting members are requested to give advance notice to address the AGM or for clarifications needed.
3. Members are therefore requested, that those wishing to address the AGM should send in their requests in writing, clearly mentioning the point they would like to address, so as to reach the registered office of the MCS or by e-mail to info@mumbaicoinsociety.com latest by Friday, 27th November 2026 by 17.00 hours ONLY. If any member has missed this deadline, he can submit the same in writing to the Chair before the start of the AGM at the venue and the same shall be taken up subject to availability of time and at the discretion of the Chair/President/Chairman.
4. Members are requested to send any query, questions or matters pertaining to accounts or any other matter they would like clarification, in writing, to the registered office of the Society or by e-mail to info@mumbaicoinsociety.com latest by Friday, 27th November 2026 by 17.00 hours ONLY. If any member has missed this deadline, he can submit the same in writing to the Chair before the start of the AGM at the venue and the same shall be taken up subject to availability of time and at the discretion of the Chair/President/Chairman.
5. **Members are requested to RSVP their attendance by Whatsapp on 9137107691 or by email (info@mumbaicoinsociety.com) as early as possible and preferably by Friday, 27th November 2026 by 17.00 hours, so that appropriate arrangements for refreshments can be made at the venue.**

For and on behalf of the Managing Committee of the Mumbai Coin Society



Kaizad F. Todywalla
Hon. Jt. Secretary