

MUMBAI COIN SOCIETY

Regn. No F37374-2009 (Mumbai)

Building No 14, 2nd Marine Street, 1st Floor, Opp Metro Cinema, Mumbai 400001

Call: 09820255808 Email: Info@MumbaiCoinSociety.com

Annual General Body Meeting (2023-2024)

14 September 2024

Notice is hereby given that the Annual General Body Meeting of the Mumbai Coin Society will be held on 29th September 2024 @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 2022-2023 held on 7th October 2023, 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 1-4-2023 to 31-3-2024. 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. Any other matter with permission of the Chair.
6. Vote of thanks.

Note:

1. The Statements of Accounts and The Income and Expenditure Account for the year 01-4-2023 to 31-3-2024 shall be available for inspection at the Society's registered office from 18th September 2024, 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.

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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 September 2024 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 September 2024 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.

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



Kaizad F. Todywalla

Hon. Jt. Secretary