

# **MUMBAI COIN SOCIETY**

**Regn. No F37374-2009 (Mumbai)**

**Building No 14, 2<sup>nd</sup> Marine Street, 1<sup>st</sup> Floor, Opp Metro Cinema, Mumbai 400001**

**Call: 09820255808 Email: Info@MumbaiCoinSociety.com**

## **Annual General Body Meeting (2020-2021)**

9<sup>th</sup> September 2021

Notice is hereby given that the Annual General Body Meeting of the Mumbai Coin Society will be held on 26<sup>th</sup> September 2021 @12.30 pm in the AV Hall, Expo Center, World Trade Center, Cuffe Parade, Mumbai 400007, during "MCS 2021" Coin, Stamp, Banknote & Collectibles at the above venue.

If the requisite quorum is not present the meeting will stand adjourned for 30 minutes and the same will reconvene @1.00pm, and the members present shall form the quorum for the adjourned meeting.

### Agenda:

1. Award ceremony of the Mudra Ratna Puraskar awardee at the hands of Chief Guest and presided over by our President Shri Farokh S. Todywalla.
2. Address by the President Shri. Farokh S. Todywalla.
3. To read, approve and confirm the Minutes of the Annual General Meeting 2018-2019 held on 21<sup>st</sup> September 2019, previously circulated and available on the website of the Society.
4. To receive, consider and adopt the audited Statements of Accounts of the Society for the years, 1-4-2019 to 31-3-2020 and 1-4-2020 to 31-3-2021. 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](http://www.MumbaiCoinSociety.com).
5. To confirm the appointment of M/s Savalia & Associates, Gala No 38/39, Ground Floor, BMC Market Bldg, Baptista Road, Opp Hira Manek Bldg, Vile Parle (W), Mumbai 400056 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.
6. To apprise the members of the proceedings in the Court of the Charity Commissioner Maharashtra State at Mumbai.
7. To discuss and decide the matter of Elections to the Managing Committee.
8. Any other matter with permission of the Chair.
9. Vote of thanks.

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## Note:

1. The Audited Statements of Accounts and The Income and Expenditure Account for the year 01-04-2019 to 31-3-2020 and 01-04-2020 to 31-3-2021 shall be available for inspection at the Society's registered office from 9<sup>th</sup> September 2021, Monday to Friday between 11.00 hours and 17.00 hours ONLY.
2. Due to COVID19 and its associated health crisis, it is prudent to exercise caution and adopt SOP as mandated by the government. To that end, the Managing Committee has decided to save time and limit the exposure of members, by exercising physical distancing, mask mandate, sanitization and advance notice to address the AGM or for clarifications needed.
3. Members are therefore requested, that those wishing to address the AGM must 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 Monday, 20<sup>th</sup> September 2021 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 Monday 20<sup>th</sup> September 2021 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. Secretary