



16th March 2021

The Secretary
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra East
Mumbai 400 050

Newspaper Publication - Annual General Meeting through Video Conferencing Facility

Dear Sirs

Please find enclosed copies of the newspaper publication related to notice of the Annual General Meeting which will be held through video conferencing facility on 27th April 2021, published today, in newspapers, Business Standard and Sakal.

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED

A handwritten signature in blue ink, appearing to read "Girish Tekchandani", is written over a horizontal line.

GIRISH TEKCHANDANI
COMPANY SECRETARY

Kalyan Jewellers a long-term bet

Analysts expect profitability, balance sheet to improve on strong pan-India presence and brand recall

CHIRINJIBI THAPA
Mumbai, 15 March

The ₹1,175-crore initial public offering (IPO) of Kalyan Jewellers India (KJIL) opens today (March 16) with a price band of ₹86-87 per share. The IPO comprises of issuance of fresh equity up to ₹800 crore and an offer for sale (OFS) worth ₹375 crore.

One of India's largest jewellery retailers, Kalyan's key businesses include design, manufacture, and sale of a variety of gold, studded and other jewellery products for various occasions, including weddings and daily wear.

The company's performance was impacted significantly during financial year 2018-19 (FY19) due to natural calamities in South India. Nine months of the current fiscal (9MFY21) were also impacted by the Covid-19 pandemic's outbreak, leading to losses of ₹80 crore. However, most analysts believe that brand recall and a strong pan-India presence makes Kalyan Jewellers a long-term bet, with profitability and balance sheet projected to improve.

Here's what leading brokerages say about the issue.

Angel Broking: Subscribe

In terms of valuations, the pre-issue trailing 12-month enter-



AWAITING RECOVERY

	FY19	FY20	9MFY21
Revenue (₹ cr)	9,771	10,101	5,517
Ebitda (₹ cr)	580	760	367
Ebitda margin (%)	5.9	7.5	6.7
PAT (₹ cr)	-4.9	142.3	-80.0
EPS (₹)*	-0.1	1.5	-0.8

* 9MFY21 EPS is not annualised
Source: Geojit

price value (TTM EV)/sales works out to 1.4 times (at the upper end of the issue price band), which is low compared to Titan Company (trading at 7.7 times). However, Titan has a better track record than Kalyan. We believe Kalyan Jewellers

would perform better on the back of a strong brand and number of stores in India and internationally, analysts at Angel Broking said. Thus, we recommend a subscribe rating on the issue, they add.

Reliance Securities:

Subscribe
The firm enjoys pan-India presence with 107 showrooms located across 21 states and Union territories and has 30 showrooms located in West Asia

Subscribe

It is India's second largest organised jewellery player with a market share of 5.9 per cent. Analysts at the brokerage said they believe organised players will get healthy traction in the coming years due to increased preference for branded jewellery. Further, the firm's focus on increasing revenue contribution from high-margin studded jewellery is expected to improve its overall margin. This, along with continued addition of new showrooms is expected to ensure a sustainable growth in the long run.

The company also sells jewellery through its online platform (candere.com). It generates a significant portion of revenue (75 per cent) from gold jewellery, followed by studded jewellery (22 per cent). South India and foreign markets accounted for half and 14 per cent of its total revenue, respectively, in 9MFY21. The IPO is valued at 58.4x of FY20 earnings per share (EPS), which looks reasonably priced, they added.

Geojit Financial Services: Subscribe

The firm enjoys pan-India presence with 107 showrooms located across 21 states and Union territories and has 30 showrooms located in West Asia

as on December 31, 2020. A hyperlocal strategy enables it to cater to a wide range of geographies and customer segments, analysts at the brokerage said. The company is led by a management team with extensive experience in the jewellery and retail industry, and has the backing of private equity player Warburg Pincus. At ₹87, the pricing is on the higher side, but on a long-term basis, it is available at FY23 estimated price-to-earnings (P/E) of 25x. Given the forecasted improvement in profitability and balance sheet, India's appetite for gold, strong presence, brand recall and diversified product offering, we assign a "subscribe" rating on a long-term basis, the analysts said.

ICICI Securities: Unrated

The company has witnessed an improvement in gross margins from 16 per cent in FY18 to 18 per cent in the nine months ending December 2020 owing to enhanced share of studded jewellery. The company has faced headwinds in the past couple of years, analysts at the brokerage said. In FY20, it reported revenue and net profit of ₹10,101 crore and ₹142 crore, respectively. At ₹87, the stock is available at 0.9x FY20 market cap/sales and 63x FY20 EPS, they added.

MTAR Tech gains 87% on debut

SUNDAR SETHURAMAN
Mumbai, 15 March

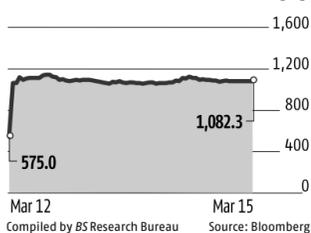
Shares of MTAR Technologies gained as much as 100 per cent on its stock market debut on Monday. The stock touched a high of ₹1,155 apiece and a low of ₹1,040 on the NSE, where ₹1,638 crore worth of shares changed hands. It ended the session at ₹1,078, with an 87 per cent gain over the issue price of ₹575.

At the closing price, MTAR had a market capitalisation of ₹3,317 crore. The strong listing follows a blockbuster initial public offering (IPO), where demand had exceeded supply by 200 times.

After Monday's sharp run-up, analysts said IPO applicants could take money off the table.

"At the IPO price, the company was valued at a P/E (price-earnings) multiple

MTAR TECHNOLOGIES (₹)



Compiled by B5 Research Bureau Source: Bloomberg

of 49.1 times FY20 earnings, which was reasonable considering the growth prospects.

However, at the current market price, the stock is trading at P/E multiples of 95.3 times, which is expensive and cap-

tures near-term growth potential, thus, leaving very little upside from current levels. Hence, we would recommend to book profits at current levels," said Jyoti Roy, deputy vice president - equity strategist, Angel Broking.

MTAR is an engineering solutions company that manufactures precision components. It primarily caters to the clean energy, nuclear and space and defence sectors. Indian Space Research Organisation (ISRO), Defence Research and Development Organisation (DRDO), Nuclear Power Corporation of India, Bharat Dynamics, and Hindustan Aeronautics are some of its clients.

The company's ₹596-crore IPO comprised a fresh fundraising of ₹123 crore and secondary share sale worth ₹473 crore. It plans to use the proceeds to repay debt and for working capital needs.

Craftsman Automation IPO subscribed 55% on Day 1

The initial public offering of auto component maker Craftsman Automation received 55 per cent subscription on the first day of bidding on Monday.

Anupam Rasayan offer subscribed 3.64X on Day 2

The initial public offering of speciality chemicals company Anupam Rasayan India was subscribed 3.64 times on the second day of subscription on Monday.

On Day 1, Laxmi Organic IPO subscribed 2.28 times

Speciality chemicals manufacturer Laxmi Organic Industries' initial public offering was subscribed 2.28 times on the first day of subscription on Monday.

PUBLIC NOTICE

Mr. Mahesh Kodagi And Mrs. Jyothi Jambe, owners of Flat No. E-203, 2nd Floor, Bldg. No. 4 New Bhoomi Park II (Wing A To G) (Bldg. 1 To 6) Co-Opt. Hsg Society Ltd., Off Marve Road, Near Fire brigade & Bafira Nagar, Malad (West), Mumbai - 400 095, and members of New Bhoomi Park II (Wing A To G) (Bldg. 1 To 6) Co-Opt. Hsg Society Ltd., have lost their Original Share Certificate No. 103 for 5 Fully paid up shares of Rs.50/- each, bearing distinctive Nos. 511 to 515 (both inclusive) issued by the Society to them. Mr. Mahesh Kodagi And Mrs. Jyothi Jambe have applied to Society for issue of duplicate Share Certificate. Anybody having any right, claim or objection should report to the Hon. Secretary at Society Office of New Bhoomi Park II (Wing A To G) (Bldg. 1 To 6) Co-Opt. Hsg Society Ltd., Off Marve Road, Near Fire brigade & Bafira Nagar, Malad (West), Mumbai - 400 095, within 15 days of this notice failing which, the Society would issue a fresh Duplicate Share Certificate to the applicants, if No Objections are received by the Society within the specified period.

On behalf of New Bhoomi Park II (Wing A To G) (Bldg. 1 To 6) Co-Opt. Hsg Society Ltd
Dt.: 16.03.2021
Place : Mumbai
Hon-Secretary

PUBLIC NOTICE

Public at large is hereby informed that I am investigating the title of the owner, Mr Balu Bhiku Abnave, in respect of land bearing Survey No.99, Hissa No. 3A, admeasuring 990 square meters and Survey No.99, Hissa No.3B, admeasuring 570 square meters, being lying and situated at Village Dapode, Taluka Bhiwandi, District Thane, within local limits of Grampanchayat Dapode. If any persons, bank, financial institution, has any claim, right, title or interest of any nature whatsoever in the above said land, shall in writing raise their objections within 15 days from the date of this notice at A-70, Gurananek CHS Ltd., Kopri Colony, Thane (East), otherwise such claim will be considered as waived and no claims shall be entertained thereafter.

Anil S Shamasani
Advocate High Court
Date : 16-03-2021 Place : Thane

LOST & FOUND

NOTICE is hereby given that the Certificate(s) for Equity 700 Shares Dist. Nos. 5305100-5305449, 1426671-1426720 Of ABBOTT INDIA LTD. Standing in the name(s) of Raj Nagrath and Naresh Nagrath has/have been lost or misplaced and the undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office. Abbott India Ltd., 34 Corporate Park, Sion-Trombay Road, Mumbai 400 071 within one month from this date else the company will proceed to issue duplicate Certificate(s). Name of shareholders: Raj Nagrath and Naresh Nagrath

जाहिर सूचना

श्री सिद्धि सागर एस आर ए सहकारी गृहनिर्माण संस्था मर्यादित. रम न. ११५/१ला मजला, श्री सिद्धि सागर इमारत, वरळी कोळीवाडा, मुंबई-३० या संस्थेचे सभासद असलेल्या व संस्थेचे सभासदत्व धारण केलेले नाही. संस्था या नोटीसीद्वारे संस्थेच्या भांडवलाला/मालमत्तेत असलेले मूल्य सभासदाचे भाग व हितसंबंध हस्तांतरित करण्यासंबंधी मूल्य सभासदाचे वारसदार किंवा अन्य मागापीदार/हक्कदार यांच्याकडून हक्क मागण्या/हक्कती मागविण्यात येत आहेत. ही नोटीस प्रसिद्ध झाल्याच्या तारखेपासून १५ दिवसांत त्यांनी आपल्या मागण्यांच्या वा हक्कतींच्या पृष्ठे आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमूद केलेल्या मुदतीत कोणाली व्यक्तीकडून हक्क मागण्या किंवा हक्क सादर झाल्या नाही तर मूल्य सभासदाचे संस्थेच्या भांडवलाला/मालमत्तेत भाग व हितसंबंध यांच्या हस्तांतरणाबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्याची संस्थेला मोकळीक राहिल.

श्री सिद्धि सागर एस आर ए गृह. संस्था मर्या. यांच्या करीता आणि वतीने
ठिकाण: मुंबई सचिव
दिनांक: 16.03.2021

जाहिर सूचना

श्री सिद्धि सागर एस आर ए सहकारी गृहनिर्माण संस्था मर्यादित. रम न. ११५/१ला मजला, श्री सिद्धि सागर इमारत, वरळी कोळीवाडा, मुंबई-३० या संस्थेचे सभासद असलेल्या व संस्थेचे सभासदत्व धारण केलेले नाही. संस्था या नोटीसीद्वारे संस्थेच्या भांडवलाला/मालमत्तेत असलेले मूल्य सभासदाचे भाग व हितसंबंध हस्तांतरित करण्यासंबंधी मूल्य सभासदाचे वारसदार किंवा अन्य मागापीदार/हक्कदार यांच्याकडून हक्क मागण्या/हक्कती मागविण्यात येत आहेत. ही नोटीस प्रसिद्ध झाल्याच्या तारखेपासून १५ दिवसांत त्यांनी आपल्या मागण्यांच्या वा हक्कतींच्या पृष्ठे आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमूद केलेल्या मुदतीत कोणाली व्यक्तीकडून हक्क मागण्या किंवा हक्क सादर झाल्या नाही तर मूल्य सभासदाचे संस्थेच्या भांडवलाला/मालमत्तेत भाग व हितसंबंध यांच्या हस्तांतरणाबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्याची संस्थेला मोकळीक राहिल.

श्री सिद्धि सागर एस आर ए गृह. संस्था मर्या. यांच्या करीता आणि वतीने
ठिकाण: मुंबई सचिव
दिनांक: 16.03.2021

PUBLIC NOTICE

Notice is hereby given that my clients MR. MANISH ARVINDSHAI SHAH & MRS. SHILPA MANISH SHAH are the joint and absolute owners of Flat No. 34, 3rd Floor, "Dinanath Apartment" in Dinanath Co-operative Housing Society Ltd., M.G. Road, Opp. UCO Bank, Kandivali (West), Mumbai - 400 067, (which is hereinafter referred to as "THE SAID FLAT") and are the joint members of Dinanath Co-operative Housing Society Ltd., bearing its Registration No. BOM(WR)/HSG/TC/2762/1987 and are jointly holding Share Certificate No.18 consisting of five shares of Rs.50/- each bearing distinctive numbers from 86 to 90 (both inclusive) issued by the said Society. The previous original one of chain Agreement/document viz. Original Agreement dated 8th July, 1985 made and entered into between M/s. DATTANI ASSOCIATES and MRS. MAY DIAS & REV. FR. KENNETH MENDES in respect of the aforesaid Flat has been lost/misplaced in transit.

If any person having any claim, right, title and interest of whatsoever nature over the same by way of sale, mortgage, lien, exchange, inheritance, trust, maintenance, adverse, possession, lease, leave and licence, lien or otherwise howsoever are hereby required to make known to the undersigned Advocate within 14 days from the date of publication with documentation proof in writing or legal evidence after expiry of 14 days notice period, any claim from any person or public will not be entertained.

PLACE: MUMBAI. DATED: 16/3/2021. BHAVYA LAW AND ASSOCIATES, SANTOSH K. SINGH, Advocate 201, 2nd Floor, Man Mandir Building No.4, Opp. Bharat Gas, Next to Railway Station, Nallasopara (W), District : Palghar-401 203

PUBLIC NOTICE

Notice is nearby given that I, Lakshir Singh Bhullar have lost / misplaced two Original Agreements for purchase of 2 flats No. 10 and 11 in the premises located at Neet Kirtan CHS Ltd (the Society); Building No. 39, Manish Nagar, 4 Bungalows, JP Road, Andheri West, Mumbai 400053 alongwith two Share Certificates issued by the Society. Any member of the public having found the same is requested to return them to me at the above address or call Mr. Ghanshyam Varma, Secretary of the Society on 9821295465 with the details. Finder of the documents will be suitably rewarded.

Sd/-
RACHNA MAHESH SANEY
NISHI ANIL THADANI
(SHEETAL M SANEY)

PUBLIC NOTICE

Notice is hereby given that Share Certificate No 17878 for 100 Shares of Rs.10/- (Rupees ten only) each with Folio No 52762 bearing Distinctive Nos 1785901-1786000 of Eicher Motors Limited, having its registered office at 3rd Floor, Select Citywalk, A-3 District City Centre, Saket New Delhi 110017 registered in the name of RACHNA M SANEY SHEETAL M SANEY, have been lost. RACHNA MAHESH SANEY/ NISHI ANIL THADANI applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Place: Mumbai
Date : 16/3/2021
Sd/-
RACHNA MAHESH SANEY
NISHI ANIL THADANI
(SHEETAL M SANEY)

IN THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH, COURT NO.1
CP (CAA)/986/MB/2020
connected with
CA (CAA)/183/MB/2019

Harish Logistics Private Limited ...First Petitioner/Transferor Company
Swastik Moving And Storage Private Limited ...Second Petitioner/Transferee Company

NOTICE FOR APPROVAL OF SCHEME OF MERGER

TAKE NOTICE that the Scheme of Merger by Absorption of Harish Logistics Private Limited (Transferor Company) by Swastik Moving and Storage Private Limited (Transferee Company) and their respective shareholders ("the Scheme") filed under section 230 to 232 of the Companies Act, 2013, was approved by the National Company Law Tribunal, Mumbai Bench comprising of Hon'ble Janab Mohammed Ajmal, Member (J) and Hon'ble Shri V. Nallasenapathy, Member (T) on 28th January 2021.

Sd/-
Hemant Sethi & Co.
Advocates for Petitioner Companies
309 New Bake House, Maharashtra Chamber of Commerce Lane,
Kala Ghoda, Fort, Mumbai 400023

PUBLIC NOTICE

Late Shri.Chandrashekhar Madhukar Shirwalkar and Late Smt.Nirmala Chandrashekhar Shirwalkar, a member and owner of Tower/Flat 09-703 in Shubharambh Towers Co-operative Housing Society Limited, having address at Tikujinwadi Road, Chitalsar, Manpada, Thane-west- 400610, died intestate on 17/08/2020 and 17/09/2020.

The Society hereby invites claims or objections from the heir/s or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice. With copies of such documents and other proofs in support of such claimants/objectors. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objectors, if any, received by the society shall be dealt with the manner provided under the bye-laws of the society. A copy of the bye-law of the society is available for inspection by the claimants/objectors, in the office of the society is available for inspection by the claimants/objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Shubharambh Towers CHS Ltd.,
Date : 15.03.2021
Place : Thane
Sd/-
Secretary

Hold on to gold bonds as prices may rebound

Premature withdrawal results in taxation of capital gain, while corpus received at maturity is tax-free

BINDISHA SARANG

Sovereign gold bonds (SGBs) have a tenor of eight years, but investors can redeem them prematurely after five. One tranche of the bond — SGB 2.75 per cent March 2024, Tranche III (NSE Symbol: SGBMAR24) — is due for premature redemption on March 29.

Jharna Agarwal, head, Anand Rathi Preferred, says, "Investors who invested in this tranche will see around 10 per cent compounded annual return due to the unprecedented rally seen in the yellow metal over the past two years."

Investors can exit by handing them back to the bank or post office purchased from. Such exits can happen on coupon payment dates (twice a year).

The bonds also trade on exchanges, but volumes are not large and they usually trade at a discount. So, selling on exchanges can lead to losses.

Who should redeem?

Gold has indeed lost its sheen in the recent past, correcting 20.1 per cent from its peak of ₹55,901 on August 7, 2020. Experts say those who need the money may redeem it.

"A 10-per cent compounded annual return is decent. The third tranche of SGBs up for redemption on March 29 is a good opportunity to book profits," says Agarwal.

She adds that with interest rates rising internationally and investment

demand from central banks decelerating globally, the near-term outlook for gold is not positive.

If you want to exit, act quickly. The Reserve Bank of India's rules are as follows: Request for premature redemption can only be entertained if the investor approaches the bank/post office at least one day before the coupon payment date.

Experts suggest providing a 10-day buffer. The proceeds will be credited to the bank account you provided while applying.

Who should stay put?
If you don't need the money, stay put as experts believe gold's price could rebound.

Ajay Kedia, director, Kedia Advisory, says, "There is ample scope for gold to scale its previous highs once again for several reasons: Increased liquidity due to global stimulus measures, Covid-related uncertainty, vaccine-related issues in Europe, global bankers projecting 5-6 per cent fall in the US dollar, and inflation concerns."

In short, the bearish sentiment towards gold could change over the medium term.

Pay tax on early exit
SGBs enjoy special tax treatment, which makes it attractive to hold till maturity. Gopal Bohra, partner, N.A. Shah Associates, says, "No capital gain tax is payable by an individual on redemption of SGBs on maturity after eight years."

On the other hand, if you redeem after the fifth year, your capital gains will be taxed.

"In case of early redemption/encashment of the bond after five years, the long-term capital gains will be taxed at 20 per cent with indexation plus surcharge and cess," says Bohra.

HOW SGBs COMPARE WITH GOLD ETFs

PARTICULARS	SOVEREIGN GOLD BOND	GOLD ETF
Returns/earnings	Capital gain/loss based on price movement plus 2.5% interest each year	Capital gain/loss based on price movement minus the expense ratio of the fund
Taxation	ITCG post three years. No capital gain tax if redeemed after maturity	Long-term capital gain after three years
Use as loan collateral	Accepted	Not accepted
Liquidity	Can be sold on the exchanges; redeemed from bank/post office after years	Traded on the exchanges

Source: Cleartax and Websites

SANOFI INDIA LIMITED

Registered Office: Sanofi House, CTS No.117-B, L & T Bypass, Saket Vihar Road, Powai, Mumbai 400 072
Tel.: +91 (22) 2803 2000 Fax: +91 (22) 2803 2939
Corporate Identity Number: L24239MH1956PLC009794
Website: www.sanofiindia.com Email: IGRC.SIL@sanofi.com

NOTICE

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 14/2020, 17/2020, 20/2020, 39/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020, 31st December 2020 and 13th January 2021 respectively issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 respectively issued by the Securities and Exchange Board of India, the 65th Annual General Meeting (AGM) of the members of Sanofi India Limited will be held on Tuesday, 27th April 2021 at 3.00 p.m. through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

Pursuant to the General Circulars as mentioned above, the Annual Report will be released on or before 3rd April 2021 by sending emails to the members who have registered their email ID with the Company / Depositories for receiving the communications on email. The Annual Report will also be available on the website of the Company - www.sanofiindia.com and on the stock exchange websites at www.bseindia.com and www.nseindia.com. No hard copies of the Annual Reports will be made available to the Members.

The Members who have still not registered their email ID with the Company can temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, Link Intime India Pvt Ltd, by sending an email to IGRC.SIL@sanofi.com on or before 26th March 2021 to receive Annual Report for the year 2020 on email.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and process as mentioned in the Notice of the AGM and vote on the e-voting system after obtaining the credentials for the purpose of e-voting by writing to evoting.investors@linkintime.co.in. The credentials will be provided to the members after verification of all details.

The Company will pay the final dividend as well as special dividend as recommended by the Board at its meeting held on 23rd February 2021 to those shareholders whose name appear on the Company's Register of Members on 27th April 2021 and those whose names appear as Beneficial Owners as at the close of the business hours on 20th April 2021 as per the details to be furnished by the Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

Members holding shares in electronic form are advised to keep the bank details updated with their Depository Participants. Members holding shares in certificate form are requested to update bank details with the Company's Registrar and Transfer Agents, Link Intime India Pvt. Ltd.

Sanofi India Limited
Place: Mumbai
Date: 15th March 2021
Girish Tekchandani
Company Secretary

Mantri Park Co-Operative Housing Soc. Ltd.

Regd. No. : MUM/WP/HSG/TC/15277/Year 2012
NOTICE FOR THE ANNUAL GENERAL BODY MEETING

NOTICE is hereby given that the Annual General Body Meeting of Mantri Park Co-operative Housing Society Ltd. will be held on **Sunday 28th March 2021 at 11.00 a.m.**, via Webinar, to transact the following business.

AGENDA		Pg No.
1	To welcome the members and call the Meeting to Order.	-
2	To confirm the minutes of the AGM held on 29/09/2019 (already circulated)	-
3	To discuss Business arising out of the Minutes.	-
4	To receive and adopt the Managing Committee's Report.	1 - 4
5	To receive, approve and adopt the audited statement of accounts for the Co-operative year ended 31st March 2020.	5 - 42
6	To appoint Auditor for the Co-operative Year 2020-21.	-
7	To admit new Members.	43 - 44
8	To read and approve the audit rectification report for the period 2018-19	-
9	To discuss about the legal case (including recovery proceedings to recover more than Rs. 5 crores of outstanding dues from members who are not paying maintenance dues since several years).	-
10	To discuss about present status of legal matters being faced by the society	-
11	To discuss about bonafide voters, who are eligible to cast their vote during managing committee election for the period 2021-2026	-
12	Any other business with the permission of the Chair.	-

Date: 13.03.2021
Sd/-
(Hon. Secretary)
N.B.
1. In case there is no quorum by 11.00 am, the meeting will be adjourned to 11.30 am to transact business on the above Agenda on the same date and

