

ROYAL CO-OP. GROUP HOUSING SOCIETY LIMITED (Regd.)
Mayur Apartments, Plot No. 53; Sector-9, Rohini, New Delhi-85
Email: mayurapprohini@gmail.com

NOTICE
(For circulation amongst all the members)

Notice Board I

Date: 6th of Sep. 2025

Dear member,

The Annual General body meeting (AGM); of the Royal Co-op Group Housing Society will be held at **10 A.M. on 28th day of September 2025 (Sunday); at Mayur Apartments, Plot No. 53, Sector 9, Rohini, Delhi-110085**. The agenda for deliberations at the scheduled meeting is as under:

1. Consideration and approval of the audit report, along with audited accounts for the year 2024 – 25; and
2. Secretary's report for last year and for approval of activities to be undertaken by the society for the ensuing year; as prepared by the managing committee.
3. To discuss and decide on repair to overhead water tanks slab at C block; and approval of estimated expenses to be incurred for such repairs and approval for repair of internal roads.
4. To discuss and decide on outstanding repairs to backyards, shaft area and retrofitting of A and B Blocks and for approval of estimated expenses to be incurred and demand to be raised for such repairs, as per decision of AGM; and
5. To seek approval of the members for consideration, planning and execution of works for providing new main water line from overhead water tanks; and
6. Removal of encroachment on common areas and Roof terrace areas and removal of extra water tanks and electric water motors installed in water lines; and
7. To discuss and decide on parking policy for parking vehicles within the precincts of society.
8. Any other matter with the permission of the chair.

A copy, each of the audit report and that of audited accounts of the society; are also enclosed herewith. The copy of the audited accounts and of the audit report have

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been uploaded on the website of the society. Any queries related to accounts should reach the Treasurer, at society's office, latest by 5 p.m. on 18th of September 2025.

The meeting shall start at 10.00 a.m. on 28th of September 2025. The quorum of the meeting will be observed up to 10.30 am. If the quorum is not complete, the meeting shall stand adjourned for 15 minutes and will resume thereafter. In the adjourned meeting, no quorum shall be necessary in terms of Rule 48(3) of the DCS Rules, 2007.

With regards

Royal Co-op. G.H.S. Ltd.



Note: The General body meeting shall be video-graphed as per directives of the RCS, Delhi.