

NOTICE OF THE ANNUAL GENERAL BODY MEETING

Notice is hereby given that the **Annual General Body Meeting** of the Members of the **Mezzaria Flat Buyer Association ("the Association")** for the financial year 2024-2025 will be held on **Saturday, 12th day of July 2025 at 10:00 A.M at Unit No. 417-418, Tower-1, Assotech Business Cresterra, Sector 135, Noida- 201301, Uttar Pradesh** to conduct flooring businesses:

1. To receive, consider and adopt the **Audited Balance Sheet and Revenue & Expenditure Account** for the financial year ended **31st March 2025** along with the **Auditor's report** thereon.
2. To Consider and approve the Appointment of following Members of the Governing Body in accordance with the Memorandum of Association and the Rules & Regulations of the Society, who are eligible and have consented to act as Member of the Governing Body:
 - 2.1 To consider and approve the Appointment of **Mr. Gurudeo Sinha** as Governing Body Member of the Society.
 - 2.2 To consider and approve the Appointment of **Mr. Ramakant Pathak** as Governing Body Member of the Society.
 - 2.3 To consider and approve the Appointment of **Mr. Suneal Kumar Singhal** as Governing Body Member of the Society.
 - 2.4 To consider and approve the Appointment of **Mr. Hridayeshwar Kumar Srivastav** as Governing Body Member of the Society.
 - 2.5 To consider and approve the Appointment of **Ms. Meenakshi Jhamb** as Governing Body Member of the Society.
 - 2.6 To consider and approve the Appointment of **Mr. Abhishek Sanyal** as Governing Body Member of the Society.
 - 2.7 To consider and approve the Appointment of **Mr. Anil Kumar Jain** as Governing Body Member of the Society.
 - 2.8 To consider and approve the Appointment of **Mr. Shwetank Garg** as Governing Body Member of the Society.
 - 2.9 To consider and approve the Appointment of **Mr. Pallav Raheja** as Governing Body Member of the Society.

- 2.10 To consider and approve the Appointment of **Mr. Pramod Kumar Jain** as Governing Body Member of the Society.
- 2.11 To consider and approve the Appointment of **Mr. Pradeep Kumar Jain** as Governing Body Member of the Society.
- 2.12 To consider and approve the Appointment of **Mr. Dinesh Sharma** as Governing Body Member of the Society.
- 2.13 To consider and approve the Appointment of **Mr. Narender Kumar** as Governing Body Member of the Society.
- 2.14 To consider and approve the Appointment of **Mr. Rahoul Mundra** as Governing Body Member of the Society.

FOR MEZZARIA FLAT BUYER'S WELFARE ASSOCIATION

DATE: 04/07/2025

PLACE: Noida


Sign:.....
Suneal Kumar Singhal
Secretary

NOTES:

1. The Annual General Body Meeting is being convened as per the provisions of the Societies Registration Act, 1860 and the Rules/Byelaws of the association.
2. The audited financial statements for the financial year ending 2024-2025 will be placed before the members for approval.
3. Members may attend the meeting either **physically** or via **Audio-Visual Means (AVM)**. Those attending through AVM are requested to confirm their participation in advance. The meeting link will be shared separately.
4. In the absence of a quorum within 30 minutes of the scheduled time, the meeting shall stand adjourned and will reconvene at the same venue after 30 minutes. The adjourned meeting shall proceed irrespective of the quorum.
5. The facility to attend the meeting through the is also being provided to those who wish to attend the meeting through Audio Video mode. The zoom link for the same is being sent separately.