



The Malad Co-operative Housing Society Ltd.

REGD. NO. BOM/HSG-38 OF 1965

1/9, Podar Park, Podar Road, Malad (East), MUMBAI - 400 097. Tel.: 022-31832226

Mob.: 90823 75459 E-mail : mchs1965@rediffmail.com

AGM01/2026-27
Ref. No.: _____

19-Aug-26

Date : _____

Notice is hereby given to all members that the 58th Annual General Body Meeting of THE MALAD CO-OPERATIVE HOUSING SOCIETY LTD. 1/09 Poddar Park, Malad (East), Mumbai 400097 to be held on 06th September 2026 (Sunday) at 10.00 AM at Temple Area.

AGENDA

1. To read and confirm the minutes of the 57th Annual General Body Meeting of the Society held on 21st Sept-2025.
2. List of the Condolence of the members & their relative.
3. List of the Transfer of Membership of Flat to be confirmed. (Sale Deed, Gift Deed, Release Deed, Nominee).
4. Transmission of Tenancy of the Deceased Tenant.
5. To approved & adopt the Audited Balance Sheet, Income & Expenditure Account and the schedule for The Malad co-op Housing society Ltd. financial year ended march 2026 & Audit Report there on.
6. To appoint the Statutory Auditor for Financial Year 2026-27 who is on the panel of Registrar of Co-op Societies, Mumbai Division.
7. Briefing the members regarding the status on Redevelopment of society.
8. To Adopt New By-Laws (Copy is not Received)
8. Any other matters with permission of Chair.

NOTE :

All are requested to be present in time. In absence of the quorum meeting will be kept at 10.30 AM on the same day & place for which no quorum is required.

For The Malad Co-operative Housing Society Limited

(Shri. Anil S. Mishra)
Hon. Secretary

(Shri. Nathmal G. Saraf)
Hon. Chairman

