(Regd. No. 168 G/H Dated 15.11.1979) THE OFG CO-OPERATIVE GROUP HOUSING SOCIETY LIMITED Oriental Apartments Plot No. 50, Sector-9 Rohini, Delhi-110085

Ref. No. OFG/CEGHS/

Dated: 27th November 2022

Dear Members

Re: Annual General Body Meeting on 18th December 2022

It has been decided to hold the AGBM on 18th December 2022 at 10.30 AM in the B Block stilted area and the agenda for the meeting is as under:-

- Approval of the minutes of the last AGM held on 26th December 2021 [copy attached for the reference of the members]
- 2. Approval of the Accounts for the financial year 2021-22 [copies of the audited report along with annexure A and schedule I]
- 3. Repair of underground water tank.
- 4. In view of the inflation the financial limit of the Managing Committee to be revisited
- 5. The decision to maintain and repair of overhead water tanks and other common areas by the Managing Committee was taken in the last AGM held on 26.12.2021. As there were many difference of opinion hence the decision taken on 26.12.2021 to be reconsidered.
- 6. The local Govt authorities' advice to have the structural audit of the society building [copy attached]
- 7. Any other matter with the permission of the chair

Light refreshment after the meeting will be served.

[SCDUA]