



DATED: 29.09.2014

# Kendriya Vihar-II Apartment Owners' Association

Community Centre-1, Kendriya Vihar-II, Plot No.3, Sector-82, Noida-201304, U.P.

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GSTN 09AAAK5568N1Z0

President

**SMT. KRISHNA TYAGI**

9958241400

Vice President

**M.L. SHARMA**

9829176827

Secretary

**RAMESH SHARMA**

8130188906

Treasurer

**C. B. PATEL**

9968301618

**Executive Members**

**H.M. DHYANI**

9811767546

**DINESH GUPTA**

9968283648

**T.C. KAIN**

9868866535

**V.S. CHAUHAN**

7678330273

**P.C. MAHARANA**

9868103309

**SMT. JAGRITI PANDA**

9315613799

No.KV-II/Admin/2024-25/354

Dated: 11.12.2024

## NOTICE

As you are aware, new Bye-laws of AOA under the new Uttar Pradesh Apartment Owner's Act, 2010, have been registered on 29-09-2014 and adopted. As per paragraph 14<sup>th</sup> of the Bye-laws, Board of Management has decided to hold the Special General Body Meeting on 15.12.2024 (Sunday) at 10:00 A.M. in Community Centre-I (G/F), Kendriya Vihar-II, Campus, Sector-82, Noida, to transact the following business:

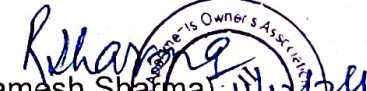
**SGBM 2024.1:** To consider and Accept the report of Committee formed in 11<sup>th</sup> AGBM held on 07<sup>th</sup> July 2024 to **explore & suggest the strategy for enhancement of corpus fund.**

**SGBM 2024.2:** Formation of Internal Audit Committee (IAC) for the F.Y. 2024-2025.

**SGBM 2024.3:** Ex-Post facto approval for appointment of new CA for the year 2023-2024 as appointed CA by 11<sup>th</sup> AGBM has shown his inability to prepare the report in such a short period.

**SGBM 2024.4:** Approval of SGBM for holding of BOM Election in February 2025.

**SGBM 2024.5:** To Approve the minutes of meeting of SGBM held in December 2023.

  
(Ramesh Sharma)  
Secretary, BOM

**(Note: If no quorum is met on that day, the said meeting will be reconvened on 22.12.2024 (Sunday) at 10:00 A.M. at the same venue)**