

ALAKTIKA HOUSING COMPLEX, NEW TOWN
RAJARHAT, ACTION AREA II-D, P.O. New Town AaII, KOLKATA - 700161
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REG. NO. 19A, OF 2010 DT. 7TH JULY 2010

No.: AGM/2024-25


Dated: 28/04/2024


NOTICE FOR THE 14TH ANNUAL GENERAL MEETING

The **14th Annual General Meeting** of the Association of Alaktika Housing Complex, New Town, is proposed to be convened on **19th May, 2024 (Sunday) at 10.00 A.M. at Hall 'B' of Alaktika Housing Complex** vide sub rule (2) of rule (5) of The W.B. Apartment Ownership Bye-Law, 2022 to transact the following businesses:-

1. Welcome address by the President.
2. To consider & adopt the Secretary's Report for the Financial Year 2023-24.
3. To consider & adopt the Annual Accounts along with Auditor's Report of the Financial Year - 2023-24.
4. To consider & adopt the Annual Maintenance Budget for the Year 2024-25 including fixation of share of "Common Expenses" as defined under rule 22 (chapter V) of The W.B. Apartment Ownership Bye-Laws, 2022 and Fund for Future Maintenance.
5. To accord an in principle approval for extension of the capacity of existing Solar Plant installation to achieve further savings in electricity expenses.
6. Any other point with the approval of the Chair.

All members of the Association are requested to attend & participate in the **Annual General Meeting**. If the quorum for the AGM is not fulfilled on the scheduled date, the meeting shall be adjourned, and the adjourned meeting shall be held on **26th May, 2024(Sunday) at 10.00 A.M. at the same place of Alaktika Housing Complex** vide sub rule (5) of Rule (5) of The W.B. Apartment Ownership Bye-Laws, 2022. No quorum will be required in the adjourned meeting and no separate notice will be issued for the same.


Arabindo Adhikary
President


Ashok Kumar Gupta
Secretary

Distribution:

1. All Members of the Association
2. All Notice Board of the Association
3. The Competent Authority, Kiran Shankar Roy Road, New Secretariat Building, Kolkata -700001, for information.