



JSG WELFARE SOCIETY



THE MUTUAL BENEFIT SCHEME OF JSG INTERNATIONAL FEDERATION

4-0, 4-P, Vijay Chambers, 4th Floor, Opp. Dreamland Cinema, Tribhuvan Road, Mumbai – 400 004.

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| Sharad B. Shah (Chairman) 94223 05966 | Yashwin N. Kapdi (I. F. Chairman) 98203 32326 | Shailesh M. Jain (Vice Chairman) 94141 62731 | Ashok S. Shah (Secretary General) 98196 42155 | Pankaj R. Shah (Secretary) 94261 41665 | Manoj Surana (Treasurer) 98260 42488 |
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NOTICE OF 15th ANNUAL GENERAL MEETING

Wednesday, July 20, 2016

Dear Member(s),

NOTICE is hereby given that the Annual General Meeting of the member(s) of JSG Welfare Society & the Mutual Benefit Scheme of Jain Social Groups International Federation will be held on 11.00 a.m. on Sunday, 14/08/2016 at Shree Manav Seva Sangh, Sion Main Road, Near King Circle Railway Station, Sion, Mumbai - 400 022 and will transact on following business agenda.....

BUSINESS - AGENDA

1. Recitation of Navkar Maha Mantra and Federation Sutra.
2. Welcome Speech by Chairman Shri Sharadbhai B. Shah
3. To Read & confirm the minutes of the previous 14th Annual General Meeting held on Saturday, 26th September 2015.
4. Report from Chairman/Secretary General.
5. To pass the Audited Accounts for the financial Year 01.04.2015 to 31.03.2016.
6. To appoint Auditors for the financial Year 2016-17 and to fix remuneration.
7. Any other business with the permission of the chair.
8. Vote of thanks.

Ashok S. Shah **Pankaj R. Shah**
(Secretary-General) (Secretary)

Date & Place : 20/07/2016, Mumbai

NOTES :

- (a) To Go Green more wider the minutes of previous meeting and accounts are e-mailed to all the members. Copy of accounts is available on our web site www.jsgif.in and even on request from MBS member he/she can receive this on his e-mail ID.
- (b) The Books of accounts will remain open for inspection from 5 to 8 August 2016 (other than Sunday's and holiday's), between 05.00 p.m. to 06.00 p.m. in the office of the Federation. The Members who are interested to inspect the accounts are requested to come to the office of the Federation during above mentioned period and time by prior notice.
- (c) The queries or clarification regarding the accounts should reach in writing to the office of the Federation on or before 5.00 p.m. of 9th August 2016.
- (d) Kindly carry your copy of Annual Report along with you. It may not be possible to provide extra copy of Annual Report at the time of meeting.
- (e) If there is no quorum at the time of meeting; the meeting will be adjourned for half an hour. The adjourned meeting will be held after half an hour on the same day at the same place for above agenda. If quorum is not present within half an hour of appointed time, the members present shall form a quorum and will transact the agenda business and decision taken in the meeting will be binding to all the members.