

kind Attn. Sh. M.K. Marthy, Dy. Dir. (Admin)

KENDRIYA VIHAR (PHASE-1) APARTMENT OWNERS ASSOCIATION

SECTOR 125 SUNNY ENCLAVE MOHALI (PB.) - 140301

(Reg.No. 5048/2014-2015)

By E-mail.

Dated: 23 Feb., 2015

NOTICE FOR THE ANNUAL GENERAL BODY MEETING – 1st. AGM

Subject:- Election of Regular Executive Committee of AOA — General Body Meeting
On 29th March, 2015 Sunday

Sir/Madam,

Notice is hereby given that 1st Annual General Body Meeting (AGM) of Kendriya Vihar – 1, Apartment Owners Association (KV-1, AOA) will be held in the Kendriya Vihar (Phase-1) Sunny Enclave, Sector -125, Mohali (Pb.) on Sunday, 29th. March, 2015 at 10 A.M. to elect members and to constitute a regular Executive Committee in place of the existing ad-hoc Committee.

2. Ad-hoc Committee of Kendriya Vihar (Phase-1) Apartment Owner's Association (AOA) Mohali, was constituted by the CGEWHO vide their letter no. A-406/4 dt. 15/10/2014, under rule 31 of the CGEWHO Rules. As proposed therein and in accordance with the said rule, the Ad-hoc Committee AOA framed the By-Laws / Rules and Regulations, in consultation with the CGEWHO and the Beneficiaries, and completed the registration of the KV 1, AoA with the Additional Registrar of Societies, Govt. of Punjab. under the Societies Registration Act (xxi of 1860), on 11/02/2015.

3. Rule 31(c) of the CGEWHO Rules provides :- On completing the formalities regarding registration of the Association, the Ad-hoc Committee would be required to convene a General Body meeting of all the beneficiaries to elect and constitute a regular Executive Committee. Now therefore, the Ad-hoc Committee has decided to convene the General Body meeting of all the Beneficiaries on Sunday, 29th, March, 2015 at 10 A.M. in the Kendriya Vihar (Phase-1) Sunny Enclave, Sector -125, Mohali (Pb.) to elect members and constitute a regular Executive Committee.

4. As per the By-Laws of the AOA, the General Body would elect 13 Members, one from Type-A, six from Type-B, three from Type-C and three from Type-D flats respectively to constitute the Regular Executive Committee, who would elect the Office Bearers from among themselves later, by simple majority as provided in the By-Laws.

5. All Beneficiaries who have paid one & a half percent charges for maintenance, are eligible to participate, contest and vote in the Election of regular Executive Committee. Members of the AOA would be required to vote in person or as per Rule 4 ii) of the Bye-laws. The details of Schedule/procedure for Election is as given below:



