

ALTAMOUNT ROAD AREA CITIZENS COMMITTEE

25.08.2025

NOTICE OF 35th ANNUAL GENERAL MEETING

To,

All Members,

Notice is hereby given that the 35th Annual General Meeting of Altamount Road Area Citizens Committee will be held at 6.45 p.m. on Monday, 15th September, 2025 at Olympus Apartments Lounge to transact the following business:

AGENDA

1. To approve and sign the Minutes of the 34th AGM held on 5th September, '24. (Copy Enclosed)
2. To approve and adopt the Report of the Managing Committee on the working of the ARACC for the year ended 31st March 25. (Copy Enclosed)
3. To approve and adapt the Audited Statements of Accounts – Income & Expenditure Account and Balance Sheet for the year ended 31st March 2025. (Copy Enclosed)
4. To appoint Auditors for the year 2025 – 2026 and to fix their remuneration.
5. To discuss the impact on our hill due to multiple redevelopment projects.
6. To consider any other matter with the permission of the Chair.

Kindly make it convenient to attend this meeting.

For **ARACC**

Gautam Watsa
Hon. Secretary

NOTE

1. Please note that if the meeting is adjourned for want of quorum, the adjourned Annual General Meeting will start at 7.15 p.m. on the same day and at the same place with Members present and transact the business as per the Agenda.
2. Member's queries in connection with accounts should be submitted in writing so as to reach the Hon. Secretary or sent via email to aracc@asia.com before 5 p.m. on 7th September, 2025.
3. Please note that to save trees and the environment we will be sending the documents by email and it will also be available on our website **aracc.in**