JAGARAN CO-OPERATIVE GROUP HOUSING SOCIETY

PLOT No. 17, SECTOR-22, DWARKA, NEW DELHI-110077
(Regd. No. 1326)
Ph. : 9355666416, 01142808056

Ref. No.....
JCGHS/AGBM/2026

Dated.....
7th November 2026

Dear Member(s),

ANNUAL GENERAL BODY MEETING OF JAGARAN C.G.H.S. LTD. ON 29th November 2026 (SUNDAY)

1. The Annual General Body Meeting of Jagaran CGHS Ltd. will be held on Sunday, the 29th November 2026, at 10:45 AM, in the premises of Society at Plot No. 17, Sector: 22, Dwarka, New Delhi-110077, to consider the following matters:

- Confirmation of Minutes of Meeting of the General Body of JCGHS held on 14th December 2025 (MOM sent by email dated 21th December 2025).
- Consider and approve the Audited Balance Sheet and Accounts of JCGHS for the FY ended 31st March 2026, the same is being sent by email to all the members.
- Ratification of new members by the General Body.
- Outstanding dues as on 31st October 2026.
- Installation & Commissioning of 100 kWp Rooftop Solar Power Plant.
- Upgradation of BSES MCB and Phase Changer.
- Plastering work on the exterior wall of Society building / Civil construction activity.
- Strengthening of Society building columns as per compliance to BIS codes.
- Illumination of Society boundary wall and Society complex.
- Proposal to change/ upgrade operating panel of Society lifts.
- Enhancement of kids play area.
- Any other item with the permission of Chair.

2. Members are requested to confirm participation in advance. Response from Members, and points/ issues if any in writing can be shared to Jagarancghsltd1326@gmail.com, Email ID of Society Office, by 15th November 2026.

3. In case of joint membership, only 1st member is permitted to attend the meeting. However, in his/her absence, he/she may authorize in writing, the 2nd member to attend the meeting on his/her behalf. However, voting rights is only for the 1st member.

4. In the event of lack of quorum for the meeting at the scheduled time, the proposed meeting shall be postponed, and it will be reconvened after half an hour on the same day and the same venue for which no quorum will be required and no separate notice will be given. Please note.

Yours faithfully,

Gargi Golder 07/11/2026

Secretary
Jagaran CGHS Society Ltd.

JAGRAN C.G.H.S. LTD. Plot No.-17 Sector-22 Dwarka New Delhi 10077 NEW DELHI

PROGRAM OF ANNUAL GENERAL BODY MEETING OF JAGARAN CGHS LTD. ON 29th NOVEMBER 2026 (SUNDAY)

10.45 AM	**Registration/Marking of attendance by Members**
11.00 AM	**Welcome address by President**
11.05 AM	**Introduction of the Agenda by Secretary**
11.30 AM To 1.30 PM	**Discussion on the Agenda**
1.30 PM	**Vote of Thanks by Secretary**
1.40 PM to 3.00 PM	**Lunch (Members & their families only)**

NOTE:

In the event of lack of quorum for the meeting at the scheduled time, the proposed meeting shall be postponed, and it will be reconvened after half an hour on the same day and same venue for which no quorum will be required and no separate notice will be given.

Gargi Gulati 07/11/2026

JAGARAN C.G.H.S. LTD.
Plot No.-17
Sector-22
Dwarka
New Delhi
110077
NEW DELHI

K.K. KHANNA & ASSOCIATES

CHARTERED ACCOUNTANTS

254, Kailash Hill (3F), East of Kailash, New Delhi -110065

e-mail: kkkbollywood@rediffmail.com **Mobile:** 9350361942

AUDIT REPORT

To

The Members of Jagaran Co-operative Group Housing Society Limited

Report on the Audit of the Financial Statements

Opinion

We have audited the financial statements of Jagaran Co-operative Group Housing Society Limited, New Delhi (the Society), which comprise the Balance Sheet as at March 31, 2026, Income and Expenditure Accounts and the Receipt and payment account for the year them ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information (herein after referred to as "Financial Statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Cooperative Society Act("the Act") and accounting standards issue by Institute of Chartered Accountants in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the society as at March 31, 2026.

Basis for opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) issued by ICAI. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Society in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules there under, and we have fulfilled our other ethical responsibilities in accordance with sufficient and appropriate to provide a basis for our opinion.

Information Other than the Financial Statements and Auditor's Report thereon

The Management of the society is responsible for the other information. The other information comprises the various certificates, but does not include the financial statements and our auditor's report thereon. The other information is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we will not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

Responsibilities of the management and those charged with governance for the financial statements.

The management of the society is responsible for the matters stated in Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the society in accordance with the accounting principles generally accepted in India, including the Accounting Standards Specified.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the society and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the society's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The Member's of society are also responsible for overseeing the society's financial reporting process.

Auditor's responsibilities for the audit of the Financial Statements.

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Report on Other Legal and Regulatory Requirements

a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

b. In our opinion proper books of account as required by law have been kept by the society so far as appears from our examination of those books;

c. The Balance Sheet and Income & Expenditure Account dealt with by this Report are in agreement with the books of account;

d. In our opinion, the aforesaid financial statements comply with the Accounting Standards Specified.

e. Subject to our detailed comments on part A, B & C of this report, annexed herewith, the Balance Sheet, the Income & Expenditure account and the receipt and payment account dealt with by this Report are in agreement with the books of account;

K.K. [illegible] & ASSOCIATES ★ Chartered Accountants ★

f. Subject to our comments on Part C of this report, annexed herewith, there has been no material impropriety or irregularity in the Expenditure or in the realization due to the society.

For K K KHANNA AND ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Registration No.-002916N

KISHORE KUMAR KHANNA
Proprietor
Membership No.:081751
UDIN:- 26081751BTTQNK4035

Encl.: as above

Place:- New Delhi

Date: 20 August 2026