DEWA (Regn. No. S/16011) Office: : MIG, DDA Flat, Sector-17, Dwarka, New Delhi-110078

Branches at : Agra, Aligarh, Ghaziabad, Mathura & Jaipur ,

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Agenda of 38th Annual General Body Meeting' (AGM) of Central DEWA on 2nd Oct., 2025 (Thursday)' in Lodhi Garden (near Lodhi Tomb), Lodhi Road, New Delhi.

On behalf of the Executive Committee of 'Central DEWA', I warmly welcome you all to the 'Annual General Body Meeting' (AGM) of the Association. If the quorum of the meeting is not complete at the time of the start of the 'Annual General Body Meeting', it will be adjourned for 30 minutes and the meeting will be recalled after 30 minutes at the same day and the same venue and for the same purpose. The meeting so adjourned, whether or not the quorum is complete, will be treated as complete. The Agenda of the Annual General Body Meeting is as under:

- Confirmation of Minutes of last 'AGM held on 2nd October, 2024 (Copy of Minutes enclosed)'. 3. Presentation and approval of 'Audited Financial Statement of Accounts' and 'Secretary's Report' of 'Central DEWA' for the period from 01-10-2024 to 30-09-2025 (see overleaf/enclosed).
- 4. To inform the AGM for fixing the Annual Contributions towards 'DEWA Education Welfare Fund' at the rate of Rs, 5,000/- per calendar year by the elected 'Office Bearers of DEWA' including its Patrons & Chairman and Rs, 2,000/- per calendar year by nominated Executive Committee Members of DEWA. Further, all Hon'ble Members of DEWA may be requested by this Annual General Body to kindly make voluntary donations (at their will) towards 'DEW'A Education Welfare Fund' for helping the Students of the poor families (having no earning member) from our community.
- Introduction of members present in the meeting.
- 7. To mourn the death of the community members occurred during the period from 01-10-2024 to 30-09-2025 (names to be read by the Secretary General, DEWA) :-
- 8. To dissolve the existing Managing Committee of Central DEWA by the President of the Association and request the nominated Election Officer Sh Ashok Kumar Kanojia (a Senior DEWA Member) to announce and conduct the election of New 'Managing Committee of Central DEWA'.
- 9. After obtaining the consent of Sh Ashok Kumar Kanojia (a Senior DEWA Member), DEWA Executive Committee has appointed him as an Election Officer for conducting election of 10 Posts of DEWA Managing Committee, if need be, he may take help of another member of DEWA, We hope that Election Officer will arrange to conduct the election in an impartial, fair and democratic manner. Members who have paid their subscription for 2025 will only be permitted to comest election and cast their votes. In the event of any electoral dispute, decision of 'Election Officer' will be final. No canvassing will be allowed during the course of voting. I appeal to all the members to participate in the said election peacefully befitting the prestige of the Association. Election will be held for the

lowing ten (10) posts:	(2) Sr. Vice President - 1 Post	(3) Vice President - 1 Post
(1) President - Post	(2) St. vice recommend 1 Post	(6) Assit. Secretary - 1 Post
(4) Secretary General - 1 Post	(5) Joint Secretary - 11 ost	(b) cases constant 1 Day
(7) Treasurer -1 Post	(8) Asstt. Treasurer -1 Post	(9) Org. Secretary - 1148
(10) Cultural Sagretory - 1 Pos		

sted members will be nominated for the Executive Committee of Central DEW & with the approval of the elected New Managing Committee.

- 10. To serve lunch to the hon'ble members.
- 11. Thanks to the Chair and members by the "Secretary General of Central DEWA".

(Lekha Ram Diwakar) Secretary General. Central DEWA, Delhi. Mah : 9210862273