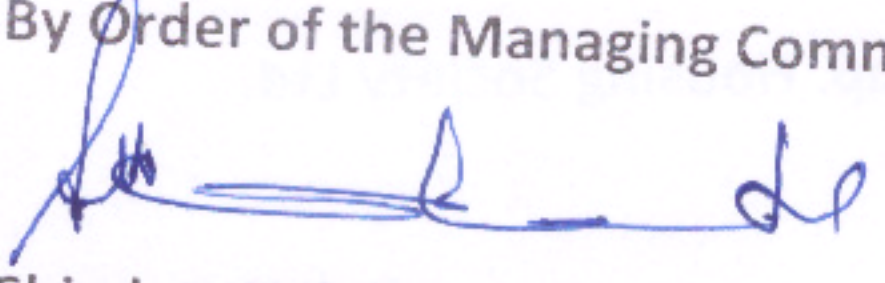


08th September 2024**NOTICE OF THE EIGHTY SECOND (82nd) ANNUAL GENERAL MEETING**

Notice is hereby given that the 82nd Annual General Meeting of the Members of the Talmakiwadi Co-operative Housing Society Limited (the Society) shall be held on **Sunday, 22nd September 2024 at 10.00 a.m. at the Shrimat Anandashram Hall, Kanara Saraswat Association, Talmakiwadi, Mumbai - 400007** to transact the following business:

1. Confirmation of the Draft Minutes of the 81st Annual General Body Meeting held on 24th September 2023 separately circulated to the Members.
2. Adoption of the Annual Report, Audited Balance Sheet and Income & Expenditure Account for the Co-operative Year ended 31st March 2024, duly audited by the Statutory Auditors.
3. Appropriation of Surplus for the year ended 2023-2024.
4. Appointment of Internal Auditor for the year 2024-2025.
5. Appointment of Statutory Auditors for the year 2024-2025.
6. Appointment of Grievance Cell for the year 2024-2025.
7. Amendment to Parking Policy.
8. Disposal of any other business that may be brought before the General Body in the AGM by any Member with seven days prior notice in writing in conformity with the bye-laws.

By Order of the Managing Committee of Talmakiwadi Coop. Housing Society Ltd.


Shivdutt Halady
Hon. Secretary

Mumbai,
08th September 2024