

Dear Member of Talmakiwadi (TCHS),

In the last SGM of TCHS held on 26 January 2025, we had agreed to convene the forthcoming SGM within 6 months from the date of that SGM. This SGM will be primarily for selection of the new Project Management Consultant (PMC) as detailed in the Minutes of the last SGM which have been circulated to our members.

In the last SGM, some General Body members living overseas had requested the Managing Committee (MC) to fix the date of the next SGM as soon as possible. The MC also received some emails from our members in this regard. These requests were primarily to enable our outstation and overseas General Body members to make their travel plans in advance and remain present for the SGM. The MC had assured them that the date for the SGM would be fixed by end of March 2025 and intimated to the members.

Accordingly, we have scheduled the ensuing SGM on **Sunday, 27 July 2025, at 10:30 a.m.**

Please note that in the ensuing SGM, no on-line option will be provided. This is because the SGM will **mandatorily require the physical presence of at least two-third of the GB members to constitute a valid quorum** for decision making as regards the PMC selection. Therefore, your presence at the SGM in person assumes immense significance and we solicit your support to be there so we can together ensure that we achieve the required quorum.

This email is merely to provide a "heads-up" so our members can block their calendars and make necessary arrangements to travel and attend the SGM. The Notice of the SGM along with the supporting documents will be circulated subsequently in conformity with the extant statutory provisions.

The Managing Committee and the Redevelopment Sub-Committee look forward to your presence at the SGM and your active participation.

Best Regards,

For The Talmakiwadi Co-operative Housing Society Limited

Shivdutt Halady
Hon. Secretary