

The Talmakiwadi Co-operative Housing Society Ltd.

(Regd. No. B 227 dt.5-4-41)

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Dear Member/Associate Member of Talmakiwadi,

You would have already received the Notice of the Special General Body Meeting (SGM) of The Talmakiwadi Co-operative Housing Society Limited (TCHS) that has been convened **on Sunday, 30 November 2025 at 4:30 p.m. Indian Standard Time (IST)**. We request those members who wish to attend this SGM on-line via Zoom to log in **latest by 4:00 p.m. IST**.

The Zoom Link is appended below:

<https://us06web.zoom.us/j/89515016221?pwd=35fFbr5TVt6ssqAodNfujMFgzPV0Gf.1>

Meeting ID: 895 1501 6221

Passcode: 384931

This on-line option to members to attend the meeting is predominately to enable members who are overseas/not in Mumbai to participate. We request those members who can attend the meeting physically to kindly do so, because we have the capacity to manage only a limited number of on-line connections.

Process to be followed for on-line meetings:

- We are required to have a roll call for every Member/Associate Member who joins on-line and each such Member/Associate Member to confirm their participation through electronic mode. This process is required to be completed by 4:00 p.m., IST at the latest.
- Members/Associate Members attending the meeting through Zoom on-line are required to confirm their names and the location from which they are attending the meeting. They will have to display their Photo Identification document on the camera of the device which they are using, to confirm their identity. They are also required to confirm that they are able to see and hear the other participants of the Meeting and that no other person other than the Member/Associate Member is present at the location/room from where they have joined and that no other person is attending the meeting along with them.
- **Only a Member or an Associate Member can attend the meeting, whether physically or on-line. Both of them cannot attend the meeting together using any mode of attendance, whether physical or on-line.**
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- **In case a Member is deceased, the Associate Membership is automatically rendered null and void. Hence in such instances the Associate Member shall not be eligible to attend the Meeting in place of the deceased Member.**
- Members/Associate members attending on-line should display their names clearly.
- Each speaker is required to complete their Points ideally in 2 minutes but not exceeding 3 minutes so that all speakers get an opportunity to participate.

Speaking:

- When a Member or Associate Member first joins the meeting, he/she will be muted and will not have the option to unmute himself/herself, until permission is granted by TCHS.
- If a Member/Associate Member wishes to speak or to contribute to a discussion, he/she should use the 'Raise Hand' option. Thereafter, a member of the TCHS Team will unmute such Member/Associate Member to enable him/her to speak. In doing so, the TCHS Team monitoring the on-line platform will announce the name of the first Member/Associate Member who has raised his/her hand to speak.

Submitting Questions:

- If a Member/Associate Member would prefer not to speak, he/she can submit a question through the 'Chat' option on Zoom. Such questions will be answered by the Chairman/Hon. Secretary/host of the meeting at the relevant time.
- Members/Associate Members will be able to view the questions submitted by other Members/Associate Members on the 'Chat' window.
- A Member/Associate Member can use the 'Raise Hand' option, and the TCHS Team will announce the name of the first Member/Associate Member who has raised his/her hand in each instance to enable that person to ask his/her question.
- Similarly, if a Member/Associate Member wishes to object to a motion, he/she should use the 'Raise Hand' option and follow the similar chronology as stated above.

Voting:

- For the selection of the PMC, a proposal will be moved to vote, and there will be a call to participate in a vote, which will be done through the 'Poll' option on Zoom.
- The 'Poll' option would be made available only after completion of deliberations/discussions on the respective resolution.
- There will be five options as below that will be displayed in the 'Poll' option, and will be made available to every Member/Associate Member through five radio buttons, namely:
 - Deodhar Associates.
 - Globera Engineering Consultancy Pvt Ltd.
 - Headway NKPC Consultants Pvt Ltd.
 - Palash PMC LLP.
 - Supreme Engicons (India) Pvt Ltd.

: 3 :

The Member/Associate Member is required to select **only one** of the above five options using the appropriate radio button against the option selected and thereafter click the 'Submit' button.

- The radio button which the Member/Associate Member has selected as his/her option will be coloured, once the selection has been made.
- Once an option has been selected, it cannot be changed.
- The Poll option will only be available **only** for 1 minute, post which the poll window will be disabled.
- After completion of the Poll, the results will be announced by the Chairman/host of the meeting.

We solicit the support of all our Members/Associate Members joining on-line in following the above protocols.

Best Regards,

For The Talmakiwadi Co-operative Housing Society Limited

Shivdutt Halady

Hon. Secretary



TALMAKIWADI 2.0

Preserving our legacy, building our future — together,

as one Talmakiwadi family

REDEVELOPMENT IS ALL ABOUT US