

Minutes of Reconvened the Special General Meeting (SGM) of the Tata Primanti Residents Welfare Association (TPRWA)

Date of First Meeting: 23.2.2025

Scheduled at 10.00 AM at A Block Lawn, adjourned at 10.30 AM due to quorum was not complete

Date of Second Meeting: 2.3.2025

Scheduled at 10.30 AM at Sundeck, Club House, adjourned at 11.00 AM due to quorum was not complete

Date of Third Meeting: 2.3.2025

Scheduled at 11.30 AM at Sundeck, Club House

Members present – 56, it was decided by the Governing Body and the Members present to go ahead with proceedings with the meeting.

Agenda of the Meeting

1. Approval for the budget 2025–26
 - a) Budget and proposed CAM for the year FY 2025-26
 - b) Budget earnings FY 2025–26
 - c) Special projects Proposed to be undertaken through additional earnings
2. Status of funding of RECD and Boom Barrier project
3. Approval for the appointment of a statutory auditor for the next 02 Years

Proceedings

President Mr. Ajay Jain welcomed the members present and addressed the gathering with the achievements of the present Governing Body over the last two and half months.

Treasurer Mr. Achal Khare presented the FY 2025-26 budget (attached) and proposed the CAM for the upcoming financial year. Mr. Khare proposed no change in the proposed CAM of Rs. 4.05 per sq ft per month.

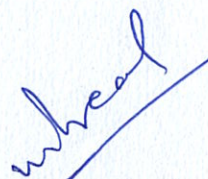
Mr. Achal Khare also proposed special projects to be undertaken during the financial year using additional earnings (attached).

Members were also informed about the status of the RECD project which is expected to be completed within March 2025.

Members were informed about the accumulated income on account of the Boom Barrier project during FY 2024-25 and the way forward.

Other matters discussed during the meeting

Governing Body used this opportunity to share the winner of the Logo Competition and congratulated all the participants and the winner.



Members of the TPRWA also gave many good suggestions for the improvement and health of the Society and TPRWA. The Governing Body noted all the suggestions and will update its members on the progress in the next Town Hall.

Members of the TPRWA present during the meeting accepted unanimously without any dissent, the Budget and the proposed CAM for the FY 2025-26.

The meeting concluded with a vote of thanks by the President Mr. Ajay Jain.

Ajay Jain

President TPRWA



Mayank Trivedi

Secretary TPRWA