

Information on General Body Meeting

The details of the location and time for last three AGMs are given hereunder: -

Year	Location	Date	Time	Special Resoluti on	Special Resoluti on through postal Ballot
2026-27	EGM- through Video Conferencing or Other Audio Visual Means (OAVM) for which the deemed venue for the was A-204, 2nd Floor Kailash Esplanade, Opposite Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai-400086 MH.	10 th April, 2026	1.00 P.M.	1	No
2025-26	Do	6 th November, 2025	1.00 P.M.	3	No
2024-25	AGM- through Video Conferencing or Other Audio Visual Means (OAVM) for which the deemed venue for the was A-204, 2nd Floor Kailash Esplanade, Opposite Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai-400086 MH.	13 th August, 2025	1.00 P.M.	4	No
2023-24	Do	28 th Sept., 2024	1.00 P.M.	4	No
2022-23	Do	30 th Sept., 2023	1.00 P.M.	4	No