

GREEN HEAVENS
SAIL Co-operative Group Housing Society Ltd.
Plot No. 35, Sector - 4, Dwarka, New Delhi - 110 078
Regd. No.1062 ☎ : 25088875

Ref. No. SAIL/CGHS/AGM/2026

Date: 04-08-2026

Dear Member,

This is to inform you that the Annual General Body Meeting of SAIL Co-operative Group Housing Society Ltd. has been fixed on **Sunday, 30th August, 2026 from 10:30 A.M.** in the Community Hall, SAIL, Society, Plot no 35, Sector 4, Dwarka, New Delhi 110078.

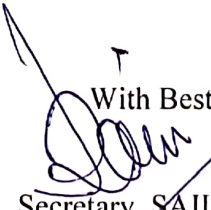
In accordance with Rule 22(1) of the DCS Rules, 2007. Only members shall be permitted to participate and vote in the AGM. Where the first-named member is unable to attend, the registered joint member may attend and vote on his/her behalf upon due authorization.

The Agenda for the Meeting is as under:

1. To consider and approve the minutes of the last Annual General Body Meeting. (Already circulated).
2. To approve and adopt the audited accounts of the Society for the year 2025-2026. (a copy enclosed)
3. To consider & approve maintenance charges for 2026-27.
4. To consider & approve the budget proposals for the year 2026-27.
5. To consider Proposal for modernization /replacement of lifts in all blocks.
6. To consider, approve & adopt the byelaws mandated under DCS rules. (Already circulated)
7. Establishing Building Repair fund & Replacement fund as per rule 94 of DCS Rules 2007.
8. Any other matter with permission of the Chair.

The Meeting is scheduled to commence at **10:30 A.M. on 30-08-2026**, the quorum (1/3rd members) shall be observed for half an hour up to 11:00 AM. In case, the requisite quorum is not present within half an hour from the appointed time, the meeting shall stand adjourned for fifteen minutes. The adjourned meeting shall commence at **11:15 AM on the same day**. **No quorum shall be necessary for the adjourned meeting in terms of Rule 48(3) of DCS Rules 2007.**

Looking forward to your participation in this meeting.


With Best Wishes,
Secretary, SAIL CGHS Ltd.

Copy to: - All Members

Copy to the Registrar of Co-operative Societies, NCT of Delhi, Parliament Street, New Delhi-110001

Encl: 1. Audited Accounts for 2025-2026.