



STATE BANK OF HYDERABAD Retired Employees' Association (SBHREA)

(Regn No. 1051 of 1986)

State Bank of India, Local Head Office, Amaravati Circle
Gunfoundry, Hyderabad 500 001

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Date: 08 March 2026

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Asst General Secretary
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N V S K Anjani Kumar
Treasurer
Mob # 8851515352

Dear All Members of SBHREA,

GENERAL BODY (GB) MEETING ON SUNDAY THE 29TH MARCH 2026 AT PRABHAT TOWERS, GUNFOUNDRY, HYDERABAD – AGENDA ITEMS

In continuation of our Notice of date ie 08/03/2026, we append below the Agenda for the captioned Meeting.

AGENDA FOR THE MEETING

- 1) To condone the death of the members expired between 23rd June 2024 to till date.
- 2) To confirm the minutes of the General Body Meeting held on 23rd June 2024 at Shambhajinagar, Aurangabad, Maharashtra.
- 3) General Secretary to present the brief of activities done from 23rd June 2024, to till date.
- 4) To approve the Financial statements as at the end of 31st March 2025 and provisional Balance Sheet as at the end of 30th September 2025.
- 5) To ratify the action of continuation of Chartered Accounts, M/s Purushotham & Co for the FY 2024-25 and up to Sep 2025 and payment thereof.
- 6) To approve continuation of Shri M Chakrapani, President, Smt K Rohini Rao, General Secretary and Shri NVSK Anjani Kumar, Treasurer to take forward the elections process and smooth handing over to the newly elected body.
- 7) To re-approve the Amendments to the Bye-laws presented during AGMs of 2019 and 2022 due to non-submission of these approved amended Bye-laws with the Registrar of Societies for Noting.
- 8) To reconstitute the Election Committee for conducting the election process before the expiry of the date of extension ie 09/05/2026.
- 9) To postpone the elections which were due on or before 10/11/2025 for a period of six months and to decide the date of elections and the process or mode of elections.
- 10) To approve and reimburse the expenditure incurred for conducting THIS General Body Meeting.
- 11) In-principal approval for estimated expenditure up to Rs.5.00 lakh to be incurred for conducting the elections and to identify the person(s) for maintaining the same who will submit the bills to the newly elected body.
- 12) Any other matter with the permission of the Chair.
- 13) Vote of thanks.

With best regards,

(M. CHAKRAPANI)

President. 08/03/2026.