

Jai Chambers Co-operative Premises Society Ltd.

Reg. No. Bom / W - KE / Hsg / (TC) / 6133 of 1992

Plot No. 357, T.P.S. No. V,
Service Road, Vile Parle (E),
Mumbai - 400 057.

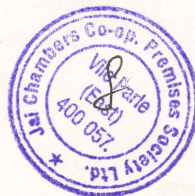
January 22, 2024

Notice of Special General Body Meeting

Dear Members,

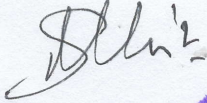
To discuss the redevelopment programme of the society building, initiate the process and to decide on the course of action to be taken, a Special General Body Meeting (SGBM) of the members of the society is scheduled to be held at 4.30pm on Monday, the 12th February 2024, at 6-B (conference hall of 'Asianet') on the second floor of the society building. All members are requested to be present. The agenda of the SGBM shall be to transact the following business:

1. To initiate the process of redevelopment of the society's building, as required under guidelines set out by the Government of Maharashtra under Section 79 A of The Maharashtra Co-operative Societies Act, 2019 under Government Resolution dated 4th July, 2019;
2. To authorise the Managing Committee to do the needful to set up a website for the society and manage and monitor it for the purpose of redevelopment;
3. To read out and discuss the quotations received from accredited Architect / Project Management Consultants (PMC) and to determine their scope of work and terms and conditions and members by majority to select an Architect / PMC after the discussions;
4. To read out and discuss the quotations received from Advocate/Solicitors who are experienced in the legalities of redevelopment of Society properties and to discuss their scope of work and terms and conditions and after the discussions the members by majority will select an Advocate/ Solicitor who will assist the society with the same;



5. All members are requested to attend the SGBM by being physically present.

For Jai Chambers Co-operative Premises Society Limited,



Secretary



Note:

1. The quorum for this meeting shall be 2/3rd of the active members.
2. The proceedings of the SGBM will be video recorded.
3. Corporate bodies / Partnership shall submit appropriate resolutions to allow their representative to participate and cast vote.
4. No proxy or a holder of Power of Attorney or Letter of Authority shall be eligible to attend the meeting on behalf of an individual member of the society.
5. Associate member can vote only if the original member give in writing that he/she will not attend and cast their vote in the meeting.

Cc:

The Dy. Registrar,
Co-op Societies,
K/E Ward, Wadala, Mumbai