

# 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.

Ref: SGM/1/2024-25

Date: April 27, 2024

## NOTICE FOR THE SPECIAL GENERAL BODY MEETING

**To All Members**

**Sub: Redevelopment of the Society building**

Notice is hereby given to all members that a Special General Body Meeting (SGM) of Jai Chambers Co-operative Premises Society Limited would be held at 4.30pm on Tuesday, the 14<sup>th</sup> May 2024 at office No. 6 - B (Conference Hall of Asianet) to conduct the following businesses:

### AGENDA

1. To read, confirm and approve minutes of the last SGM held on February 12, 2024.
2. To discuss and approve the draft of tender document to be floated for redevelopment of the Society.

### **NOTE:**

1. If the Special General Body Meeting is to be adjourned for want of quorum, the said meeting will be held on the same day at the same place after 30 minutes. Following that, the adjourned meeting will transact the business on the agenda irrespective of whether there is a quorum or not.
2. The decision taken in the Special General Body Meeting will be binding on all the members of the society whether the member/s has attended the meeting or not.
3. Corporate bodies / Partnership shall submit appropriate resolutions to allow their representative to participate and cast vote. 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. Associate member can vote only if the original member gives in writing that he/she will not attend and cast their vote in the meeting.
4. A Draft Tender document is kept in office No. 4 - B (office of Allcon & Allcon) for inspection of all members. It will be uploaded on the website of the society [www.jaichambers.in](http://www.jaichambers.in). The members of the Society may submit their suggestions and recommendations in writing to the Secretary before May 09, 2024.
5. The Society's PMC Ar. Jaweed Mohamed Ishaq Ghazali shall be present at the SGM.

By Order of the Managing Committee,



**Hon. Secretary**

