

# **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/2/2024-25

Date: October 01, 2024

## **NOTICE FOR THE SPECIAL GENERAL BODY MEETING**

**To All Members of Jai Chambers Co-operative Premises Society Limited**

**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 4.30 pm on October 17, 2024 at office No. 8 - B (conference hall of Fedex Securities on the third floor) to conduct the following businesses:

The Authorised Officer of the Dy. Registrar, K-East Ward, Co-operative Societies, Mumbai will be present in the meeting to supervise the proceedings of the meeting.

### **AGENDA**

1. To read, confirm and approve minutes of the last SGM held on May 14, 2024.
2. To present a comparative chart regarding the tenders received for the redevelopment work.
3. To present tenders serially (presentation of the tenders).
4. To select one developer with terms and conditions for redevelopment of the building and finalized the tender.
5. To take consent from the developer selected.
6. To take written consent from the members of the Society.
7. To take information of the next course of actions.



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## NOTE:

1. The quorum for this meeting shall be 2/3<sup>rd</sup> of the active members. If the Special General Body Meeting is to be adjourned for want of quorum, the said meeting will be held after 7 days.
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. The proceedings of the SGM will be video recorded.
4. 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 his/her vote in the meeting.
5. Participating members are requested to bring a valid Identity card.
6. The Society's PMC Ar. Jaweed Mohamed Ishaq Ghazali shall be present at the SGM.

By Order of the Managing Committee,



A handwritten signature in blue ink, appearing to be 'J. Ghazali', written over the printed name of the Hon. Secretary.

Hon. Secretary