

# 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/3/2024-25

December 28, 2024

## NOTICE FOR THE SPECIAL GENERAL BODY MEETING

To All Members of Jai Chambers Co-operative Premises Society Limited / PMC /  
Developer

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 pm on Monday, the 13<sup>th</sup> January, 2025 at office No. 6 - B (conference hall of Asianet on the second floor) to conduct the following businesses:

### AGENDA

1. To read, confirm and approve minutes of the last SGM held on October 17, 2024.
2. To discuss and approve the draft Development Agreement (DA) circulated to all the members seeking suggestions and recommendations.
3. To authorize the Chairman, the Secretary and the Treasurer to sign the DA on behalf of the society
4. To consider any other matter with the permission of the Chair.

### **NOTE:**

1. If there is no quorum at 4 pm on 13<sup>th</sup> January 2025, the meeting will be adjourned and the adjourned meeting will be held at 4.30 pm on the same day at the same place and the decisions of the adjourned Special General Body meeting will be binding on all members of the society whether a member has attended the meeting or not.
2. 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.
3. The Society's PMC, Ar. Jaweed Mohamed Ishaq Ghazali and representative of Nambiar Realty shall be present at the SGM.

By Order of the Managing Committee,

  
Hon. Secretary

