

Simla House Co-operative Housing Society Ltd.

Registered No: BOM/HSG/1688 of 1969

51/B, Laxmibai Jagmohandas Marg, Mumbai – 400 026.

Email: simlahousechs@gmail.com Tel: 49719548/8591894743

Date: 22nd Sept 2024

SPECIAL GENERAL BODY MEETING

To: All members

Notice is hereby given that Special General Body Meeting (SGM) specially for Redevelopment of the SIMLA HOUSE CO-OPERATIVE HOUSING SOCIETY LTD., Mumbai 400026, will be held on Sunday 29th September 2024 at 7.00 pm outside the society office to transact the following business:

AGENDA

1. To read and confirm the minutes of the previous "Redevelopment SGM", held on 2nd August 2024.
2. To update about the Redevelopment meetings held with all three developers namely :
 - Sunteck Realtors Pvt. Ltd.
 - Keystone Realtors Ltd.
 - Romell Real Estate Pvt. Ltd.
3. To discuss, decide and finalize about the tax consultants. We are enclosing profile of the 3 consultants:
 - Vimal Punmiya
 - Kesaba Padhy and Co.
 - Timish V Salot & Associates
4. To update about the CS443.

Hon Secretary

NOTES:

1. As per Rule 10 of the Maharashtra Co-operative Societies Act 1960, if the above meeting cannot be held at the stipulated time for want of quorum, then the said meeting will be held at 7.30pm i.e., after half an hour of the scheduled time to transact the same business as laid down in the agenda at the same place.
2. Meeting shall start only after the AGM is complete which is at 6.00 pm, prior to above SGM. Hence the meeting time of the above SGM may differ accordingly.
3. Only members and in their absence their Associate Member or Joint Members shall be entitled to attend and vote at the Meeting.

Special Invitees, Team representative's from:

- PMC Supreme Engicons