

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: 11th November 2024

SPECIAL GENERAL BODY MEETING

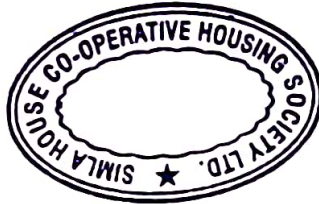
To: All members

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 17th November 2024 at 5.00 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 10th November 2024.
2. To discuss the comparison chart by the PMC of the revised offers received from the three developers namely:
 - Romell Real Estate Pvt. Ltd.
 - Keystone Realtors Ltd.
 - Sunteck Realtors Pvt. Ltd.
3. To have questions and answers round with Mr. Vimal Punamia on tax-related matters.
4. To have questions and answers round with DSK legal team on legal queries.
5. To call for next SGM in the presence of the Registrar of the societies (as per 79a guidelines) for the selection and appointment of the developer, as per date suitable to the Registrar.

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 5.30 pm 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. Only members and in their absence their Associate Member or Joint Member shall be entitled to attend and vote at the Meeting.
3. Kindly submit your queries by letter or email to the society latest by 5pm on 12th Nov 2024, as per SGM resolution passed on 10th Nov 2024.
4. The above meeting shall be video graphed.

Kindly join us for tea / coffee from
4.30 to 4.55 pm

Special Invitees, Team representative's from:

- Team Supreme Engicons (PMC), Team DSK Legal, Team Vimal Punamia