

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: 29th March 2025

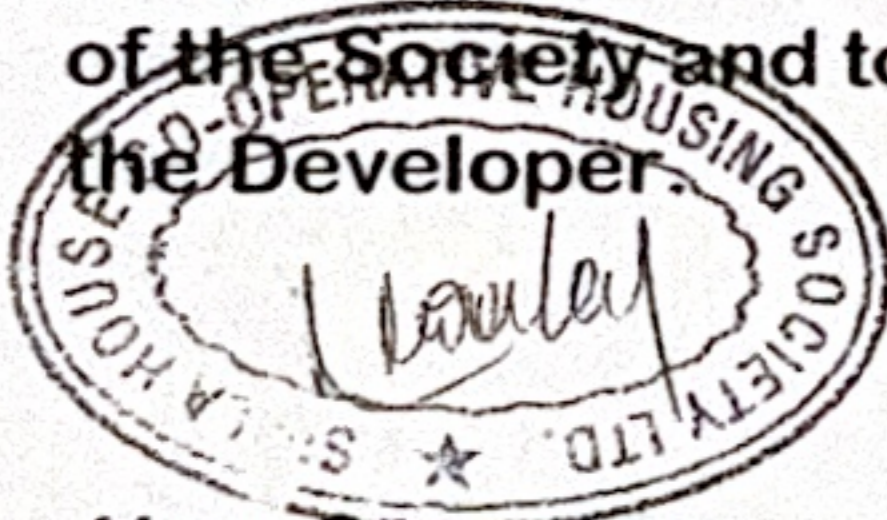
SPECIAL GENERAL BODY MEETING

To: All members

Notice is hereby given that the Special General Body Meeting (SGM) specially for Redevelopment of the SIMLA HOUSE CO-OPERATIVE HOUSING SOCIETY LTD., Mumbai 400026, will be held on Sunday 6th April 2025 at 11:00 am outside the society office to transact the following business:

AGENDA

1. To read and confirm the minutes of the previous "Redevelopment SGM", held on 12th January 2025.
2. To discuss and decide further action with respect to the development to be undertaken on CS443 and CS444.
3. To ratify the changes made in respect of flat E503, E503a and E303a and give effect thereof in the society records and necessary documents.
4. To empower the Managing Committee to appoint an architect on behalf of the Developer to undertake the process to the specific pre-discussed approvals in the name of the Society at the cost and expenses of the Developer to expedite the approvals for the redevelopment of the Society and to discuss the modalities of such an arrangement with the Architect and the Developer.



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 11:30 am 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. Zoom link shall be sent one day prior to the meeting.

**Kindly join us for light snacks from
10.00 am to 10.45 am on Sun 6th April 2025.**

Special Invitees:

Mr. Percy Chowdhry - Director, Keystone Realtors Limited & team

Supreme Engicons (PMC) & team

Manish Savant, President, Regulatory Affairs, Keystone Realtors Limited

Ms Ankita Shah, DSK Legal