## NEW SUJATA CO-OP. HSG. SOCIETY LTD.

Regd. No. PNA /HSG./326/77
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Survey No. 361/362 BUND GARDEN ROAD, Pune-411001

Date: 01.01.2024

## **CIRCULAR**

Dear Members.

Sub: Selection of PMC

Ref: SGM held on 30.12.2023

The SGM dated 30.12.2023 was held primarily for presentations by shortlisted PMCs (Project Management Consultants) and thereafter appointment of PMC based on majority vote to carry forward the Redevelopment process. Two important aspects in regard to the SGMs notified for the Redevelopment process is the quorum which is  $2/3^{rd}$  of the total members to be present (both in person and via Zoom) and if any decision needs to be taken , it will be based on the vote of 51%(majority) of the total strength of members (84).

The success of the Redevelopment process depends on the wholehearted / active participation by the members during each stage of the said process. It is desirable that there is 100 % attendance for each SGM called for or at least the quorum of 2/3<sup>rd</sup> to carry forward the Redevelopment process without which the meetings become futile consuming time and efforts put in to arrange the meetings.

The presentations were given by E Group Architecture and Dreams Redeveloped/Integrid Design Consultants P Ltd (team). The third shortlisted PMC Mr Sanjeev Oak did not come for presentation. For the benefit of members who could not attend the SGM on 30.12.2023, the Powerpoint presentations by E Group Architecture and Dreams Redeveloped/Integrid Design Consultants P Ltd (team) will be uploaded in the society website "newsujata.com".

All members are requested to go through the presentation by each of the two PMCs, and send your choice of PMC to be selected before 10.01.2024 to the society office by email or letter (format is enclosed). Members are requested to be judicious in selecting the PMC who is most likely to stand by the aspirations of all members and who will ensure that the entire process is transparent, safe and fulfilling the aspirations of the members.

The date of the next SGM for selection/appointment of PMC will be announced shortly. With best wishes and greetings for the New Year 2024.

For NEW SUJATA CO-OP. HSG. SOCIETY LTD.,

Mrs. SHARDA PATIL SECRETARY