

POONAM PROPERTY COOPERATIVE HOUSING SOCIETY LIMITED

Regd. No. BOM/HSG/3780/of 26 Sep 1972

ADDRESS: B2 Poonam Apartment, Shivsagar Estate, Dr. A.B. Road, Mumbai – 18.

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Date: 08 July 2023

NOTICE

Notice is hereby given that Special General meeting of Poonam Property Cooperative Housing Society Limited will be held on Sunday, 23 July 2023, at 10.00 a.m. at B building lobby area. All the attendees are requested to be present in time.

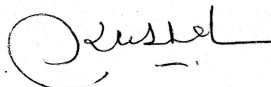
AGENDA OF THE SGM

1. To decide upon the remaking of the common retention wall that has collapsed behind A building on the 01 July 2023.
2. To decide upon action to be taken on the structural audit report.
(The report is present in the society office for members to access, read, understand, reflect, and come prepared for the SGM, please request the manager mutually suitable time to access the same. Copies of the same can be obtained by giving a letter and paying cost for number of copies requested. An e copy has been made available on WhatsApp on the CHS group.)

NOTE:

1. The Members are requested to send their queries in writing at least 48 hours before the SGM to the Society Office to allow office bearers to provide you with suitable answer. Only question given to the Society office in writing within this stipulated time period will be entertained and recorded.
2. The Quorum is not found at 10.00 a.m. the meeting will be adjourned for half an hour. The adjourned meeting will start again at 10.30 a.m. at the same venue as per the Provision of Rule 60(10) of the MCS Act 1960 and business as per the agenda will be transacted with or without Quorum.
3. Only members are authorized to attend and vote in the meeting. In the case of 1st member, Joint member / Associate member can attend the meeting with written permission from 1st member, provided the written consent from 1st member is lodged in the Society's office at least 48 hours before the start of the meeting.
4. Members are requested to adhere to a strict "Code of Conduct" during the SGM. Any member who wishes to speak will do so only with explicit permission of the Chairman or any other Managing committee who is functioning as the "Presiding Officer" for the meeting. Members will not indulge in shouting from their seats or engage in cross talk between themselves or with any member on the dais, whilst the main discussion is being conducted through the Speaker's mike, in such manner that it would disrupt the conduct of the meeting.
5. Members attending the SGM are requested to please sign the register before being seated.

For Poonam Property CHS Ltd.


Hon. Chairman / Hon. Secretary

