

Poonam Property Cooperative Housing Society Limited

Regd. No. BOM/HSG/3780/Of 26TH September 1972

PHONE: 022 24921788 | MOBILE: 7021863066 | Email: poonam.apartments@gmail.com

OFFICE: B-2, Poonam Apartments, Shivsagar Estate, Dr. A.B. Road, Worli, Mumbai-400018.

DATE: 29/04/2023

NOTICE

Notice is hereby given that a Special General Meeting of Poonam Property Cooperative Housing Society Limited will be held on Sunday, 14th May, 2023 at 10.00 a.m. at the Ota in the garden. All the Members are requested to be present in time.

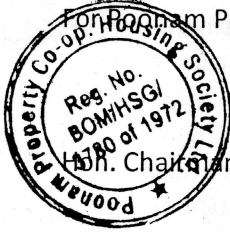
AGENDA

1. To take a decision with regards to the formation and constitution of the redevelopment subcommittee to be proposed in the SGM by the Managing Committee.

Thank you.

Yours Faithfully,

For Poonam Property Cooperative Housing Society Limited



Hon. Chairman / Hon. Secretary

Poonam Property Cooperative Housing Society Limited

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Dear Members:

The Managing Committee as instructed by the house in the previous SGM to propose such a committee is ready to do so. It shall be for the house to approve and constitute such a committee and entrust them for deciding the policy in the matter of redevelopment of buildings belonging to the society.

Accordingly, the managing committee has called the above stated SGM.

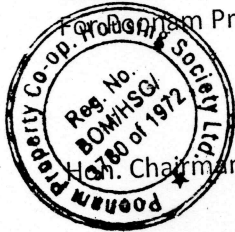
KINDLY NOTE:

1. The Members are requested to send their queries in writing at least 7 days before the SGM to the Society Office to allow office bearers to provide suitable answers. Only questions submitted in writing within this stipulated time period will be taken on record.
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 AGM. 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.

Thank you.

Yours faithfully,

Poonam Property Cooperative Housing Society Limited



Hon. Chairman / Hon. Secretary