

Poonam Property Cooperative Housing Society Limited

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

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DATE: 16/02/2023

NOTICE

Notice is hereby given that a Special General Meeting of Poonam Property Cooperative Housing Society Limited will be held on Sunday, 19th March, 2023 at 10.00 a.m. at the B Building Lobby.

All the Members are requested to be present in time.

AGENDA OF THE SGM

1. To take a preliminary decision after taking into consideration the requisitions and suggestions received from the members regarding redevelopment of the society buildings.
2. To present basic outline of the programme pertaining to the redevelopment of the building.
3. To get permission of allocation of appropriate funds from the house for the purpose of appointing legal, architectural and any other experts as deemed necessary via due process. These experts will guide and create an initial report for the possibility of redevelopment. The report will be presented to the house on completion so that the members can then evaluate whether and how to take the way forward on redevelopment basis the report.

Dear Members

The Managing Committee has received a letter from over 60 members requisitioning that an SGM be called under Section 79(A) of the Maharashtra Co-operative Societies Act, 1960 for deciding the policy in the matter of redevelopment of buildings belonging to the society.

Accordingly the managing committee has -

1. Called the above stated SGM
2. The Managing Committee has attached the new guidelines laid out for redevelopment by the government herewith. These guidelines are in Marathi and are being circulated as received.
3. The Managing Committee has also attached a translation in English herewith of the above said government guidelines, the translation is indicative and done only for members ease, all members are requested to use the Marathi version as final in case of any discrepancies/conflicts.
4. Members are requested to read the guidelines mentioned above and as such attached with this SGM notice and to be fully aware of all laws before attending this 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.

Thanking you

Yours Truly

For Poonam Property Cooperative Housing Society Limited.
Hon. Chairman / Hon. Secretary

16/7/23