



JAL PADMA CO-OPERATIVE HOUSING SOCIETY LTD

Ref.No. JPC/SGM/April/2022

10th April 2022

NOTICE

Notice is hereby given to convene a Special General Meeting (SGM) of the members of Jal Padma CHS near society stage on Sunday, 24th April 2022 at 4:30PM to transact the following business:-

AGENDA

Agenda 1: To secure consent in writing from members to commence and

(BOM/HSG/2676/dt. 16.12.1970)

undertake the process of redevelopment of our Jal Padma CHS buildings.

Agenda 2: To secure consent in writing from members to commence the process to secure offers from minimum five empanelled Architects / Project Management Consultants (PMC) for redevelopment work of our society buildings.

Agenda 3: To secure consent in writing from members to commence the process to secure quotations for selection and appointment of legal advisor and fix their legal fees for redevelopment of society buildings.

Explanatory statement: Managing committee are in receipt of written letters from 156 members to convene a SGM as on date. This represents 86% of members of our society. Accordingly, this SGM is being convened to secure members' consent in writing to commence and undertake the process of redevelopment of our Jal Padma CHS buildings. The next steps after receipt of written consent from members during this SGM is to secure offers from empanelled Architects / Project Management Consultants (PMC) and legal advisors who have proven track record and are well experienced in the process of redevelopment of housing society. It is the managing committee's endeavor to meticulously and transparently follow the procedures and guidelines in the process of redevelopment of society buildings.

Notes:

1. This notice is displayed on the notice boards of each building as well as to each member's flat.
2. Members are requested to inform each other to ensure maximum participation in this SGM.
3. Proxy or power of attorney holders are not entitled to attend, speak or participate in the discussions of the meeting.



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4. Only bonafide members shall attend and participate in the discussions of the meeting. Please carry identity proof (PAN / Aadhar) for verification.
5. Members desirous of moving opinion/ suggestion/ modifications should inform the Society on email (jpcmgt70@gmail.com) or in writing within 8 days of issuance of this notice.
6. This SGM is convened to transact above stated agendas regarding redevelopment of our society buildings only. No business other than the Agenda shall be transacted at this meeting.
7. Refreshments will be served during the meeting.

Notes regarding ZOOM Video Conference participation:

8. It is requested that members who are residing within our society premises and within India participate in the SGM at the society premises. For the convenience of members who are unable to participate at the society premises may participate via ZOOM video conference platform.
9. Such members should login using the personal ID and Passcode via Zoom platform. Members desirous of participating via ZOOM video conference platform may please contact the office bears after 21st April 2022 (we will have the ID and passcode organized until then)
10. The members on admission should mute themselves and unmute only to speak at the meeting

For and on behalf of the Managing Committee.


Hon. Secretary

