

**JAL PADMA CO-OPERATIVE HOUSING SOCIETY LTD  
(BOM/HSG/2676/DT.16.12.1970)**

H2/8, Bangur Nagar  
Link Road  
Goregaon(west).  
Mumbai-400 104

Ref.No. JPC/SGM/November/2022

**18 November 2022**

**NOTICE**

**Notice is hereby given to convene a Special General Meeting (SGM) of the members of Jal Padma CHS on the society grounds, on Friday, 25/11/2022 at 07:00PM to transact the following business:-**

**AGENDA**

**Agenda 1:**

A Power point presentation on the screen by the PMC, Mr Pankaj Shah of S P Consulting Engineers Pvt. Ltd to answer the queries received from members of the society and to further explain in detail about the Feasibility Report and various sections of the Re-development Act.

As the Special General Meeting held on 06<sup>th</sup> November 2022 on the society ground was adjourned to a further date, the Managing Committee has convened a meeting on Friday, 25<sup>th</sup> November 2022 at 7.00 PM on the society ground to continue with the proceedings of the previously adjourned meeting held on 06<sup>th</sup> November, 2022.

As per the communication to the members of the society on 07<sup>th</sup> November, opinions, suggestions, queries etc. are still awaited. Members are requested to please submit their opinions, suggestions, queries etc. to the society office latest by 1.00 PM on 20<sup>th</sup> November, 2022.

**Agenda 2 :**

Pass the resolution to go for Re-development under Section 33(7)B of the Redevelopment Act.

**Agenda 3 :**

Pass the resolution to draft a Tender for inviting Developers under Section 33(7)B of the Redevelopment Act.

Notes:

1. This notice is displayed on the notice boards of each building as well as circulated 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.

For and on behalf of the Managing Committee.

  
Hon. Secretary

