

JANKALYAN CO-OP. HOUSING SOCIETY LTD.

(Regd. No. BOM/ HSG/2552/1970)

REGD. OFFICE: H1/7, BANGUR NAGAR, GOREGAON (WEST), MUMBAI- 400 104.

<https://www.jankalyanchs.com/>

Dec 25, 2022

NOTICE

Notice is hereby given that a special general body meeting of Jankalyan Co-op Housing Society will be held on **Saturday, December 31, 2022 from 8 pm** inside the Society premises (ground). The Agenda for the SGM would be:

1. Shortlisting of 2 out of 3 developers shortlisted – Sheth Creators, Veena Developers and Acme Housing by the General Body.
2. Redevelopment progress and update.
3. Any other business by the permission of the Chair.
4. Followed by Dinner.

*Please Note: The Minutes of Meeting of the SGM on Dec 17 & 18, 2022 and Comparison of offers will be sent to all members before December 31, 2022.

All members are requested to attend the meeting in time without fail. Members who are staying outside Mumbai or abroad can attend the SGM through Zoom (Prior Registration a must. Zoom link access will be shared with all the registered members before the meeting – refer to the Footnote below for more details.)

Yours Sincerely,



Hon. Chairman
(Rajeev Nair)



Hon. Secretary
(Latha Sankarnarayan)

NOTES:

1. If there is no quorum at the appointed time, the meeting shall stand adjourned to 8.30 p.m. on the same day and the same venue, and at such adjourned meeting, the business on the agenda will be transacted whether there is quorum or not.
2. Only Members or Jt. Members or in their absence, Associated Members (in society records) are permitted to attend the meeting physically or on Zoom as per the bye-law No.107. No proxy or a holder or Nominee, or Power of Attorney or letter of authority, shall be eligible to attend Special General Body Meeting (SGM) of the Society on behalf of a Member of the Society. Only 1 member per flat can attend the SGM either physically or on Zoom, but not both.
3. For the Zoom meeting members (or in their absence joint members/associate members) living outside Mumbai, should email the Managing Committee at jankalyan.chs@gmail.com by December 29, 2022, 04.00 pm; their consent to attend the SGM through Zoom. Post registration on the email, the Managing Committee will send the Zoom link to the Registered member by Friday, December 30, 2022. The Video camera of the member should be on during the Zoom.
4. The SGM will be videographed and the Zoom meeting will be recorded as per rules.
5. Members desiring any information/clarification are requested to make a written application on or before December 29, 2022 to the Chairman/Hon. Secretary.