

# JAN KALYAN CO-OP. HOUSING SOCIETY LTD.

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

REGD. OFFICE : H-1/7, BANGUR NAGAR, GOREGAON (WEST), MUMBAI - 400 104  
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www.jankalyanchs.com

Date:  
Date: November 18, 2022

## NOTICE

Notice is hereby given that a special general body meeting of the Jankalyan Co-op Housing society will be held on **Sunday, November 20, 2022 at 4 pm** inside the Society premises (outside the Society office). The Agenda for the SGM discussions would be:


1. Presentation by the PMC Radius Architects and Associates – Comparison of the received Tender Bid of the Developers.
2. Shortlisting of the best offers of Developers by the General Body.
3. Any other business by the permission of the Chair.

All members are requested to attend the meeting in time without fail. Members who are staying outside Mumbai/Abroad can attend the SGM through Zoom – (Prior Registration a must. The members requesting Zoom link access will be contacted and the link shared by Saturday Nov 19, 2022, by 6 pm – refer to the Footnote below for more details.)

By the order of the Managing Committee,

  
Hon. Chairman  
Mr. Rajeev Nair



  
Hon. Secretary  
Ms. Latha Sankarnarayan

### NOTES:

1. If there is no quorum at the appointed time, the meeting shall stand adjourned to 4.30 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](mailto:jankalyan.chs@gmail.com) by November 19, 2022; before 6 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. 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 19th November, 2022 before 6 pm to the Chairman/Hon. Secretary.