

SUMAN TULSIANI

CO-OP. HSG. SOCIETY LTD.

Regd. No. BOM / K-W (West) / HSG/TC/5052/89-90

Date : 17th August, 2024

A Special General Body Meeting of the society will be held on Sunday, 01 September 2024 at 10:30 AM in the society premises by Individual Presence / Video Conferencing / Other Audio-Visual Means (OAVM) to transact the following business. All members are requested to attend.

AGENDA

1. To take Primary Decision on the letter dated 6th August, 2024 received from members of the society requisitioning a Special General Body Meeting demanding redevelopment of the society's building and property.

2. To pass the following Resolutions:

A) Suman Tulsiani CHS Ltd shall initiate the process of redevelopment of its property situated at Plot No. 22 & Plot No. 23, CTS No. 1/147 & 1/148, Village: Oshiwara, Shree Swami Samarth Nagar, Cross Road No. 3, Andheri (W), Mumbai 400 053 as per provisions of the Maharashtra Co-Operative Society Act 1960 and other applicable laws.

B) The managing committee is hereby authorized to procure information about various Project Management Consultants (PMCs), empanelled with the Government or any local authority, to obtain and finalize their quotations, terms & conditions, and scope of work for the purpose of preparing a feasibility report for the proposed redevelopment of the society's property.

C) The managing committee is hereby authorized to enter into necessary agreements with the Project Management Consultants, appoint Architects, Legal Advisors and take all the required action to facilitate the redevelopment process of the Society, subject to final approval from the General Body of the Society.

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D) To seek Members consent letter for redevelopment of the Society.

3. The members of the society can submit their inputs, suggestions, recommendations and also names of PMCs, Architects, Legal Advisors for the purpose of preparing the feasibility report to the managing committee, in writing, 8 days before the Special General Body Meeting.

For Suman Tulsiani Co-op. Hsg. Society Ltd.,

Nawin. H. M.

Hon. Chairman


Hon. Secretary

Notes :

- A) In case of lack of quorum, the meeting will be adjourned for half an hour. The adjourned meeting shall be reconvened at the same venue and with the same Agenda at 11.00 A.M. with the members present forming the quorum.
- B) Members attending via Video Conferencing / Other Audio-Visual Means (OAVM) will also be considered as quorum.
- C) Only Bona fide members or Joint holders will be allowed to attend the Meeting. No proxy or Power of Attorney will be allowed to attend the meeting.
- D) Please note that Agenda no. 2 will be tabled subject to passing of Agenda No. 1.

