

SUMAN TULSIANI

CO-OP. HSG. SOCIETY LTD.

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

Date: 16-02-2025

To,
Members of Suman Tulsiani
Co-operative Housing Society Limited,
3rd Cross Lane, Lokhandwala, Andheri West,
Mumbai 400053.
Dear Members,

Sub: Notice for calling Special General Body Meeting to discuss further process of redevelopment and other incidental matters.

A notice is hereby given to the Members of Suman Tulsiani Co-operative Hsg. Soc. Ltd. that a Special General Body Meeting will be held on 23RD of February, 2025, at Society premises at 12.30 P.M. wherein the following agenda will be discussed and decided:

1. To consider and discuss the Feasibility Report;
2. To consider and discuss the appointment of Adv. Mr.Devang Mehta of SL Partners Advocates & Solicitors as Legal advisors and Naren Kuwadekar & Associates as Project Management Consultants;
3. To consider and discuss the Expression of Interest (EOI) dated 13th February, 2025 received from Mahindra Lifespace Developers Limited for the proposed Re-development of Suman Tulsiani Co-operative Housing Society Limited.
4. To consider and discuss whether the Society should participate in the cluster redevelopment with the adjoining societies i.e. Medhavi CHSL, Nutan Abhishek CHSL and Aashirwad CHSL;
5. To consider whether to shortlist Mahindra Lifespace Developers Limited as the most preferred developer for undertaking the redevelopment project of the Society.
6. Any other matter as maybe required.

Your presence will be highly appreciated to take an effective decision on the aforesaid agenda.



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Please note that in case of any member remaining absent from the meeting, the decision of the majority of the Members shall remain valid and binding on such members.

Yours truly,

For SUMAN TULSIANI CO-OPERATIVE HOUSING SOCIETY LIMITED



Hon. Secretary



Note:

- If there is no quorum for the Meeting then the Meeting will be adjourned for 30 minutes.
- If within half an hour after the time appointed for above Meeting of the Society, there is no quorum, the meeting shall be adjourned till 01:00 PM and shall meet at same place. The members present will be treated as quorum. The decision taken in the above meeting shall be binding to all the members of the Society.
- No proxy & unauthorized person will be allowed in the meeting.
- Only members or their joint / associate members can attend the meeting.