

RAMESHWAR DARSHAN COOPERATIVE HOUSING SOCIETY LIMITED

N. Dutta Road, 4 Bungalows, Andhori (West), Mumbai - 400 053. India Registration No.: Bom/HSG 7230/82

NOTICE FOR SPECIAL GENERAL BODY MEETING 10th AUG 2025.

To,
All the Members,
Rameshwar Darshan Co-operative Housing Society Limited.

Notice is hereby given to all the members of the Society that a Special General Body Meeting of the members of the Society is scheduled on **10th August at 10.30 AM** in Renaissance Club JVLR, in the presence of the Authorized Officer appointed by Dy. Registrar of Co-op Societies, Mumbai, U/Sec. 79-A of the MCS Act, 1960 for Redevelopment and Appointment of the Developer.


Agenda

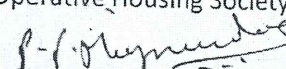
Agenda 1: To select the chairperson to preside over the meeting.

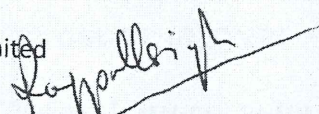
Agenda 2: To finalise a Developer for the redevelopment of the Society in the presence of the authorized Representative of the Deputy Registrar of Co-operative Societies.

Agenda 3: To authorize the Chairman, Secretary and Treasurer of the Society to issue the Letter of Intent (LOI) to the selected developer and to conduct necessary meetings /negotiations with the selected developer and prepare all the deeds and documents required to be executed for the redevelopment of the Society including, Development Agreement, Power of Attorney, Agreement for Permanent Alternate Accommodation and such other documents related to the redevelopment and admit the same before the concerned Sub-Registrar of Assurances if required.

For Rameshwar Darshan Co-Operative Housing Society Limited


Hon. Chairman


Hon. Secretary


Hon. Treasurer

Date: 25/07/2025

Note:

No matters other than the agenda will be discussed in this meeting

- It is mandatory for all the members attending the meeting to carry any one of the Identity proofs, such as Aadhar Card/ PAN Card/ Passport/ Copy of Share Certificate, to show it to the authorised representative of the Dy. Registrar.
- No proxy or power of attorney holders of any of the members are allowed to attend the meeting and cast their votes.
- Video recording of the entire proceeding of this meeting has been arranged as per Bye-Laws.
- Special Attendees Society's Legal Advisors and Project Management Consultants (PMC).
- All members are kindly requested to attend and actively participate in this important meeting in person. Your presence and participation are crucial to the redevelopment process.