



The Malad Co-operative Housing Society Ltd.

REGD. NO. BOM/HSG-38 OF 1965

1/9, Podar Park, Podar Road, Malad (East), MUMBAI - 400 097. Tel.: 2883 4966

Mob.: 98330 03421 E-mail : mchs1965@rediffmail.com

Ref. No. SGM003/2024-25

Date : 10-Aug-2024

NOTICE FOR SPECIAL GENERAL MEETING

A Special General Body Meeting to be held on 25th August, 2024 at 4 p.m Temple of Society, Malad [East], Mumbai-400097.

Schedule of the Meeting :

The meeting will commence at 4 p.m. Members are requested to remain present without fail.

The Agenda of the Meeting as Follows :

1. To read and confirm the Minutes of the last SGM dated 7th July, 2024
2. To select the most preferred Developer from the 3 selected Developers named as :

- I. M/S Karva and Keval Kiran Realtors*
- II. M/S Wheelabrator Alloy Castings Ltd*
- III. M/S Keystone Realtors Ltd*

3. To authorize the Managing Committee to issue Letter to Selected Preferred Developer as per Agenda No.2 of this notice.
4. Any other matter with permission of the chair.

Enclosure :

Attached herewith Final No Regret Offer

Comparison sheet of "No regret final offer" received from 3 Developers prepared by PMC is attached herewith for your Study, Review for voting in the Meeting.

Note :

Only the owner / member can attend the SGM meeting and

Joint owner can attend in case 1st owner member is not able to attend the SGM meeting

In case Member is staying out and unable to come can cast their vote through Video Conferencing.

In case if any Member is bedridden or unable to come down their vote can be taken through Home visit (Please kindly give the names)

Thanking You,
Yours sincerely,


Shri. Anil S. Mishra
(Hon. Secretary)