



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

Mob. No.:9082375459

Tel. No.:022-3183222

Ref. No.: _____

Date : _____

SGM005/2024-25

28/09/2024

NOTICE FOR SPECIAL GENERAL BODY MEETING

Members are hereby informed that a Special General Body Meeting of the Society is hereby fixed on Sunday 13th October, 2024 at 11:00 am at Society premises between Building No. 2 & 4, Malad CHS LTD, Poddar Park, Malad (East), Mumbai :- 400097, in the presence of the authorized officer appointed by the Dy.Registrar Co-Op Societies "P/N" Ward, Mumbai, to hold presentation of final revised offers of 3 shortlisted Developers and Select and appoint one of the Developer for the Re-Development of our Society Premises Building/s Property.

AGENDA

1. To select a chairperson for the meeting.
2. To read and present the final revised offers of 3 (three) shortlisted Developers.
3. To select and appoint the Developer for undertaking the Redevelopment of the Society property as required under Section 79 (A) of MCS Act, 1960 in the presence of the Deputy Registrar (P/North Ward) appointed representative by voting casted by members.
4. To accept the best of final revised offer/s amongst the 3 (three) shortlisted Developers submitted final revised offer/s by the developers and select and appoint one of the developer as developer for the society's Re-development project subject to tender conditions and further terms and conditions for appointment to be agreed upon.
5. To authorize the Office bearers/Managing Committee Members to issue Letter of Appointment/Letter of Intent in favour of the selected Developer in terms of the final revised offer letter submitted by the Developer and subject to other terms and conditions for appointment of Developer to be agreed upon.
6. To take on record the signed consent Letter of the members in favour of the selected Developer.

Yours faithfully,

For MALAD CO-OP. HOUSING SOCIETY LIMITED

Hon. Chairman
Hon. Secretary

Hon. Chairman Hon. Secretary





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NOTES:

1. If there is no quorum within half an hour of the appointed time, the meeting will be adjourned, and the adjourned meeting will be held on the same day after half an hour at same place and the adjourned meeting will transact the business on the Agenda, irrespective whether there is quorum or not.

2. Only bonafide Member/s will be allowed to attend the meeting. In absence of the first Share holder Member the Joint Member/s / Associate Member/s will be entitled to attend the meeting, participate in the discussion and vote.

3. All the Member/s are requested to bring the following documents with them:

a. Original Aadhar Card along with one photocopy.

and/or

b. Original PAN card along with one photocopy.

c. Passport size photograph

4. Arrangement for Video Shooting will be done.

For any query/ies or difficulties, you may reach out to the office bearers of the Managing Committee.

CC TO:

Dy.Registrar P/North Ward,

Room No.303,3rd Floor,

A-wing,BMC Godown building,

Near Sanskruti Complex,

Thakur Complex,

90 feet Road,

Kandivali (East),

Mumbai-400101.

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