

# SHRI ANUPAM NAGAR NO. II. CO-OP. HSG. SOC. LTD.

Regn. No. TNA / KLN / HSG (TC) / 7344/1994-95

Murbad Road, Kalyan (West), 421 301.

Date : 02/03/2024

## Notice of the Special General Meeting

Notice of the Special General Body Meeting of Shree Anupam Nagar No 2 Co-operative Housing Society Ltd. Which will be held on **Sunday, 17/03/2024 at the Common Ground of the Society at 10A.M.** you are requested to attend. The meeting will transact the following Agenda/business.

- Approval and confirmation of minutes of the Special General Meeting held on 4/2/2024
- Final selection of Builder for carrying out redevelopment project of society buildings in presence of Authorized Representative appointed by the Office of Dy. Registrar, Co-operative Societies, Kalyan.
- Any other subject with the permission of chair.

For and on behalf of the Managing Committee

Hon. Secretary



## Notes :

1. Only members and in their absence their associates or joint Members shall be entitled to attend and vote at the Meeting.
2. Members are not entitled to vote by proxy
3. Quorum for the Special General Meeting shall be 2/3 of the total number members of the society. If there is no quorum the said meeting shall stand adjourned for eight days and the adjourned Meeting shall be convened accordingly. If there is no quorum at the adjourned special General Meeting it shall stand dissolved assuming that members and interested in the redevelopment of the society's building.
4. Members shall carry their respective Adhar Cards/Pan Cards for attending the meeting.
5. Video Recording of the meeting shall be made under guidance and supervision of the authorized representative of office of Dy. Registrar, Co-operative societies, Kalyan.