## ANJALI CO-OPERATIVE HOUSING SOCIETY LTD.

Regd. No. TNA / HSG / 712 / 70
Plot No. 20 / 21, Ravi Industrial Estate, Panch Pakhadi, M. D. Marg, Thane 400 602

Date: 10<sup>th</sup> May 2025

To All Members

# NOTICE FOR THE SPECIAL GENERAL BODY MEETING (REDEVELOPMENT)

### (ONLY FOR THE MEMBERS)

The Special General Body Meeting of the Anjali Co-operative Housing Society Limited, Panch Pakhadi, Thane will be held on 25<sup>th</sup> May 2025 at 10.00 a.m. in the society premises. The representative of the Deputy Registrar, Co-operative societies, Thane City, Thane; Shri. Sanjay Shinde, Co-operative officer will be attending the meeting. All members are requested to attend the same. The meeting will transact the following business.

## AGENDA OF THE MEETING:

- 1. Selection of developers for Re-development of Anjali Co-Operative Housing Society Buildings.
- 2. Authorizing Managing Committee to take further steps with the developers selected for Re-development.

#### **NOTES:**

- 1. If there is no quorum at 10.00 a.m. on the meeting date, the meeting shall be adjourned and reconvened after 30 minutes at the same date, at the same place and at such meeting the business on the agenda will be transacted as per provision in GR, provided quorum is full.
- 2. As per provisions of the Act and Bye-Laws, only Members, Associate Members, Joint Members and Provisional Members are allowed to attend the meeting.
- 3. No Proxy or Holder of Power of Attorney authority is allowed to attend the meeting.
- 4. Please carry photo copy of ADHAR Card or PAN Card with you.
- 5. The quorum of the SGBM shall be  $2/3^{rd}$  of the total members of the society and consent of not less than 51% members of the total members of the society present in the meeting for the appointment of Developer.

Mr. Rajiv S. Naik Secretary Anjali CHS Ltd.

Thane

Date: 10.05.2025