

Ref No.: PCHS/2026/55

Date : 13/08/2026

Notice of Special General Body Meeting

All members of Panchavati Cooperative Housing Society Ltd. are hereby informed that, a Special General Body Meeting of Society is convened on **Sunday 30 Aug 2026 at Shree Sidhivinayak Mandir Hall Airoli, Sector-5 on 1st Floor at 10 am** as per the Government Resolution dated 4th July 2019 issued under the provisions of Section 79-A of MCS Act 1960 for selection of Developer in the presence of the Authorised Officer appointed by Deputy Registrar, Cooperative Societies, CIDCO for redevelopment project of the Society. All members of the Society are requested to attend the meeting. Proceedings of the meeting will be video graphed. In the meeting following agenda will be discussed.

AGENDA

1. To elect President for Meeting.
2. To select the Developer for Redevelopment Project of the Society as per Government Resolution dated 4th July 2019 issued under the provisions of Section 79-A of MCS Act 1960 for selection of Developer in the presence of the Authorised Officer appointed by Deputy Registrar, Cooperative Societies, CIDCO.
3. To authorize Office Bearers of the Society to sign PMC Agreement, Letter of Intent (LOI), Development Agreement (DA), Power of Attorney (POA), Permanent Alternate Accommodation Agreement (PAAA) and all documents related to redevelopment project on behalf of the Society.
4. To discuss and decide on any other matters with the permission of the Chair.

Note:

1. Members are requested to bring their Original Aadhar and PAN Card and xerox copy of the same and 1 passport size photo along with them.
2. Only Members/Associate Members have the right to vote and no proxy will be allowed.
3. Members are required to sign a written consent on Rs.100/- stamp paper once the meeting concludes.
4. Kindly attend meeting on time for smooth proceedings.
5. The quorum for the said SGBM shall be 2/3rd of total members and the Resolution shall be passed by majority of more than 51% of total members.



Secretary

Panchavati Cooperative Housing Society Ltd