Shree Ashirwad Cooperative Housing Society Limited Sr. No. 9, Near Rahul nagar, Kothrud, Pune - 411038 REGN. NO. PNA/PUNE CITY/HSG/1748/82 DT 23.02.82

Date: 1 October 2022

SPECIAL GENERAL BODY MEETING

NOTICE AND AGENDA

The Special General Body Meeting will be scheduled on Sunday 16th October 2022 at 10.30 a.m. in the society premises. Mr. Harshawardhan Pungalia and Rohan Dudhedia from Maavi Spaces – Unit I will attend this meeting.

The following shall be the agenda for the meeting:

- 1. To discuss member's queries for the MOU with the developer
- 2. To authorize office bearers to sign the necessary documents on behalf of society for redevelopment
- 3. To discuss the need to appoint an independent architect to supervise and certify the project work to ensure quality and adherence to the specifications given in the MOU
- 4. To decide the next step for redevelopment

Any other topic related to redevelopment/MOU with the permission of chair.

Quorum:

If the SGM is required to be adjourned due to insufficient quorum, the same will be reassembled at 11.00 a.m.

For Shree Ashirwad Cooperative Housing Society Ltd.,

(B. V. INAMDAR)

(L.V. RASHINGAKAR)

SECRETARY

CHAIRMAN

