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First Edition

SHARAYU CO-OP. HOUSING SOCIETY LTD.

(Regd. No. TNA / (TNA)/HSG/(TC)/6876 1994-95)

Sector - 29, Vashi, New Bombay - 400 703.

2025/2026

Date: 20/9/2025

NOTICE

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1st SPECIAL GENERAL BODY MEETING FOR REDEVELOPMENT

Dear Members,

Notice is hereby given that the 1st Special General Body Meeting (SGM) of the Sharayu Co-operative Housing Society Ltd will be held in accordance with the Revised Redevelopment Directions dated 04th July 2019 issued under Section 79A of the MCS Act, 1960.

Notes:

1. If there is no quorum at the scheduled time, then the meeting will be adjourned and will be held after half an hour.
2. Minimum number of members for quorum is 2/3rd of total members, i.e. 47 members of 70 should attend the SGM.
3. For any resolution to pass, 51% of the total members (i.e. 36 members) must vote in favour.
4. Proxies will not be allowed under any circumstances.
5. Voting shall be conducted by taking formal signature of consenting members on CONSENT FORM.
6. Copies of the feasibility report and proposals of all PMC firms will be circulated to all members at least 8 days before the 2nd SGM.
7. Meeting will be followed by lunch/snacks.

The meeting will be held on:

Day: Sunday

Date: 5th October 2025

Time: 11.00 AM

Venue: G-6 Terraces

