

# RAMKUTIR

## Co-operative Housing Society Ltd.

(Reg. No. BOM/HSG/577 of 1964)

Office: Plot No.133-B, Opp. Mahim Bazar P. O, off. L.J. Road, Mahim, Mumbai-400 016.

DATE: 09-06-2025

### REVISED NOTICE FOR SPECIAL GENERAL BODY MEETING

Subject :- Rrestart Ramkutir Redevelopment Process under Section 79 A MCS.  
ACT, 1960

Dear all :-

As per above subject and decisions made in 10<sup>th</sup> May 2025 M.C. meeting  
M.C.M. state as follow's

- 1) Meeting will be held in society's office, on 14<sup>th</sup> June 2025 (Saturday) at 6.30 P.M.
- 2) Meeting zoom link will be provided to all out station society members before 6.30 p.m. for joining the meeting.
- 3) This S.G.B.M. will be attended by Mr. Mukund Godbole (P.M.C.) to resolve queries of members about restarting redevelopment latest scheme's under regulation of D.C.P.R. 2034, from member's as per decision's made in 13<sup>th</sup> S.G.B.meeting held on 10<sup>th</sup> Sep. 2023 record. (Please check the Agenda information attached).
- 4) All members are hereby requested to attend S.G.B.M. in largest interest of the society.
- 5) All decisions made in the S.G.B.M. meeting will be binding on all society members.

Note :-

- 1) For members who will attend S.G.B.M. on zoom link should ensure a smooth proceedings, participant's should minimize background noise by muting their microphone's when not speaking.
- 2) Hosts can also mute attendees to avoid chaos in meeting.

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### IMPORTANT

- 7.00 pm
- (1) In case there is no quorum by-6:30-p.m. the meeting will be adjourned for 15 minutes and the meeting shall be conducted at <sup>7.15</sup>6:45 p.m. to transact the business on the above Agenda on same date and place whether there is quorum or not.
  - (2) Under circumstances of misbehavior from any present member of members and try to hurdle smooth running of meeting. Chairman holds the rights to adjourn the meeting for the day.
  - (3) Only first name shareholder member or in absence of first member, his or her 2<sup>nd</sup> shareholder member and in case Associate member, with written permission from first shareholder member, will be allowed to attend the S.G.B.M. meeting (In case should submit same to Society Office).
  - (4) As per Bye-Law No. 104, no proxy or holder of Power of Attorney or letter of authority shall be eligible to attend S.G.B.M. on behalf of Society members.
  - (5) This S.G.B.M. will be recorded in mobile video recording.

### Reminder for all share holder members :

- A) Individual members in their own interest are advised to pay all dues regularly and file nominations in respect of their shares / interest in flat, if not done already. Few members who have not transferred their flats on their name, should complete the legal procedures with proper documents and submission to MCM for office records.



Regards

Ram Kutir Co.-Op. Hsg Society

Chairman Secretary Treasurer