

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: 15-07-2025

Notice for 2nd special General body meeting on redevelopment process on 19th July 2025.

Subject: Opening of tenders received by the P.M.C. M/s Godbole Mukadam & Associate

Dear all

As per above subject M.C.M State as follows.

- 1) This S.G.B.M. arrange as per minutes of the S.G.B.M. held on 18.06.2025 Agenda points No. 4 & 5 regarding tendering system followed as per process section 79(A)
- 2) This S.G.B.M will be held on 19th July 2025 at 7.00 PM in society office & meeting will be attended by P.M.C. Mr. Mukund Godbole.
- 3) All the members are hereby requested to attend S.G. B. M. in largest interest of the society.
- 4) 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

- (1) In case there is no quorum by 7.00 PM. The meeting will be adjourned for 15 minutes and the meeting shall be conducted 7.15 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 2nd 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.



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Ram Kutir Co.-Op. Hsg Society

 Chairman  Secretary  Treasurer