

SIDDHIVINAYAK CO-OP. HOUSING SOCIETY LTD.

Reg No. BQM/WR/HSG/TC/7139/1992-1993 Date : 12/11/1992

Asha Nagar, Plot No.3, Thakur Complex, W. E. Highway, Kandivali (East), Mumbai - 400 101.

Date: 14/07/2026

NOTICE FOR S.G.M

NOTICE is hereby given that The **Special General-Body Meeting** of **SIDDHIVINAYAK CO-OPERATIVE HOUSING LTD**, Asha Nagar, Kandivali (E), Mumbai-400 101 will be held on **Sunday, 02nd August, 2026**, at **11.00 a.m.** in the Society premises, where following business will be transacted,

AGENDA FOR S.G.M.

1. To discuss and decide and take decision whether the society should go for Cluster-redevelopment of the society building along with Sahyadri, Ashirwad CHS Ltd. & other societies in the lay out, as per Section 79A of MCS Act, 1960.
2. To Adopt the Cluster feasibility report received from M/S Palash PMC LLP.
3. To appoint Advocate & PMC for Cluster redevelopment.
4. To appoint Advocate for our Society consultation. (Only for Siddhivinayak CHSL.).
5. To appoint two members preferably from each wing to represent our Society in the Cluster Redevelopment committee of the layout with other Societies along with Managing Committee office bearers (Chairman, Secretary & Treasurer) & Expert Director.

FOR, SIDDHIVINAYAK CO-OP. HOUSING SOCIETY LTD.

Dileesh

SECRETARY



Note: 1. If within 30 minutes after the time appointed for the Special General Body Meeting there is no quorum, the meeting shall adjourned to 11.30 am. on the same day, same place as mentioned above, further all proceeding of all SGM related to redevelopment will be video recorded

2. Members residing outside can attend the SGM virtually if it is not possible for them to attend the meeting.

3. **The SGM will be followed by lunch including family members (No Tenant Allowed)**