

# Laxmi Ramana Co-operative Housing Society Ltd

Registration No. :- BOM/HSG/4564/1975

Plot no. 13- A of S. No. 161 (Pt). Bangur Nagar, Link Road, Goregaon (West), Mumbai - 400 104.

Ref. No. 2023095

11-Aug-2023

## NOTICE

### Special General Body Meeting (REDEVELOPMENT)

#### Combined Notice for SGM to be held on 20-Aug, 24-Aug and 27-Aug-2023

Dear Members,

Notice is hereby given that Special General Body Meeting of the members of Laxmi Ramana CHS Ltd. will be held on 20-Aug-2023 at 2.30 PM (Sunday), 24-Aug-2023 at 7.00 PM (Thursday) and 27-Aug-2023 at 10.00 AM (Sunday) at society premises near society office to transact the following agenda:

#### AGENDA for SGM to be held on 20-Aug-2023 at 2.30PM

1. To receive final presentation including changes in plan if any from the short-listed developers namely Arkade, Kumar Vibe & NICCO and address members queries.

#### AGENDA for SGM to be held on 24-Aug-2023 at 7.00PM

1. To open "No Regret Offer" invited in sealed envelope from developers and discuss the same.

#### AGENDA for SGM to be held on 27-Aug-2023 at 10.00AM

1. To discuss and take consensus from members on preferred developer by means of voting from the short-listed Developers namely Arkade, Kumar Vibe & NICCO. Kindly note that the final appointment of the Developer shall be as per 79A of the Maharashtra Cooperative Societies Act, 1960 (As Amended) wherein all the 3 proposals from the short-listed Developers shall be placed before the General Body for the final selection of the Developer. The said meeting will be done in due course of time.

The Members who would not be able to participate physically in voting process, can cast their vote (only one Bonafied Member or Associate Member per flat) by mentioning preferred Developer name on email [laxmiramana75@gmail.com](mailto:laxmiramana75@gmail.com) before 11.00 AM on 27-Aug-2023.

If there is no quorum, the meeting would be adjourned for 30min, the adjourn meeting will be held at the same place on the same day to transact the agenda, whether there is requisite quorum or not. Only official members will be permitted to attend the meeting.

On behalf of the Managing Committee

*P. V. Hadkar*

Prasad Hadkar

Hon. Secretary

CC: SGBM File, Notice Boards, 97 Flats

