

कला - बसंत सहकारी गृहरचना संस्था मर्यादित पुणे

८०८, भांडारकर रस्ता, पुणे - ४११००४.
Reg. No. PNA /HSG / 655 dt. 23-12-70

संदर्भ क्र. :

दिनांक

Kalabasant Cooperative Housing Society, Limited

808, Bhandarkar Road, 15th Lane, Pune 411004

(Reg. No. PNA/HSG/655 dt. 23 – 12 – 70)

Ref No. SGM/11/2024

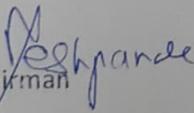
2nd Nov 2024

Notice for Special General Meeting

The Notice is hereby given that the Special General Meeting of the Kalabasant Cooperative Housing Society, Limited will be held on **17th November 2024 at 10.00 am** at **Bhandarkar Oriental Research Institute, Seminar Hall, Pune 411 004** to transact the following business:

1. To approve the Final Draft of the Development Agreement (which is enclosed herewith as Enclosure 1)
2. To approve the Final Draft of the Power of Attorney (which is enclosed herewith as Enclosure 2)
3. To authorize the Chairman of the Society (Shri. Manohar Deshpande), Secretary of the Society (Shri. Umesh Kirve) and the Treasurer of the Society (Shri. Anil Purandare) to sign the Development Agreement on behalf of the Society. They will be the main signatories and all the other members will be consenting signatories.
4. To authorize the Chairman of the Society (Shri. Manohar Deshpande), Secretary of the Society (Shri. Umesh Kirve) and the Treasurer of the Society (Shri. Anil Purandare) to sign the Power of Attorney, applications and any other documents pertaining to redevelopment process on behalf of the Society.
5. To authorize the Chairman and Secretary to recover dues from members which are outstanding for two or more years with simple penal interest of 20 per cent, and take, if necessary, appropriate legal measures for their recovery.

All members are requested to attend


Chairman

(Manohar Deshpande)


Secretary

(Umesh Kirve)

[Please Turn Over]

Notes to the Notice:

1. If there is no quorum at 10.00 am, the meeting will be postponed and held at 10.30 am at the same place and on the same date. For such meeting, there will be no requirement of quorum.
2. The meeting is only for Members. If the Member cannot remain present, the Associate Member can attend the meeting, with written authorization from the Member to the Associate Member to attend and vote in the meeting.
3. If any member is not able to attend the meeting physically but wishes to attend and vote on-line, he/she should communicate such desire in writing or through email before 10th November; arrangements will be made for such members to attend and participate on-line. The necessary information will be sent to him/her by email before the meeting.
4. The enclosures 1, 2 and 3 are being sent to you by email/WhatsApp. Please check and acknowledge the receipt.
5. The decisions taken in the Meeting will be binding on all members of the Society.

Enclosure 1: Development Agreement (Final Draft)

Enclosure 2: Power of Attorney (Final Draft)

Enclosure 3: Tentative Floor Plan of the proposed flats to be given to the Members of the Society (subject to the approval of the competent authorities), as received from the Developer.

Pesh
Cc:

Registrar of Cooperative Societies

Maharashtra State Cooperative Housing Societies Federation