



POWAI JAL VAYU VIHAR [TYPE – B] CO-OPERATIVE HOUSING SOCIETY LTD.

ADI SHANKARACHARYA MARG, POWAI, MUMBAI. 400 076.

Regd No. MUM / MHADAB / HSG / TC / 11649 / 2002 - 2003 dtd. 04 June 2002.

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NOTICE FOR SPECIAL GENERAL BODY MEETING

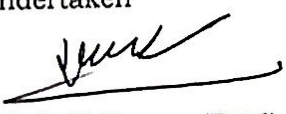
Basis written requests from 73 members out of 126, notice is hereby given that the Special General Body meeting of society will be held on Saturday, 10 January, 2026 at 4 pm at Jal Vayu Vihar, B Sector, Powai, Mumbai 400076. All members of society are requested to attend this meeting. The meeting will transact the following business:

AGENDA OF MEETING

1. To pass resolution for redevelopment of society buildings by vote after considering members' suggestions and demands.
2. If proposal on redevelopment is approved by the General Body, select 3 members from outside the Management Committee for inclusion in the Redevelopment Committee. 4 members for Redevelopment Committee will be nominated from the Management Committee ex officio.
3. To authorize the Redevelopment Committee to appoint Project Management Consultant for the proposed redevelopment of our society buildings and to determine scope of work and other terms and conditions for tender.
4. To reconsider GB decision on Structural repairs sanctioned during AGM 2025.

Note.

1. Only members and in their absence associate / joint / provisional members shall be entitled to attend and vote at the Meeting.
2. Members are not entitled to vote by proxy / Power of Attorney / Letter of Authority.
3. Quorum for the Special General Body Meeting shall be 2/3rd of the total number of members of the society (i.e. 84 members). If there is no quorum the said meeting shall stand adjourned and again convened within next 1 month by giving 7 days' notice.
4. 51% of total members should agree with the redevelopment project before it can be officially undertaken


Cdr Lalit Kumar (Retd)
Hon. Secretary
For & on behalf of the Management Committee

