

MANEK COMPLEX

Co-operative Housing Society Limited

Reg.No. 770/JTR/1999-2000, Dated 28 April 1999

Plot No. 16,17,18, Sector -29, Vashi, Navi Mumbai-400 703

December 21, 2024

To,
All Members
Manek Complex CHS Ltd.
Plot No. 16, 17, 18, Sector-29,
Vashi, Navi Mumbai – 400703

Subject: Notice for Special General Meeting (SGM) on Building Redevelopment

Dear Members,

As discussed in the AGM on December 15, 2024, and following a requisition from members, a Special General Meeting (SGM) is being convened to obtain necessary consents for the redevelopment of our buildings.

Details of the SGM:

- **Date** : January 4, 2025 (Saturday)
- **Time** : 7:00 PM onward
- **Quorum** : Minimum 57 members
- **Attendees** : First registered owner of flats/shops only
- **Venue** : Banquet Hall No.2, NMMG Club Sector-14, Vashi
- **Dinner** : Provided for attending members
- **Valet** : Available

Key Points:

1. Attendance is mandatory, even for members opposed to redevelopment, to formally record their consent.
2. Insights on potential FSI and benefits of redevelopment may be shared. PMC and Architect appointments will follow only after majority consent.

To help organize proper seating and dinner, please confirm attendance via the poll shared on the Society's WhatsApp group on December 18, 2024.

Note:

If the quorum is not met, the meeting will be adjourned for 30 minutes and reconvened at 7:30 PM on the same day and venue.

We request your active participation in this important meeting.

Thanking You,

For Manek Complex CHS Ltd.,



Secretary

