

**Shree Dhanalaxmi Co-Operative Housing Society Ltd**  
**3025/6, Shivajinagar, Off Senapati Bapat Road, Pune 411016**  
**Reg.No. PNA/(PNA)/HSG/(TC)/673/85-86 Dt.31.10.85**

Date 9.08.2024

To,  
**Honorable Members**  
Shree Dhanalaxmi Co. Op. Hsg. Soc. Ltd.  
3025/6, Shivajinagar, Off Senapati Bapat Road, Pune 411016



Invitee – Mr. Panchang - Occupier of Shop No.4 – he will only observe proceedings.

**Subject: - Agenda for Special General Body Meeting**

**Dear Members,**

Special General Body Meeting of the Society to approve the MOU to be signed by Resident Members with Siddhashila Developers regarding redevelopment of our society is scheduled on Sunday 25.08.24 in Car Park of Building A at 10.00 AM.

We request you to attend the meeting. The Agenda of the meeting is as under: -

1. To elect the President to conduct the proceedings of the meeting.
2. To Approve & sign the MOU by all resident members with Mr. Pritam Rathod – partner of Siddhashila Developers for redevelopment of our society. The same shall be notarized in this meeting.
3. Any other points with the permission of the Chair.

**Notes.**

1. Shop / storeroom owners MOU with the developer will be done separately after their meeting / negotiations with the developer. Copy of their MOU will be shared with the society by the developer.
2. If there is no quorum at 10 A.M., the meeting will be adjourned till 10.30 AM on the same day at the same place and at such adjourned meeting the business on the agenda shall be transacted whether there is a quorum or not.
3. If any member desires to ask any question in the meeting, he / she should give a minimum of 72 hrs notice in writing of his / her question. As a rule, no questions will be replied for which no notice has been received,
4. Only members and in their absence, Associate members / Joint Members will be entitled to attend the meeting, participate in the discussion and cast votes.
5. All resident members should attend along with their joint members if any.
6. All Resident Members need to carry their passport size photo, PAN Card, Adhar Card. Members need to check the spelling of their name and confirm that PAN no / Adhar no. mentioned in the MOU are correct.
7. Members who will be overseas on the date of meeting should send their approval of MOU from their registered email id to email id :- [rd.shreedhanalaxmi@gmail.com](mailto:rd.shreedhanalaxmi@gmail.com) of the society.

Thanking you

*S. Deshpande*

Mr. Sunil Deshpande  
**Chairman**

*Amogh*

Mr. Amogh Upadhye  
**Secretary**

*Rahul Khandekar*

Mr. Rahul Khandekar  
**Treasurer**

**Encl : Copy of MOU with it's annexures. C.C.- Dy. Registrar of co.op. societies Pune City(1) Pune**