

**The Kanara Goud Saraswat Co-operative Housing Society Ltd.**  
(Registered under Act II 1912 Registration No. 2477 dt. 15 July 1919)  
Saraswati Mandir, CTS No. 131, Saraswati Baug, Hindu Friends Society Road,  
Jogeshwari (East), Mumbai – 400 060.

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June 22, 2025

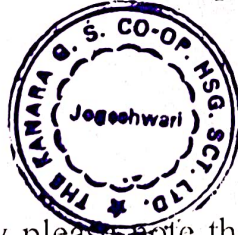
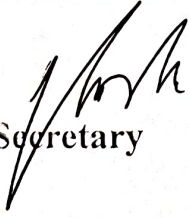
**NOTICE**

Notice is hereby given that the **Special General Meeting** of the Shareholders of THE KANARA GOUD SARASWAT CO-OPERATIVE HOUSING SOCIETY LTD. will be held on **Sunday, the 6<sup>th</sup> July, 2025, at 10.30 A.M.** at Jogeshwari Education Society's JES English School, 21 Saraswati Baug, Jogeshwari (East), Mumbai – 400 060, to transact the following business:

1. To confirm the Minutes of the Special General Meeting held on 4<sup>th</sup> May, 2025.
2. To take note of the appointment of Shri Amol Shetgiri, Architect by the Society, for preparing the tender document, inviting the proposals from the renowned Project Management Consultants (PMCs), scrutinizing the proposals received from the PMCs and short listing the PMCs, based on the Prequalification Criteria, on a total remuneration of Rs.5,00,000/- (Rupees Five Lakhs only) plus applicable Taxes.
3. To consider and grant an extension for a further period of 60 days for short listing of the Project Management Consultants and putting their proposals before the Members.

For The Kanara Goud Saraswat Coop. Hsg. Society Ltd.

Hon. Secretary



1. The Members may please note that if the Special General Meeting is adjourned for want of quorum, then the adjourned meeting will be held at the same place after half an hour. No quorum would be necessary in such adjourned meeting.
2. No proxy or a holder of power of attorney or holder of a letter of authority shall be eligible to attend the Meeting of the Society on behalf of a Member. The Managing Committee reserves the right to ask for the proof of identity of a Member.

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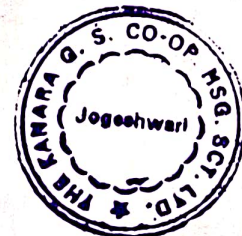
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**A background note on the Agenda Item No.2, contained in the Notice for the  
Special General Meeting, to be held on 6<sup>th</sup> July, 2025.**

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In the Special General Meeting of the Society, held on 4<sup>th</sup> May, 2025, majority of the Members present in the meeting had approved the proposed redevelopment of the property of the Society and had authorised the Managing Committee to take all such steps, as may be required to be taken, for the purpose of initiating the redevelopment while simultaneously safeguarding the interest of all the Shareholders/Stakeholders of the Society including those Shareholders whose whereabouts were/are not known. In the aforesaid meeting, the Members had also authorised the Managing Committee to invite the proposals from different Project Management Consultants (PMCs) and after the proposals have been received, to scrutinize the proposals and get the PMCs shortlisted based on Prequalification Criteria through a hired qualified Architect and put the proposals of the short listed PMCs before the Members in the next Special General Meeting for their consideration and appointment of the PMC.

The Managing Committee accordingly, in its meeting held on 8<sup>th</sup> May, 2025 deliberated on the various issues involved in the proposed redevelopment and had decided to appoint a qualified Architect. After the discussion, the members of the Managing Committee unanimously decided to appoint Mr. Amol Shetgiri, a qualified and renowned Architect to assist the Managing Committee in the process of short listing the PMCs. The Managing Committee therefore, discussed the matter with Mr. Amol Shetgiri, during the course of the discussion, Mr. Amol Shetgiri agreed to render his services to the Society on a remuneration of Rs.5,00,000/- plus applicable Taxes. Subsequently Mr. Shetgiri sent his proposal to the Society, clearly mentioning therein his scope of work. The Managing Committee after going through his proposal decided to accept the same and thereafter, appointed Mr. Amol Shetgiri, as Architect on 18<sup>th</sup> May, 2025.



**A background note on the Agenda Item No.3, contained in the Notice for the Special General Meeting, to be held on 6<sup>th</sup> July, 2025.**

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As per the guidelines under Section 79A of the MCS Act, 1960, the PMC is required to be appointed, within 60 days from the date on which the General Body had approved the proposal for redevelopment. Even though the guidelines under Section 79A of the MCS Act, 1960 are not mandatory, the Managing Committee wishes to comply with the said guidelines, so far as possible and for which purpose, intended to put up the proposals of the short listed PMCs before the Members within 60 days from the date of the last SGM, i.e. on or before 6<sup>th</sup> July, 2025. However, the discussion with Mr. Shetgiri revealed that considering the size of the project, it would not be possible for him or the Managing Committee to complete the requisite process by 6<sup>th</sup> July, 2025. Mr. Shetgiri indicated that he would require a period of about two months to complete his assignment. The Managing Committee has therefore, observed that the short listing of the PMCs would be completed tentatively by the end of July, 2025. For this reason, the Managing Committee requests the General Body to grant an extension of 60 days, beyond 3<sup>rd</sup> July, 2025.

Mr. Shetgiri has already prepared the Tender Document for the PMCs. The same is proposed to be made available to the PMCs in the Society's office from 26<sup>th</sup> June, 2025 to 5<sup>th</sup> July, 2025 from 5.00 PM to 8.00 PM. This Tender Document would also made available to the PMCs, at the office of Mr. Amol Shetgiri on the aforesaid dates. Additionally, this Tender Document is also proposed to be displayed on the website of the Society, i.e. [www.kgschsl.in](http://www.kgschsl.in)

