

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.**

April 03, 2026

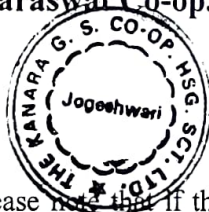
NOTICE

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 19th April, 2026, at 10.00 A.M.** at Jogeshwari Education Complex, Room No. 103, 1st floor, Arvind Gandbhir High School Premises, Caves Road, Jogeshwari (East), Mumbai – 400 060, to transact the following business:

1. To confirm the Minutes of the Special General Meeting held on 21st December, 2025.
2. To view the presentation to be made by M/s. Shashank Mehendale & Associates on the draft Feasibility Report on the proposed redevelopment of the property of the Society as well as of the property of some of the private Societies/private plot owners who had expressed their wish to join the proposed joint redevelopment, to deliberate upon the Feasibility Report prepared by M/s. Shashank Mehendale & Associates and approve the same. Enclosed please find a detailed background note on this Agenda Item.

For The Kanara Goud Saraswat Co-op. Hsg. Soc. 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.
3. The Members may please carry with them their Photo Identity (Any one out of the Aadhaar Card, PAN Card, Passport, Driving License and Voter's ID).

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.

Background note on the Agenda Item No.2, i.e. “To view the presentation to be made by M/s. Shashank Mehendale & Associates on the draft Feasibility Report on the proposed redevelopment of the property of the Society as well as of the property of some of the private Societies/private plot owners who had expressed their wish to join the proposed joint redevelopment, to deliberate upon the Feasibility Report prepared by M/s. Shashank Mehendale & Associates and approve the same. Enclosed please find a detailed draft Feasibility Report, on the proposed joint redevelopment”.

The Society had earlier, appointed M/s. Shashank Mehendale & Associates, as its Project Management Consultant, for the proposed redevelopment of the property of the Society. M/s. Shashank Mehendale & Associates had thereupon prepared the new layout plans of the entire area which was/is proposed to be redeveloped, carried out the survey of the property of the Society as well as the property of those private Societies/private plot owners who had expressed their wish to join the proposed joint redevelopment and thereafter have prepared a detailed draft Feasibility Report on the proposed joint redevelopment.

The aforesaid draft Feasibility Report would be presented by M/s. Shashank Mehendale & Associates before the Members of the Society in their Special General Meeting, to be held on 19th April, 2026 and the same would be presented by M/s. Shashank Mehendale & Associates also before some of the private Societies/private plot owners without disclosing to them the financials pertaining to the KGS Society.

Enclosed please find a detailed draft Feasibility Report, on the proposed joint redevelopment. The Members are requested to deliberate on the enclosed Feasibility Report, view the presentation on the Feasibility Report to be given by M/s. Shashank Mehendale & Associates, during the course of the Special General Meeting to be held on 19th April, 2026 and thereafter, approve the draft Feasibility Report and if approved, pass the following Resolutions:



“RESOLVED THAT the draft Feasibility Report prepared and presented by M/s. Shashank Mehendale & Associates before the Members on the Joint Redevelopment of the property of the Society as well as the property of some of the private Societies/private plot owners be and is hereby approved.

FURTHER RESOLVED THAT the Managing Committee of The Kanara Goud Saraswat Co-operative Housing Society Ltd. be and is hereby authorized to instruct M/s. Shashank Mehendale & Associates to give the presentation on the draft Feasibility Report before those private Societies/private plot owners who had expressed their wish to join the proposed joint redevelopment.”

