

# WESTERN PARK

## CO-OPERATIVE HOUSING SOCIETIES ASSOCIATION LTD

Registration No. MUM / MHADB / GEN / O / 13530 / 2023 - 24

Oshiwara MHADA Complex, Plot No. H-51 To H-58, CTS NO. 1 (Part) Of Village Oshiwara, Off Link Road, Andheri West, Mumbai - 400 053. Email: westerparkcoop@gmail.com

Date: 7<sup>th</sup> August, 2024

### NOTICE

To,  
All Societies

1. Building No 16 : Oshiwara Himasai Co-Op .Hsg.Soc.Ltd.
2. Building No 17 : Oshiwara Green View Co- Op. Hsg.Soc.Ltd.
3. Building No 18 : Amity Co- Op. Hsg. Soc. Ltd.
4. Building No 19 : Oshiwara Suryakiran Co- op.Hsg.Soc.Ltd
5. Building No 20 : Oshiwara Mayfair Co-Op .Hsg .Soc.Ltd
6. Building No 22 : Oshiwara Eden Garden Co-Op .Hsg .Soc.Ltd
7. Building No 23 : Oshiwara Aakash Co-Op .Hsg .Soc.Ltd

As you all are aware that your Society is part of Western Park Co-operative Housing Societies Association Limited which consists of total 07 societies, as on date, who have decided to go for re-development of their respective societies and come together for the benefit of their members.

It has been noticed that each Society in its respective Special General Body Meeting held for electing / appointing a Project Management Consultant (PMC), amongst the 3 (three) shortlisted PMC's, has conducted voting by its members to decide on the said appointment. It is further noticed that pursuant to the aforesaid voting, none of the shortlisted PMCs have got majority cumulative votes across all the Association societies. Therefore, upon the Association seeking legal advice, it is advised by the Legal Consultants that all the voting(s) / decision(s), to avoid such conflicting situation, should be done under aegis of the Association only and not independently by each Society. Therefore, the Managing Committee, in the interests of all its members and to ensure that the re-development process is not delayed due to technical issues has decided to have re-voting for appointment of PMC, under the aegis of Association, when members of all the societies, who are part of the Association, will come together and jointly vote for appointment of PMC.

Further, in the interests of all the members of the Association and to ensure that the process of re- development is carried out in a timely and efficient manner it is necessary that all the Association Societies should specifically authorize the Association to carry out all the acts necessary for the purposes of re-development.





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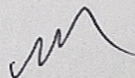
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Oshiwara MHADA Complex, Plot No. H-51 To H-58, CTS NO. 1 (Part) Of Village Oshiwara, Off Link Road, Andheri West, Mumbai - 400 053. Email: [westerparkcoop@gmail.com](mailto:westerparkcoop@gmail.com)

In view of the aforesaid,

**NOTICE** is hereby given that a Special General Meeting (SGM) of Western Park Co-operative Housing Societies Association Limited will be held on Sunday 1<sup>st</sup> September, 2024 at 10.30 a.m. at Vyanjan Banquet ,1<sup>st</sup> floor, Oshiwra Link Plaza (above Vyanjan Sweets ) to transact the following business:

1. Chairman of the Association to preside the meeting as Chairman for the meeting. In the event Chairman is absent then in that case the Managing Committee of the Association to appoint Chairman for the meeting.
2. To discuss the issue of redevelopment of the Association Societies.
3. To vote for and elect a Project Management Consultant (PMC) by majority votes of all the members of Association Societies.
4. To ratify all acts done by the Association in the past relating to the redevelopment of Association Societies.
5. To handover to the Association all consent letters given by the members of respective Association Societies.
6. To authorize the Association to do all acts including but not limited to negotiating, taking decisions, executing and entering into agreements on behalf of the Society in relation to appointment of Legal Consultants, PMC, Architects, Developer, etc. for the redevelopment of Association Societies.
7. To authorize the Association to deal with Maharashtra Housing and Area Development Authority (MHADA) and any other authority, whether governmental or private, judicial, quasi-judicial, statutory, administrative, etc. on behalf of all Association Societies.
8. To authorize the Association to apply for all requisite permissions / no - objection certificates (NOC's) including but not limited to making applications for amalgamation, etc., on behalf of all Association Societies, which may be required in the opinion of the Association.





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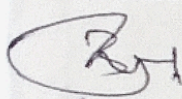
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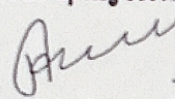
9. To authorize the Association to take all steps as it deems fit, proper and necessary for the purposes of redevelopment of the Association Societies.
10. Any other agenda with the permission of Chairman of the meeting.

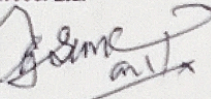
The Managing Committee members of each Society are requested to give notice of the above to your respective Society and intimate your members of the aforesaid Special General Body Meeting.

By Order of the Managing Committee

For Western Park Co-Op Hsg Soc Assoc. Ltd.

  
Secretary

  
Chairman

  
Treasurer



Please note:

- That minimum  $2/3^{\text{rd}}$  of total number of members all the Association Societies will be required to constitute a proper Quorum.
- In the event any member, who is desirous of voting in the SGM is unable to cast his / his / it's vote for the reasons that he / she / it is out of town or is abroad or for any other extraneous reason is incapacitated to physically remain present and cast vote, in that case such member shall, at least one week prior to the date of the SGM, shall intimate the Association by an email at westerparkcoop@gmail.com of his / her / it's inability to do so and send a formal request to cast vote through email on the date of SGM. The Association shall, subject to verification of the reasons as set out in the email, permit such member to cast his / her / it's vote through email.
- The votes cast by email shall be considered for the purposes of Quorum.
- If the Association has reasons to believe that such member has given incorrect / false reason in its email, the Association, in its sole discretion, may refuse to allow / permit such member to cast vote in SGM. Any vote of such member(s) even if intimated through email, as aforesaid, shall not be considered by the Association.

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