

WESTERN PARK CO-OPERATIVE HOUSING SOCIETIES ASSOCIATION LIMITED

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

Registered Address: 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: westernparkcoop@gmail.com | Website: www.westernpark.co.in

7th September 2026

NOTICE is hereby given that the Annual General Body Meeting (AGM) of the Western Park Co-operative Housing Societies Association Limited., will be held on Saturday, 26th September 2026 at 7pm at the Association Office situated at Building No. 17, Oshiwara Green View to transact the following business:

AGENDA:

1. To confirm and ratify the Minutes of:
 - Annual General Body Meeting (AGM) held on 30/09/2025.
 - Special General Body Meeting (SGM) held on 21/05/2025
 - Special General Body Meeting (SGM) held on 24/08/2025
 - Special General Body Meeting (SGM) held on 19/12/2025
 - Special General Body Meeting (SGM) held on 22/02/2026
2. To consider and approve the Audited Accounts and Audit Report of the Association for the Financial Year 2025-26, already circulated to the MC representatives of the 8 constituent societies.
3. To appoint Mr. Devendra Ramesh Wakale, Panel No. 1012854 Auditor of the Western Park Co-operative Housing Societies Association Limited for the Financial Year 2026-27 and to approve his remuneration.
4. To consider and approve the Audit Rectification Report for the relevant year.
5. To discuss and approve the levy of interest at 12% p.a. on outstanding arrears payable by the member societies.
6. To approve and confirm the appointment/engagement of Advocate - Mr. Satish Muley as the Association's Legal Consultant in connection with the redevelopment project until receipt of the Occupation Certificate, and to approve the payment of his professional fees by M/s Shoden Developers Pvt. Ltd., directly or indirectly, as applicable.
7. Any other matter with the permission of the chair.

Yours faithfully,
For Western Park CHSAL

Mr. Ajay Tiwari
Hon. Chairman



Mr. Sanjiv Johar
Hon. Secretary



Mr. Amit Bhansali
Hon. Treasurer

