



POWAI JAL VAYU VIHAR (TYPE-C)

CO-OPERATIVE HOUSING SOCIETY LIMITED

Adi Shankaracharya Marg, Near Hiranandani Gardens, Powai, Mumbai - 400 076

Registration No. MUM/MHADB/HSG/TC/11648/2002-2003 dt. 04 June, 2002

E-mail : jalvayu5@gmail.com



Ref. No. JVV/II/C

Date: - 28/06/2024

NOTICE FOR THE SPECIAL GENERAL BODY MEETING

The Special General Body Meeting of Powai Jalvayu Vihar (Type-C) C.H.S. Ltd. will be held on 07/07/2024 at 10.30 A.M. onwards at Stilt parking of 'M' Bldg to transact the following business.

AGENDA

1. To discuss CCTV status and decide way ahead.
2. To discuss regarding Lift maintenance and accord approval to change Lift Service Provider namely M/S Creation Elevators.
3. To discuss and accord General Body approval for repairs of Lift machine rooms.
4. To discuss about Intimation u/s 143(1) of Income Tax Department.
(A.Y. 2020-21 Rs.2,45,860/-, A.Y. 2021-22 Rs.1,99,000/-, A.Y. 2022-23 Rs.1,43,450/-)
5. Approval of final feasibility report submitted & explained by M/s Shilp Associates
6. Proceeding for further process of redevelopment - Tendering.
7. Appointment of legal advisor & chartered accountant for redevelopment process.
8. Approval for release professional fees of total station survey. (S P Reverse Engineering Pvt. Ltd.)

For & on behalf of Powai Jalvayu Vihar (Type-C) CHS Ltd




(Aviraj Singh)
Hon. Secretary

