

श्रीराम ज्योती सहकारी गृहस्थान संस्था. मर्यादित.

२०/४८, गुळवणी महाराज रस्ता, एरंडवणे, पुणे - ४११००४

Date: 05.02.2026

NOTICE FOR SPECIAL GENERAL MEETING

Notice is hereby given that a Special General Meeting of the members of the Shreeramjyoti Co - operative Housing Society will be held at **5:00 pm on Thursday 12th February 2026** in Alankar Sabhagruh, Near Alankar Police Station, Opp. Datta Mandir, Karvenagar, Pune; to transact the following business:

1. To be finally accept and approve the draft of Memorandum of Understanding to be executed with M/s. Rui Universal Realities LLP to enable the said firm to discharge various functions in the process of redevelopment of the Society's Property.
2. To authorize the Society Committee through 1)Mr. Shashank Gajare, Chairman, 2)Mr. Gopal Kulkarni, Secretary 3)Mr. Kishor Kulkarni, Treasurer 4)Mr. Shekhar Date, member of the managing committee 5)Mrs. Ujwala Pradhan, member of the managing committee 6)Mrs. Ujwala Kulkarni, member of the managing committee 7)Smt. Anjali Karmarkar, member of the managing committee 8)Mr. Sameer Gajare, member of the managing committee to execute the approved draft of Memorandum of Understanding on behalf of all the members and notarize the same.

We are enclosing herewith the final draft of Memorandum of understanding.

Note : The meeting will start at 5:00 pm sharp. If the required quorum for the meeting is incomplete, then the meeting will be adjourned for half an hour and the meeting will be rescheduled at 5:30 pm as per the bylaws. The rescheduled meeting will not have any binding for the required quorum and all the decisions made in the meeting will be binding on all the members of the society.

By the order of the Managing Committee



Shashank Gajare
Chairman



Gopal Kulkarni
Secretary

