

**NOTICE OF SPECIAL MEETING**

**NOTICE NO PSAOA/RSPM/03/2017-2018**

Dear Members

- A. Notice is hereby given to all the apartment owners of Provident Sunworth Apartment Owners Association (PSAOA) that a Special meeting in terms of Para 15 of the Bye Laws of PSAOA, will hereby held on 4th of February 2018, Sunday at PSAOA, Club house, survey no.72, Venkatapura village, Kengeri Hobli, Bangalore - 560 060 at 10 am to transact the following business:

**Item No.1**

To consider and, if thought fit, to pass the following resolution as an Majority / Ordinary Resolution and to consider and, if thought fit, to pass the following resolution -.

*“Resolved to form a sub-committee for monitoring the Vrishabhavati Naala cleaning and chemical blasting of rock, be and is hereby approved. Further Resolved to approve the expenditure which would be expended by the Builder from their funds in said activity be and is hereby approved”. “Further, the sub-committee be and is hereby authorized, to do all acts, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and return for the purpose of giving effect to this resolution and report to the Board of Managers at appropriate intervals”*

**Item No.2**

To consider and, if thought fit, to pass the following resolution as an Majority / Ordinary Resolution and to consider and, if thought fit, to pass the following resolution -.

*“Resolved to set up a 100KW Solar Microgrid Solution Power Plant for supply of Renewable Energy to the for common area facilities of Provident Sunworth Apartments and be and is hereby approved. Further Resolved to approve the expenditure be and is hereby approved”.*



# PROVIDENT Sunworth

## Notes:

1. **Quorum** - In terms of Rule 10 of Karnataka Apartment Owners Association Rules, 1974 read with Para 57 of Chapter X of Bye laws of PSAOA, the Quorum for the said meeting shall be 51% of those owners who have taken possession of the respective apartments. In case, the required quorum is not present, the meeting shall be postponed for one hour and reassembled thereafter. However, if the desired quorum of the owners is still not present during the subsequent assembly, either in person or through authorized power of attorney, the number of members present in person or through authorized power of attorney would itself constitute the quorum. Any decision taken at the meeting shall be binding on all the members irrespective of whether or not they were present at the meeting.
2. **Voting** – Each apartment owner has one vote for each apartment. Votes shall be cast in person, or by his / her / their duly authorized Power of Attorney (POA). The Proxy must deposit the POA duly signed and be submitted to the PSAOA on or before 6 pm of 2<sup>nd</sup> February 2018. The voting shall take place by show of hands / secret ballot. The members or the apartment owners will be guided at the time of voting and the related procedures. The decision of the Chairman of the meeting will be final and binding.
3. **Explanatory statement for Item No.1** - It may be noted that PSAOA has decided to get the Vrishabhavati Naala cleaned and chemical blasting of rock. In view of this, it has got many requests from the residents to form a Sub-Committee to oversee and monitor the Naala Cleaning and chemical blasting. It may also be noted that the expenditure would be incurred by the Builder from their funds and not from the PSAOA fund and the sub-committee will monitor the work and would be responsible for the said work. The following people would be appointed in the Sub-Committee:
  - a. Sheshadri Iyengar – from Apartment No. 6B-302
  - b. Ramana – from Apartment No. 6D-205
  - c. Shyam Sundar – from Apartment No. 6F-1002
  - d. Rama Rao – from Apartment No. 6G-1108
  - e. Shankara Narayanan - from Apartment No. 6D-202
  - f. Lakshman Iyer - from Apartment No. 6H-104



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4. **Explanatory statement for Item No.2** - In this regard, please find attached the copy of the technical presentation. The commercials and ROI for the project will be explained in detail during the meeting.
5. The present Notice is being sent in terms of Bye Laws of PSAOA.
6. The resolution for item no.1 and 2 has to be approved by owners representing at least 51% of the Total number of the entire apartment in the building, who have taken possession of their respective apartment. Such owners must be present and voting in person or by proxy.

**Note: We will also have an open session at the end to address all general concerns and queries**  
For any clarifications please write to us at [contact@pswaoa.com](mailto:contact@pswaoa.com)

By the Order of the Board of Members

On behalf of the Board of PSAOA

Honorable Secretary

Place: Bangalore

Date: 25.01.2017

Contact Person: Mr. Surajit Chainy

