

RAMESHWAR DARSHAN COOPERATIVE HOUSING SOCIETY LIMITED

N. Dutta Road, 4 Bungalows, Andheri (West), Mumbai - 400 053. India Registration No.: Bom/HSG 7230/82
Hon. Secretary.

Date 25-7-2024

Dt: 21 Jul 2024.

MINUTES OF THE SPECIAL GENERAL BODY MEETING HELD ON 21ST JUL, 2024.

Agenda:

1. To have voting for redevelopment.
2. To Ratify written consent received by 46 members.
3. To appoint PMC.
4. To Ratify the decision of last 06th Jun 2024, as the quorum was not complete as per article 79/A.

Following was decided/resolved:

1. It was passed by all members to ratify the decision of last SGBM of 06th Jun 2024, and to empower the Managing Committee to select/appoint PMC
2. All 45 members present have voted in favour of redevelopment by raising their hands.
3. Resolved and ratified 46 written consent in favour of redevelopment received by 46 members.
4. As a notice was circulated asking for suggestions/recommendations on redevelopment in writing within 10 days we had received 10 quotes out of which 4 were shortlisted. After interviewing and visiting their offices to make sure they have sufficient infrastructure 3 PMC'S were shortlisted namely:
A) Toughcons
B) Anex realty put Ltd.
C) M/s. Arch Sameer Kadam.

M/S.SAMEER KADAM has been selected for appointment as PMC
By all members present.

Same was proposed by Mr.Mehmood Flat A13

And seconded by Mr.Sharma Rajesh flat A4 .

M/s.Anex Realty to be kept as Standby in case.

Note:

The entire meeting was covered/recorded by Videography.

Mr.Madhussudhan explained the requirements and guidelines of article 79/A.

Total Members present were 45 out of which six had joined Zoom meeting.

P.P.MAJMUNDAR

P.P.Majmudar
(Hon. Sec.)

