

NEPEAN SEA CO-OPERATIVE HOUSING SOCIETY LTD.

(Regd. No. : BOM/HSG/540 of 1963)

"Shanaz" 90, Nepean Sea Road, Mumbai - 400 006 Phone No. : 022-2367 1341

NOTICE

Date :- 22/05/2024

The Special General Body Meeting of the Nepeans Sea Co-Operative Housing Society Ltd. shall be held on Wednesday 19th June 2024 at 7:00p.m. at Society office. All members are requested, kindly make it convenient to attend.

The Agenda for the Meeting shall be as under: -

AGENDA

1. To Take a vote from all members approving / disapproving the exploring of Redevelopment Work of our building.

For Nepean Sea Co-op. Hsg. Soc. Ltd.

Mohamudunghis

Chairman



Encl.: Copy of Benefits of Redevelopment

NOTE:

- (i) Only bonafide member can attend the Special General Body Meeting. No proxy or power of attorney is allowed under bye-laws no. 105.
- (ii) For want of quorum the meeting will be adjourned & same shall be reconvened after half an hour on the same day & same place. Such reconvened meeting shall not require the quorum. The same agenda shall be transacted at such reconvened meeting.
- (iii) If a member is not present or gone out or unable to attend the SGBM then they can give their consent (For/Against) by
 1. Letter OR
 2. Email at shanazchs@gmail.com OR
 3. By signing in the register which will be available at our society's office.

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Date : 18.07.2024

Minutes of Special General Body Meeting held on Wednesday 19th June 2024 at 7:00 p.m.
at Stilt Parking Slot No. 56 & 57 (of Flat no. 10B and 10C).

Special General Body Meeting (SGBM) of the Nepeansea Co-op. Hsg. Soc. Ltd. was
convened on Wednesday, 19th June, 2024 at the Stilt Parking Slot No. 56 & 57 (of Flat no.
10B and 10C).

The meeting could not be started at 7:00p.m due to lack of quorum. Therefore, the SGBM
was adjourned for half an hour and thereafter proceedings started at 7:30 p.m.

Due to ill health circumstances chairman could not attend the meeting. Hon. Treasurer Mr.
Paresh Jhaveri presided the meeting in absence of the Chairman.

Following members were present in the Meeting :

Flat no.	Member's Name	Flat no.	Member's Name
1-A	M/s. Vertex Fintrade Pvt. Ltd.	1-C	Mr. Sanjay Shah
2-C	Ms. Tamanna Vishal Jhaveri	3-C	Mr. Yogesh Koradia
4-C	BOI (8-C, 7-D, 11-B, 7-A & 6-B)	4-D	Mrs. Neha Apurv Kothari
6A	Mrs. Ushadevi S. Damani	6-C	Mr. Apurva Jhaveri
6-D	Mr. Mohan Shah	7-B	Mr. Mayank K Tejura
7-C	Mr. Ramesh Lakhotia	8-B	Mr. Pravin Sanghvi
9- B&C	Dr. S J Itcchaporia	10-A	Mrs. R C Jhaveri
10-B	Mr. Jagdish Dalal	10-D	Mrs. P J Bhansali
11-C	Mr. Brijesh Shah	12-B	Mr. P. R. Jhaveri
12-C	Mrs. Indira N Hinduja	13-A	Mr. Vibhav Niren Parikh
13-D	Henil Home Pvt. Ltd	14-B	Mr. Apurva Ajay Jhaveri

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14-C	Mr. Satish Amlani	14-D	Mr. Ramesh K Shah
15-A	Mr. S. J. Shah	15-D	Mr. Niren Parikh
16-A	Mrs. Dipti B Asar	17-A	Mr. Ajay V Mandalia
17-C	Mr. Mayank Arun Sekhsaria	17-D	Essvee Urban Development Pvt. Ltd.
18-D	Mrs. Smita Premkumar Kothari		

There were 31 Members present in the Special General Body Meeting.

Agenda Item: To take a vote from all members approving/disapproving the exploring of Redevelopment Work of our building.

Special General Body Meeting was convened to understand of exploration of potential redevelopment process of the building. It was discussed on various options and considerations were raised regarding the redevelopment process. According to attendees/members present in the meeting have discussed pros and cons and suggested firstly to go for appointment of reputed and experienced Project Management Consultancy. It was decided that Managing committee should be authorized to call for at least 3 Project Management Consulting Agencies. After the due discussions it was decided to conduct voting on the subject by signatures.

Result of the Voting as follows:

In result out of 31 Members present in the meeting 23 votes counted for "YES" for consent for understanding Exploration of Redevelopment. On the other had total 8 Numbers of Votes counted for "NO CONSENT".

In addition to that during the Notice period of the **SGBM** Society has received consents through Letters by 7 members in favour of "YES" and ONE Letter Against i.e. "NO CONSENT". Society received 5 Members Consent through Email.

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Voting Summary :

Votes counted in favour of to understand Exploration of Redevelopment of Bldg. : 35.

Physical Presence in SGBM	Consent Received Through Email	Consent Received Through Letter	Total Consent Votes
23	5	7	35

Votes counted against to understand Exploration of Redevelopment of Bldg. : 9.

Physical Presence in SGBM	No Consent Received Through Email	No Consent Received Through Letter	Total No Consent Votes
8	0	1	9

After review of the result, it has been decided to invite at least 3 Project Management Consulting Agencies and have discussion with them to move ahead exploring the Pros and Cons in respect of redevelopment of the Building and it's feasibility report accordingly.

Thereafter the following resolution was moved.

"It was resolved that, to invite Project Management Consulting Agencies for interviews, to shortlist and to delegate only to obtain feasibility report. Further, Managing committee authorized to fix their professional fees for obtaining report in that respect".

Proposed by Mr. Mr. Rajeev Mehta

Seconded by Mr. Mr. Shaunak Shah

The Resolution was passed unanimously.

For Nepeansea Co-op. Hsg. Soc. Ltd.

Hon. Secretary | Hon. Treasurer

