SAI AVISHKAR CO-OP. HOUSING SOCIETY LTD.

Reg. No: PNA/PNA(4)/HSG/(TC)/17450/2016-17, Date:20/04/2016.

Address: S. No. 125/5/9.125/6/2, 125/7, 125/11, 125/12, Dhayari, Tal: Haveli,

Pune: 411041

Date: //

**AGENDA NO 1** : To Open New Saving Bank Account in name “Sai Avishkar Co-Op. Housing Society Ltd.” in the Bank of Maharashtra, Pune Main Branch.

**RESOLUTION NO 1**: **RESOLVED THAT**New Saving Bank Account in name “Sai Avishkar Co-Op. Housing Society Ltd.” In Bank of Maharashtra, Pune Main Branch.

**PROPOSED BY:** Mr. Prasad Mane

**SECONDED BY:** Mr. Chandrashekhar Kadu

**AGENDA NO 2** : Toauthorize the office bearers to operate New Saving Bank Account in name “Sai Avishkar Co-Op. Housing Society Ltd.” In Bank of Maharashtra, Pune Main Branchwith details as under –

**Authorized Signatory**

|  |  |  |
| --- | --- | --- |
| 1 | Mr.SantoshMunde | Chairman |
| 2 | Mr. Kuldeep Vaidya | Secretary |
| 3 | Mr. Amit Patil | Treasurer |

**Mode of Operation –** Any Two Jointly

**RESOLUTION NO 2**: **RESOLVED THAT**New Saving Bank Account in name “Sai Avishkar Co-Op. Housing Society Ltd.” In Bank of Maharashtra, Pune Main Branch will be operated by Any Two of office bearers as under –

**Authorized Signatory**

|  |  |  |
| --- | --- | --- |
| 1 | Mr.SantoshMunde | Chairman |
| 2 | Mr. Kuldeep Vaidya | Secretary |
| 3 | Mr. Amit Patil | Treasurer |

**Mode of Operation –** Any Two Jointly

**PROPOSED BY:** Mr. Navin Kumar

**SECONDED BY:** Mr. Harish Mane

**RESOLUTION AGREED** UNANIMOUSLY/ IN MAJORITY