

LAXMI ESTATE CO-OP. HOUSING SOCIETY LIMITED

(Reg. No. BOM/HSG/3945 of 1973)

VARMA NAGAR AZAD STREET, ANDHERI (E), MUMBAI 400 069

EXTRACT OF MINUTES OF THE SPECIAL GENERAL BODY MEETING HELD ON 21/08/2022

SPECIAL GENERAL BODY MEETING OF LAXMI ESTATE CHS LTD was held on 21/08/2022 at 11.00 am at Compound of building No 8. Total 171 members signed the Attendance Register. Out of which 9 members had signed their signature more than one time, as they were owners of multiple unit. As it is not permitted, such repetitive signatures were ignored. Thereafter total 162 individual members were counted who attended the meeting physically at the Venue. And 17 individual Members attended the meeting Virtually via Zoom link. In all 179 members attended the meeting out of total 250 individual actual members. (As many members have more than one Flat / Garage, only one name be considered as attendee). The meeting was presided over by the Chairman Mr. Vijay Shah. And observed by appointee Authorized Officers from the Office of Deputy Registrar of Co-Op Societies, K-East Ward.

As per section 79A of MCS 1960 (amended) vide Government resolution dated 04/07/2019 quorum of this SGM should be 2/3rd of its members which is 167 individual actual members for our Society.

Mr. Veerdhawal Jadhav and Mr. Sandeep Mahajan Authorized Officers appointed by the Office of the Deputy Registrar of Co-operative Societies K East Ward, verified the attendees with I and J Register of Society which was made available at the venue. Mr. Veerdhawal Jadhav and Mr. Sandeep Mahajan Authorized Officers ensured the presence of the members. They also verified the online Attendees from virtual Zoom Meet and ascertained that the necessary quorum of the Meeting was met and accordingly after satisfying that the necessary quorum is met, instructed Chairman of the Society to proceed with the meeting as per the agenda.

Mr Veerdhawal Jadhav stated and announced that **177 Members out of total 179 members** present in the General Body have voted in favour of Selection & appointment of SOBHA LIMITED as Developer for Redevelopment of Laxmi Estate CHS Ltd & its members Property as against 2 Members opposing the resolution. He expressed his Good wishes for the Redevelopment of Society and commended the MC and Society for good compliance of the Guidelines of Sec 79 of MCS Act 1960. He further announced and declared that the procedure for



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selection of Developer is fully complied as per Directions under Sec 79A of the MCS Act.

Herebelow is the extract of Minutes of the Special General Body meeting.

AGENDA 1) To adopt the Draft Minutes of last Special General Body Meeting held on 03/07/2022.

RESOLUTION 1)

RESOLVED that the narrative part of the Drat Minutes be kept in abeyance for next 15 days.

FURTHER RESOLVED that Mr. Jigar Shah be informed that he has time to inform the MC within 10 days about this suggestions / objections on the narrative part. If MC finds merits in his suggestions / objections so raised, then a revised Draft of the Minutes to the extent of narrative part will be prepared and circulated to all the members. If the MC do not receive any suggestion / objection within stipulated period in writing, OR if MC do not find merit in his objection suggestion then the Draft Minutes already circulated will be treated as so adapted.

Passed Unanimously

AGENDA 2) Presentation by Hon. Secretary & assisted by expert Director, PMC about Re-Development procedure adopted and complied by the Society as per Section 79A of Maharashtra Co-Operative Society Act 1960 and Managing Committee to recommend Shortlisted Developer to General Body for final Selection of Developer for Redevelopment of Society property.

RESOLUTION 2) RESOLVED THAT the power Point Presentation about Re-Development procedure adopted and complied by the Society as per Section 79A of Maharashtra Co-Operative Society Act 1960 and Managing



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Committee to recommend Shortlisted Developer to General Body for final Selection of Developer for Redevelopment of Society property be taken on record.

Passed Unanimously

AGENDA 3) To select developer for Redevelopment of Society & its members property in presence of representative of Office of Deputy Registrar of Societies, K-East Ward.

RESOLUTION 3) RESOLVED THAT as per the declaration by the Authorised Officer of Office of Deputy Registrar of o-Operative Societies, **SOBHA LIMITED** is Selected & Appointed as Developer for Redevelopment of the Society & its members Property.

Passed by 177 votes (One Seventy Seven) in favour as against 2 votes (Two) against.

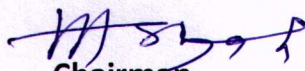
AGENDA 4) To take written consent from the Individual Members of present General Body on finalized Developer's Selection for Redevelopment of Society property.

RESOLUTION 4) RESOLVED THAT individual Written Consent Forms submitted by the members present in the General Body Meeting be taken on record.

Passed unanimously

Since there were no other Business for the day remaining to deliberate or discuss, Secretary thanked all the members present in the General Body Meeting.

For Laxmi Estate Co-Operative Housing Society Limited


Chairman

