

LAXMI ESTATE CO-OPERATIVE HOUSING SOCIETY LIMITED

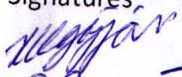

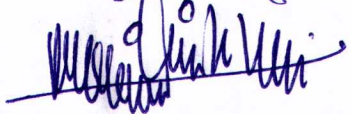

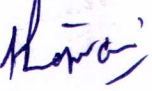


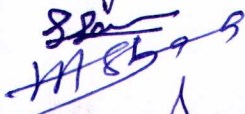
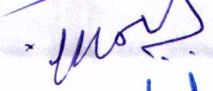



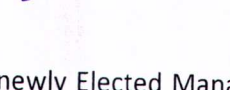
Reg. No.BOM/HSG/3945 OF 1973

DR. S. RADHAKRISHNAN MARG, ANDHERI (E), MUMBAI – 400 069

Minutes of Meeting of the Managing Committee held on 26/12/2021

First meeting of newly elected Managing Committee for the period 2021-22 to 2024-25 was held on 26/12/2021 at 11.00 a.m. at the office of the Society. The meeting was presided over by Mr. Santosh Ranshinge, the Returning Officer.

Following Managing Committee Members were present for the meeting:-

Names	Signatures
1) Gajjar Mahendra Ishwarlal	
2) Gandhi Premal Padmakant	
3) Jain Mishrimal Valchand	
4) Joshi Kantilal M.	
5) Pajwani Hemang Chandrakant	
6) Shah Ashish Krishnakant	
7) Salecha Gautam Shantilal	
8) Sakariya Sunil Mohanlal	
9) Shah Vijaychandra Amulakhrai	
10) Trivedi Chetan Ramanalal	
11) Shah Shipla Mansukhlal	
12) Shetty Veena Sanathkumar	
13) Kansara Shailesh Ishwarlal	

Mr. Santosh Ranshinge, Returning Officer welcomed and congratulated all the newly Elected Managing Committee Members. He then started the proceeding of the meeting and following Resolutions were passed.

Agenda Item no. 1: To Elect the Chairman of the Society for the period of 2021-2022 to 2025-2026

Returning Officer invited nomination for the post of Chairman. Mr. Vijay A. Shah filed nomination for the post of Chairman. Since there being no other nomination Mr. Vijay A. Shah was elected as Chairman of the Society for the period of five years.

Resolution: - "It is resolved that, Mr. Vijay A. Shah is elected as a Chairman of the Society for the period of Five years from today."

Proposed by: Mr. Chetan Trivedi

Seconded by: Mr. Mishrimal Jain

Passed unanimously

Agenda Item no. 2: To Elect the Secretary of the Society for the period of 2021-2022 to 2025-2026

Returning Officer invited nomination for the post of Secretary. Mr. Gautam S. Salecha filed nomination for the post of Secretary. Since there being no other nomination Mr. Gautam S. Salecha was elected as Secretary of the Society for the period of five years.

Resolution: - "It is resolved that, Mr. Gautam S. Salecha is elected as a Secretary of the Society for the period of Five years from today."

Proposed by: Mrs. Shilpa Shah

Seconded by: Mr. Premal Gandhi

Passed unanimously

Agenda Item no. 3: To Elect the Treasurer of the Society for the period of 2021-2022 to 2025-2026

Returning Officer invited nomination for the post of Treasurer Mr. Mahendra Gajjar filed nomination for the post of Treasurer. Since there being no other nomination Mr. Mahendra Gajjar was elected as Treasurer of the Society for the period of five years.

Resolution: - "It is resolved that, Mr. Mahendra Gajjar is elected as a Treasurer of the Society for the period of Five years from today."

Proposed by: Mr. Hemang Pajwani

Seconded by: Mr. Ashish Shah

Passed unanimously

The Meeting was concluded with vote of thanks to all newly elected office bearers of the Society.



A handwritten signature in blue ink, appearing to be "Santosh Ranshige", written over a horizontal line.

Santosh Ranshige
Returning Officer