

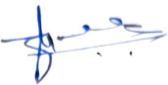









LAXMI ESTATE CO-OP. HOUSING SOCIETY LIMITED

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

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

MINUTES OF THE MANAGING COMMITTEE MEETING DATED 28th DECEMBER 2021

Meeting of the Managing committee of Laxmi Estate CHS LTD was held on 28/12/2021 at 8.30 p.m at society office and following managing committee members were present

1) Gautam Salecha		2/43
2) Kirti. M. Jodhi		2/11
3) Sumil. M. Sukharia		4/11, 24
4) Shikha. M. Shah		2/82
5) Chamanal Gandhi		7/52
6) Mahendra J. Goppi		3/13
7) Chetan Prinseli		8/24,
8) Shantesh Kansara		4B/37
9) Hemang Pijwani		8/66
10) Vijay Shah.		8/63
11) .		
12) .		
13) .		

Chairman Mr Vijay Shah presided over the meeting and directed the secretary initiate the proceedings by reading the agenda of the meeting. Secretary Mr Gautam Salecha read the agenda of the meeting and following resolutions were passed after discussion in the managing committee

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Agenda 1) – To take on record certified amalgamated balance sheet as on 31/3/2021 of the final amalgamated entity after taking over Amita Mandir CHS LTD.

Hon Secretary read the amalgamated balance sheet as on 31/03/2021 of amalgamated entity and after discussion following resolution was passed

Resolution: "IT IS HEREBY RESOLVED that certified amalgamated balance sheet as on 31/03/2021 of amalgamated Laxmi Estate CHS LTD after amalgamation with Amita Mandir CHS LTD is taken on record and ratified.

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Proposed by: Mr. Gautam S. Salecha

Seconded by: Mr. Premal Gandhi

Passed Unanimously

Agenda 2) - To appoint auditor to Audit the certified Amalgamated Balance sheet and financial statement as on 31/03/2021

Hon Secretary informed the managing committee that Vijay N Keluskar who is certified auditor having Panel No B-2/11094 is known to previous Auditor Mr Sanjay Ugwekar and has shown interest to audit the societies accounts as on 31/03/2021. After discussion following resolution was passed