

## **MINUTES OF THE MANAGING COMMITTEE MEETING**

Managing Committee meeting of our Society was held on 23<sup>rd</sup> January, 2022 at 11.00 a.m. at Society Office at Building no. 3. Following business was transacted and resolved upon at this meeting. Chairman Shri Vijay Shah presided over the meeting and directed Secretary Shri Gautam Salecha to conduct the business of the meeting as per Agenda.

### **RESOLUTION**

**Agenda 1)** To discuss on PMC Quotations received and appraise about interview.

MC was appraised that Quotations from several PMCs are received along with their Profiles. And the Interview with MC was conducted by Shri Subhash Patil from Society's side. But there were few more PMC quotation yet to be received and interviews to be conducted. Therefore MC was informed that the detailed Compilation of PMCs Profile and Society's Comprehensive evaluation of their respective Offers will be submitted to the Managing Committee at a later date. Following Resolution was passed unanimously;

**RESOLVED** that all the PMC Quotations and Profiles received till date be filed and taken on record.

**FURTHER RESOLVED** that the interview summary and detailed comparative compilation of all the PMCs offers be tabled at later date only after all the expected PMCs had submitted their respective quotations and profiles and interviews concluded.

Proposed By: Chetan Trivedi

Secoded By: Shilpa Shah

**AGENDA 2)** To discuss and decide on the date, time and venue of the Special General Body Meeting to be called for appointment of PMC redevelopment.

MC was appraised that since not all the PMCs quotations and profiles are received as mentioned here above, and there are on-going confusion on the matter of COVID restrictions on holding Physical SGM of more than 200 people, the SGM date should not be fixed. But kept open for after the COVID restrictions are lifted and all the PMCs are interviewed. Following Resolution was passed unanimously;

**RESOLVED** that the date and Venue of the SGM be not fixed as of now. But wait for clarity on lifting of COVID restrictions on physical meetings.

**LAXMI ESTATE CO-OPERATIVE HOUSING SOCIETY LIMITED**  
**Reg. No.: BOM/HSG/3945 OF 1973**  
**Dr. S. RADHAKRISHNAN MARG, ANDHERI (E), MUMBAI 400 069**

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**FURTHER RESOLVED** that Secretary Shri Gautam Salecha is authorized to schedule and call the SGM at some future date after the interviews of all the PMCs are concluded. The Agenda of the SGM shall be appointment of the PMC as per guidelines and direction u/s 79a of MCS Act 1960.

Proposed by: Mahendra Gajjar  
Seconded by: Premal Gandhi

**Agenda 3)** To take on record and effect the transfer and transmission application received from members. List of the received application is as follows;  
MC was appraised that Society had received following requests for Transmission / Transfers from its members. Advocates Opinion was invited in all the cases and the opinions are attached with all the respective member's files. Following Resolution was passed unanimously;

**RESOLVED** that following Transmissions / Transfers be approved and taken on record.

- a. Approve transmission of Flat No. 3/23
- b. Approve Nomination of Flat no. 4A/34, 1/82 & 3/31
- c. Approve transmission of Flat no. 4B/15
- d. Approve transfer of Flat no. 7/31
- e. Approve Transmission of Flat no. 7/2
- f. Approve transmission of Flat no. 7/21
- g. Approve transmission of Flat no. 7/23
- h. Approve transmission of Flat no. 7/52

Proposed by: Shailesh Kansara  
Seconded by: Hemang Pajwani

Since there was no other Agenda, the meeting was concluded with Vote of thanks to the Chair.

Place: Mumbai  
Date: 24<sup>th</sup> January, 2022

For **Laxmi Estate Co-Operative Housing Society Limited**

  
**Chairman / Hon. Secretary**

