

**NEW ANDHERI VARMA NAGAR CO-OPERATIVE HOUSING
SOCIETY LIMITED**

(Registration No. MUM/W/KE/HSG(TC)/16344/2022-2023 of 2022)
Dr. S. Radhakrishnan Road, Varma Nagar, Andheri (East), Mumbai 400069

Extract of Minutes of the Managing Committee meeting held on 06-07-2022

Managing Committee meeting was held on 06-07-2022. Herebelow is extract of Resolutions that were passed.

1. To take on record Draft Minutes of last MC meeting held on 04-06-2022.

RESOLVED that Draft Minutes of the Last MC meeting held on 04-06-2022 is considered as read and is adapted.

2. To take on record Draft Minutes of the last Special General Body Meeting held on 03-07-2022. And if approved to circulate it to all the members of Society.

RESOLVED that Draft Minutes of the Last Special General Body Meeting (SGBM) held on 03-07-2022 is considered as read and is adapted.

FURTHER RESOLVED that copy of the the said Minutes of SGM be circulated to all the members of our Society.

3. To appoint Auditor Mr. Gavas as Society's Auditor to Audit / Certify Society's Financial Statement of Accounts and Balance Sheet from 20-04-2022 till 31-05-2022. And to approve and sanction payment of appropriate Auditors fees for their Service.

RESOLVED that Auditor Mr. Gavas is appointed as Society's Auditor to Audit / Certify Society's Financial Statement of Accounts and Balance Sheet from 20-04-2022 till 31-05-2022.

FURTHER RESOLVED that the applicable charges as per the guidelines of Co-Operative Ministry is sanctioned and payable to the Auditor.

4. To Authorize Secretary Mr. Jayendra B. Pandya and Mr. Premal Gandhi (MC Member Laxmi Estate CHSL) to prepare provisional consolidated Financial Statement of Accounts and Balance Sheet of Laxmi Estate CHSL and our Society New Andheri Varma Nagar CHSL.

RESOLVED that Secretary Mr. Jayendra B. Pandya and Mr. Premal Gandhi (MC Member Laxmi Estate CHSL) are authorized to prepare provisional consolidated

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Financial Statement of Accounts and Balance Sheet of Laxmi Estate CHSL and our Society New Andheri Varma Nagar CHSL as on 31-05-2022.

5. To take on record the issue of transmission of Flat no. 5/31 which remained pending due to bifurcation of our Building from Andheri Varma Nagar CHSL. And if all the documents are in order to take such record submitted to Andheri Varma Nagar CHSL and treat them as submitted to New Andheri Varma Nagar CHSL including Advocate's opinion on the Application submitted to Andheri Varma Nagar CHSL and act upon the application of the member for Transmission as per Bye-Laws and MCS Act, 1960.

RESOLVED that application for transmission of Flat no. 5/31 which remained pending due to bifurcation of our Building from Andheri Varma Nagar CHSL, be hereby taken on record as applied to our Society, including Advocate's opinion be treated as issued to our Society.

FURTHER RESOLVED that as all the papers and application is in order as per the Bye-Laws and MCS Act, the application for transmission of Flat no. 5/31 is approved and accepted. Incoming new Member will be intimated and Society record will be updated accordingly.

6. To authorize and approve payment of Rs. 15000/- as ad-hoc payment to VNFORA as contribution of our members to VNFORA for maintenance of common amenities and areas of our Colony.

RESOLVED that an ad-hoc Payment of Rs. 15000/- to VNFORA is sanctioned and approved as contribution towards expenses for common amenities of our colony from our Society's members.

7. To authorize Mr. Jayendra B. Pandya to sign, submit all the necessary papers for getting the final order of Amalgamation from the Office of Deputy Registrar of Societies, K-East Ward.

RESOLVED that Secretary Mr. Jayendra B. Pandya is authorized to sign, submit all the necessary papers for getting the final order of Amalgamation from the Office of Deputy Registrar of Societies, K-East Ward.

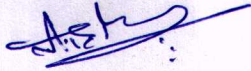
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8. To decide and resolve upon surrendering Society's Original Registration Certificate to the Office of Deputy Registrar of Societies, K-East Ward along with Application and request letter for issuance of Final order of amalgamation of our Society with Laxmi Estate CHSL.

RESOLVED that Society's original Registration Certificate be surrendered along with Application for Final order of Amalgamation of our Society with Laxmi Estate CHSL to the Office of Deputy Registrar of Societies, K East Ward.

For New Andheri Varma Nagar Co-Operative Housing Society Limited



Secretary

Place: Mumbai

