

**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

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**Extract of Draft Minutes of the Special General Body  
Meeting held on 03<sup>rd</sup> July 2022**

SPECIAL GENERAL BODY MEETING OF NEW ANDHERI VARMA NAGAR CO-OPERATIVE HOUSING LIMITED was held on 03/07/2022. Herebelow is the extract of the meeting.

**AGENDA 1 )** To take on record Preliminary Order of amalgamation dtd 31/05/2022 issued by the Deputy Registrar Co-operative Societies, K-East Ward, in respect of preliminary approval for amalgamation of New Andheri Varma Nagar CHS LTD into Laxmi Estate CHS LTD.

**Resolution 1)**

“**RESOLVED** THAT the Preliminary Order issued by the Dy. Registrar, C.S., K/East, Mumbai dated 31/05/2022 of Amalgamation of New Andheri Varma Nagar CHSL with Laxmi Estate CHSL is taken on record.”

Passed unanimously

**Agenda 2) :** To discuss and decide about final amalgamation of New Andheri Varma Nagar CHS LTD with Laxmi Estate CHS LTD.





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**Resolution No 2)**

**“Resolved** that the Society’s Managing Committee is authorized to proceed for applying for final orders of amalgamation of our New Andheri Varma Nagar CHS LTD into Laxmi Estate CHS LTD and take all the necessary steps for it. “

Passed Unanimously

**Agenda 3)** To approve the Draft scheme of Amalgamation of New Andheri Varma Nagar CHS LTD with Laxmi Estate CHS LTD.

**Resolution No 3)**

**“RESOLVED** that the draft scheme of Amalgamation of New Andheri Varma Nagar CHS LTD with Laxmi Estate CHS LTD is hereby approved and taken on record. Submission of the same to the Competent Authority is ratified and approved.”

Passed Unanimously

**Agenda 4)** To approve the Provisional amalgamated balance sheet and financial statements as on 31/05/2022.

**Resolution 4)**

**“RESOLVED** that the provisional Amalgamated Balance Sheet and Financials and Statement of Accounts as on 31/05/2022 is hereby taken on record and approved.”

Passed Unanimously





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**Agenda 5)** To approve transfer of Assets and Liabilities of New Andheri Varma Nagar CHS LTD to Laxmi Estate CHS LTD as per the direction of the Competent Authority in their Preliminary Order and Final order of Amalgamation.

**Resolution No 5)**

**“RESOLVED** that Provisional Financials & Statement of Accounts & Balance Sheet of our Society as on 20-04-2022 and 31-05-2022 are taken on record and approved.”

**“FURTHER RESOLVED** that transfer of Assets and Liabilities as on 31-05-2022 of New Andheri Varma Nagar CHSL to Laxmi Estate CHS LTD is approved”

Passed Unanimously

**Agenda 6)** To take on record and ratify decision of Managing Committee for issuance & Publication in two daily Newspapers on 12-06-2022 of Form “G” Notice to Creditors and members.

**Resolution No 6)**

**“RESOLVED THAT** the decision of Managing Committee for issuance of Notice to Creditors and members in Form–G, and publication of it in two daily Newspapers on 12-06-2022 is hereby ratified and the form –G Notice along with Paper





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Publication which is published in two newspaper 1) Active Times – English Paper and 2) Mumbai Lakshadeep – Marathi Paper is taken on record.”

Passed unanimously

**Agenda 7)** To deliberate and discuss on the Highlights of the Feasibility Report submitted by PMC M/s S P Shevade & Associates to Laxmi Estate CHS LTD.

**Resolution 7)**

“**RESOLVED** THAT the Feasibility Report submitted by PMC M/s. S. P. Shevade and Associates to Laxmi Estate CHSL is accepted and taken on record.”

Proposed by: Mr. C C Malhotra (Flat no. 5/43)

Seconded by: Mr. Vaibhav Shah (Flat no. 5/14)

Passed unanimously

**Agenda 8)** To discuss and decide about whether post amalgamation of New Andheri Varma Nagar CHS LTD with Laxmi Estate CHS LTD does General Body agrees to appoint Tier-I Credible Developer directly without open bidding through Tender or to go for open bidding from the Developers through tendering route.





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**Resolution No 8)**

**“RESOLVED** that the society should directly approach the tier-I Credible developer without tender instead of open bidding from the Developers through tendering route.

**“FURTHER RESOLVED** that post amalgamation of New Andheri Varma Nagar CHS LTD with Laxmi Estate CHS LTD, whatever decision will be arrived by Laxmi Estate CHS LTD is approved and shall be binding upon our Society.

Passed Unanimously

**Agenda 9)** If Agenda 8 is resolved in favor of Direct appointment of credible Tier-I developer then to authorize Managing Committee of Laxmi Estate CHS LTD to deliberate & decide on inviting firm Offer Letters for Redevelopment or Firm Term Sheet for Redevelopment of our Society property along with Laxmi Estate CHS LTD. And if Managing Committee of Laxmi Estate CHS LTD receives favorable Offers for Redevelopment from any Credible Tier-I developer then to recommend and put the same before next General Body Meeting of Laxmi Estate CHS LTD (of which our Society too will be part) to deliberate and resolve upon by the amalgamated General Body.



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**Resolution 9)**

“**RESOLVED** that, the Managing Committee is authorized to communicate, negotiate, deliberate & decide on inviting firm Offer Letters for Redevelopment or firm Term Sheet for Redevelopment of our Society property.”

“**FURTHER RESOLVED** if Managing Committee receives favorable Offers for Redevelopment from any Credible Tier-I developer then to recommend and put the same before next General Body Meeting to deliberate and resolve upon by the General Body.”

“**FURTHER RESOLVED** that whatever decision arrived and decided by the General Body of the Laxmi Estate CHS LTD will be binding upon us.”

Passed Unanimously

**For New Andheri Varma Nagar Co-Operative Housing Society Ltd**



**Secretary**

