

WELL RATNADEEP CO-OP HOUSING SOCIETY LIMITED.

Regd No. BOM/HSG/4512 of 1975-25-6-75

Swami Vivekanand Road, Opp. Dena Bank, Santacruz(W), Mumbai-400054.

Minutes of the Managing Committee Meeting held on 26th April 2025:

Attendees:

- Mr. Manish Sanghvi
- Mrs. Nayana Solanki
- Mr. Vinod Solanki
- Mrs. Daksha Shah
- Mrs. Harish shah
- Mrs. Madhavi Merchant

EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF THE MANAGING COMMITTEE HELD ON 26/4/2025

Agenda no. 1: To discuss and finalise the publication of public notice for inviting quotations from PMC for redevelopment of the society. To ensure transparency the Managing Committee suggested publication of a notice in newspapers to obtain quotations for appointment of PMC for the redevelopment of the society. The members were asked for their opinion, and they agreed to the same. The Secretary has obtained the three quotations for publication. From M/s Mansi Advertising, the lowest cost of publication in Free Press Journal & Navshakti amounts to Rs. 12,600/- and the cost of publication in Times of India & Maharashtra Times amount to Rs. 18,018/-. The publisher has informed that these newspapers have wide circulation, and they are often used for inviting quotations from PMC. RESOLVED THAT the society will publish the notice in Free Press Journal & Navshakti at the cost of Rs. 12,600/- (Rupees Twelve Thousand Six Hundred Only).

Passed unanimously

Agenda no. 2: **Any other matter with the permission of the Chair.** There was no matter to discuss.

Mr. Manish Sanghvi
(Secretary)