

WELL RATNADEEP CO-OP. HSG. SOCIETY LTD.

Reg. No. BOM/ 4512 of 1975 dtd. 25-06-1975

S.V. Road, Opp. Dena Bank, Santacruz (West), Mumbai- 400 054.

Minutes of the Managing Committee Meeting

Date: 18th May 2025

Time: 10:00 AM

Venue: Society Premises

Members Present:

1. Mr. Manish Sanghvi (Secretary)
2. Mr. V.N. Solanki
3. Mrs. Daksha Shah (Chairperson)
4. Mrs. Madhavi Merchant (Treasurer)
5. Mr. Harish Shah
6. Mr. Narendra Sharma
7. Mrs. Lekha Sharma

EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF THE MANAGING COMMITTEE HELD ON 18th May 2025.

Agenda no. 1: To open the PMC quotations received by the Managing Committee and to appoint office bearers for interviewing the PMC before the next AGM.

Society has received 4 (Four) quotations from PMC pursuant to the public notice published on 29/04/2025. All the quotations have been opened and scrutinized by the managing committee members present.

RESOLVED THAT the Office bearers, jointly or individually, shall interview the interested PMCs and/or their representatives and present their opinion in the next SGM for the appointment of the PMC. Whoever wants a copy of the quotations will be provided with the copy of the same.

Mr. Sharma has suggested that PMC should be appointed in two parts, first for the selection of developers and second up to OC of the new building.

Passed unanimously.

Agenda no. 2: To schedule the next SGM and decide on the agenda for the same.

It was decided that the next SGM shall be scheduled on 8th June 2025 for the appointment of PMC, appointment of structural auditor.

Passed unanimously.

Agenda no. 3: Any other matter with the permission of the Chair.

1. Society has received a gift deed from Mr. Himanshu shah for flat no 17 & 18 and requested for transfer of the same.

RESOLVED THAT Society has appointed lawyer Adv. Suraj Singh and decided to submit the same to him for his opinion.

Passed unanimously.

2. Society has received an offer for a structural audit. Mr. Sharma has suggested circulating a letter so if any member of the society has any contact can bring his structural auditor.

RESOLVED THAT Society will circulate the letter.

Passed unanimously.

Meeting Adjournment:

The meeting concluded with a vote of thanks to the Chair.

Certified True Copy

For Well Ramadeep Co-op. Hsg. Society Ltd.

Secretary