



The Malad Co-operative Housing Society Ltd.

REGD. NO. BOM/HSG-38 OF 1965

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Minutes of the Special General Body Meeting of The Malad Cooperative Housing Society Ltd., held on May 13, 2023, at 6:00 PM in the Society Ground and on May 14, 2023, starting at 10:30 AM at Saraf Matra Mandir, Poddar Park, Malad (East), Mumbai 400 097.

The Secretary commenced the meeting by extending a warm welcome to all the Society Members. Subsequently, the following agenda items were addressed:

1. Pursuant to the SGM Notice dated May 5, 2023, the meeting was scheduled to take place on the Society Ground at 6:00 PM and on May 14, 2023, commencing at 10:30 AM at Saraf Matra Mandir.
2. On May 13, 2023, Naren Kuwadekar (PMC/Architect) presented and facilitated a question-and-answer session, where the intricacies of the Feasibility Report were discussed with the attendees. Following this, a Vote of Thanks was expressed, after which the meeting was adjourned.
3. On May 14, 2023, Palash (PMC), Rasik Hingoo (PMC/Architect), and SP Shevde (PMC/Architect) provided an explanation and conducted a question-and-answer session, during which the nuances of the Feasibility Report were deliberated upon with the participants. Subsequently, the Secretary announced the upcoming election to select the PMC for our society's redevelopment project, which is scheduled to take place on June 25, 2023.
4. A Vote of Thanks ensued, and the meeting was then concluded.


(Hon. Secretary)
Shri Rajkumar Gupta


(Hon. Chairman)
Shri. Rakesh Agrawal


(Chairman Redevelopment)
Shri. Deepak O. Kanodia.