



# The Malad Co-operative Housing Society Ltd.

REGD. NO. BOM/HSG-38 OF 1965

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Ref. No.: SGM 060/2023-24

19th-Nov- 2023

Date : \_\_\_\_\_

## Minutes of the Special General Body Meeting of The Malad Co-op Housing Society Ltd.

Time: 11:00 am

Location: Temple area of the Malad Co-op Housing Society Ltd, Poddar Park, Malad East, Mumbai-400097.

### 1. Adjournment of Meeting.

Meeting was adjourned due to lack of quorum at 11.00 am and was rescheduled to start at 11.30 AM.

### 2. Opening Remarks and Invocation:

Mr. Omprakash Sharma initiated the meeting by extending a warm welcome to the Members. He proposed that in the absence of our Chairman Mr. Rakesh Agarwalji. Mrs. Vibha Muchhalaji. to take the chair and convey the meeting he also requested our Secretary Mr. Rajkumarji Gupta to say few words.

### 3. Chairperson for the Meeting:

- Mrs. Vibha Muchhalaji appreciated the work done by the redevelopment team and also explained how the team has achieved all the Mile stone in the process like appointment of PMC M/s Rasik P Hingoo and Associated and making and release of Tender Document.
- She informed the members that society will broadcast Live, 1<sup>st</sup> Inning of today's Cricket World Cup final match in the Temple compound and 2<sup>nd</sup> Inning in the ground area between Bldg. no 2 and 4.
- She informed how the RD committee is working and for which 3 verticals were formed to look after all the affairs of the proceeding.

**Team A - Legal** Headed by Mr. Anil Mishraji along with Shri J. P. Dhanuka, Mrs. Pooja Sharma Mapara, Shri Archit Mishra, Shri Ankur Singhania. Shri Pratik Jariwala.

**Team B - Finance Team** Headed by Shri Sunil Jain along with Shri Hitesh Padliya, Shri Vinay Garg, Shri Shailesh Shah, Shri Pravin Hetampuria.

**Team C - Technical Team** Headed by Shri Gopal Chokhani along with Shri Ravi Dambal, Shri Ajay Agarwal, Shri Ajay Desai, Shri Jagdish Patel, Shri Vinay Goel. Shri Ravi Garg.

V.N.M

d. It was also informed that site visits were almost all the developers site who have shown interest in the project and for which the RD teams had gone to the extent of visiting the sites upto Pune. All the expenses for travelling, food and stay was either sponsored by the developer or by the RD committee members on their own.

e. Backhand Document team was also appreciated for their tireless efforts in making and maintaining, Drafting, emailing, all documents very carefully and then finally circulating all information to the members after approval from our PMC Mr. Hingoo. Circulation of the Notices and Minutes were done through society Redevelopment email id and on all the Whatsup group of Society.

#### **Agenda No. 1.**

**To Read and approve the Last Special Body General Meeting Minutes dated 20/8/2023.**

Minutes of the last Special General Body Meeting was presented and accepted by the members present.

Proposed by: Miss Laxmi Kasbekar of 4/5 and Seconded by Shri Sonu Hitalmani of 1/32.

#### **Agenda No. 2.**

**To Brief Members of the Redevelopment.**

a. Shri Hitesh Padliya explained the member the process of election of PMC and finally with the help of all the member's M/s Rasik Hingoo of P. Hingoo and Associate was elected to take forward our society project. It was also informed that the Tender documents were drafted and Tender notice was published in two local newspapers Times of India and Maharashtra Times on 23<sup>rd</sup> October 2023. For calling Interested Developers to collect the Tender last date of collection 23<sup>rd</sup> November 2023. Last date of Submission of Offer Tender Bid document is 7<sup>th</sup> December 2023. And Tender will be opened on 10<sup>th</sup> December 2023 in presence of the member in the SGM. Post which PMC and RD Team will evaluate the offer. It was informed that till date 6 developers have collected the Tender.

b. **It was resolved that. If Election are held, The Redevelopment committee will continue to work.**

Proposed by: Shri Milind Pathare 4/47.

Seconded by: Shri Gauri Shankarji Jalan. 4/30.

Shri Ajay Agarwalji and Smt. Pooja Sharma Mapara gave a short speech regarding the current position of Redevelopment.

Shri Gopal Chokhani requested and explained the members the importance to remain present in case of any presentation by any developer.

V. N. M.





Shri Nilesh Bubna explained how tender document was made Studied, corrected, debated and even referred with other tenders and finally our tender was finalized.

Anilji said our team has worked tirelessly and requested member to come forward if they find any error or mistake or any suggestion are welcomed.

### Agenda No 3.

To accept the resignation of M/s Sunil M. Jain & Associates as a statutory auditor of the society, since he is heading our Finance team.

Proposed by: Shri Madan Saraogi 5/28.

Seconded by: Shri Dhiren Khakharia 4/55.

To Appoint Auditor M/r Vaibhav N Sheth Associates of Bldg. No 8. Was proposed and appointed Auditor for the period 2023-2024.

Proposed by: Shri Ganpat. D. Panchal 1/4.

Seconded by: Shri Dhiren Khakharia 4/55.

During Open house session Shri Jugal pointed out that society needs to focus on repairing and maintenance of the Garden and ground needs to be priotoires. Shri Anil Mishraji confirmed him that he will look into the same. Shri Poddarji suggested to get the ground work via good person.

Deepakji mentioned that since our Balance sheet has some excess funds which was proposed to be redistributed back to members but members suggested to utilize the funds for Ground and garden area maintenance work.

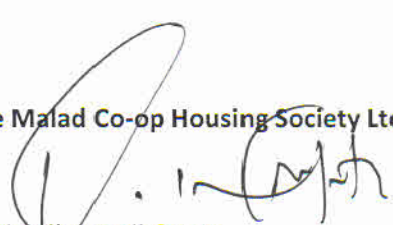
Vote of Thanks was given by Shri Rajkumarji Gupta.

For The Malad Co-op Housing Society Ltd

V. N. Muchhala

Smt. Vibha Muchhala  
Chairman for S.G.M. ( 19<sup>th</sup> Nov-2023)

For The Malad Co-op Housing Society Ltd.

  
Shri Rajkumarji Gupta.  
Secretary.