

Jai Chambers Co-operative Premises Society Ltd.

Reg. No. Bom / W - KE / Hsg / (TC) / 6133 of 1992

Plot No. 357, T.P.S. No. V,
Service Road, Vile Parle (E),
Mumbai - 400 057.

Extracts of the minutes of the Special General Body Meeting of Jai Chambers Co-operative Premises Society Limited held on January 02, 2024 at 6-B (Conference hall of Asianet) when the following members were present:

1. Mr. Shankar Mathur representing Rockwin Flowmeters India Pvt Ltd
2. Mr. Sudhir Hirani
3. Mrs. T. R. Prameela Prasad
4. Mrs. Beejal Hirani
5. Mr. A. Kannan representing Menon Impex Pvt Ltd
6. Mr. Sunil Hirani
7. Mr. Rakesh Saraf
8. Mr. Sunil Saraf representing Allcon & Allcon
9. Mr. V. Krishnadas Nayanar representing Fedex Securities Pvt Ltd

Mr. Shankar Mathur was elected as Chairman of the meeting.

The requisite quorum for the meeting being present, the meeting was noted by the Chairman to be properly constituted. The meeting was called to Order by the Chairman at 4.30 pm and he welcomed the members of the Society to the meeting.

The Chairman informed the meeting that 9 out of total 10 members are present at this meeting, which has been expressly convened to discuss the redevelopment of the Society's Property in terms of Notice dated December 21, 2023 provided to the Members.



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The following Resolution was passed at this Special General Body Meeting.

"RESOLVED THAT

- 1.0 Jai Chambers Co-op. Premises Society Ltd., building should go in for redevelopment.
- 2.0 The managing committee is authorized to initiate the redevelopment process in line with The Government of Maharashtra Guidelines, 2019, passed under Section 79 A of The Maharashtra Co-operative Housing Societies Act, 1960

Proposed by : Mr. Sunil Hirani

Seconded by : Mr. Sunil Saraf

The Chairman sought advice, suggestions and guidance from the members for the successful implementation of the project and to suggest names of accredited Architects, Professionals to prepare Feasibility report, Project Management Consultants, Lawyers, Builders, professionals to set up Society's website etc who are known to them and those who enjoy good professional reputation and integrity.

There being no other business, the meeting terminated with a vote of thanks to the Chair.

The members present have signed below as their endorsement that these minutes reflect correct record of the proceedings of this Special General Body Meeting.



Secretary



Chairman of the Meeting



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Flat No.	Name of the Member	Plot No. 357, T.P.S. No. V, Service Road, Vile Parle (E), Mumbai - 400 057.
1A	Mrs. T. R. Prameela Prasad	<i>Prasad</i>
2A	Mrs. Beejal Hirani	<i>B Hirani</i>
3A	Mr. Shankar Mathur representing Rockwin Flowmeters India Pvt Ltd	<i>Shankar Mathur</i>
4A & 6A	Mr. A. Kannan representing Menon Impex Pvt Ltd	<i>A Kannan</i>
1B	Mr. Sunil Hirani	<i>Sunil Hirani</i>
2B	Mr. Sudhir Hirani	<i>Sudhir Hirani</i>
3B	Mr. Rakesh Saraf	<i>Rakesh Saraf</i>
4B	Mr. Sunil Saraf representing Allcon & Allcon	<i>Sunil Saraf</i>
5B, 6B, 7B & 8B	Mr. V. Krishnadas Nayanar representing Fedex Securities Pvt Ltd	<i>V. Krishnadas</i>