

# Shree Vijay Kunj Co-operative Housing Society Limited

(Regd.No.BOM/SW/HSG/TC-4140/89 of 1989 dated 19.10.1989)  
Kanjur Marg (East), Mumbai : 400 042

## Notice to Members,


NOTICE is hereby given that the Special General Meeting of Shree Vijay Kunj Co-operative Housing Society Limited will be held on Sunday, the 28<sup>th</sup> day of April 2024 at 7.00 p.m. near Shed Premises of the above Society at Kanjur Marg (East), Mumbai : 400 042 to transact the following business.

You are requested to attend.

## AGENDA

To consider the Presentation of M/s,Taranath Shetty & Associates, the Project Management Consultant (PMC) about the feasibility report for redevelopment of Building of the Society.

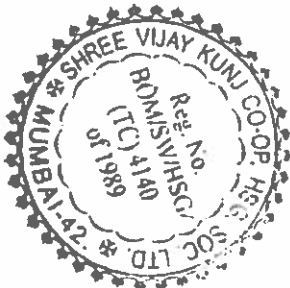
by Order of the Managing Committee of Shree  
Vijay Kunj Co-operative Housing Society Limited,

  
(Rajaram Ghandade )  
Secretary

Place : Mumbai,  
Date : 20/04/2024

### NOTES :-

1. In case there is no quorum till 7.00 p.m. the meeting will stand adjourned and adjourned meeting will be conducted at 7.30 p.m. in the same premises to transact the business on the Agenda on the same day.
2. No proxy or holder of power of attorney or letter of authority shall be eligible to attend a Special General Meeting of the Society on behalf of a Member of the Society.
3. The members who are out of station can join the said meeting on Video Conference on the Link given below :-  
<https://mahindragroup.webex.com/mahindragroup/j.php?MTID=438a083bdadcf67437d6c9c051c647cb>  
Name of the Co-ordinator - Mr.Santosh, Mob No.9833829006



**SHREE VIJAY KUNJ CO-OPERATIVE HOUSING  
SOCIETY LIMITED**

(Regd.No.BOM/SW/HSG/TC-4140/89 of 1989 dated 19.10.1989)

Kanjur Marg (East), Mumbai : 400 042

**Minutes of the Special General Meeting of Shree Vijay Kunj Co-operative Housing Society Limited held on 28<sup>th</sup> day of April 2024 at 7.00 p.m. near Shed Premises of the Society.**

The meeting was scheduled for 7.00 p.m. but due to insufficient quorum, it could start only at 7.30 p.m. when the quorum is over. The Secretary Shri.Rajaram Ghandade proposed the name of Shri.Gangaran R.Rawool to act as a Chairman of this meeting and Shri.B.V.Low has seconded for the same.

Members Present : 56

The Chairman requested the Secretary to read the Notice of the meeting dated 20/4/2024. Accordingly, the Secretary read out the notice containing agenda for the meeting. He then requested the Chairman to start meeting as per Agenda. The Chairman initiated the deliberations of the meeting with discussion on the Agenda.

Before starting of the Agenda, the Secretary welcome and introduced Mr.Taranath Shetty and his Associates, PMC before all members of the Society present in this meeting.

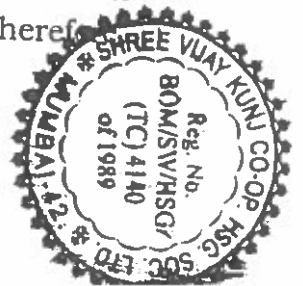
**Agenda -**

**To consider the Presentation of M/s.Taranath Shetty & Associates, the Project Management Consultant (PMC) about the feasibility report for redevelopment of Building of the Society.**

The Secretary requested Mr.Taranath Shetty to give their Presentation about the feasibility report for redevelopment of Building of the Society.

Mr.Taranath Shetty thereafter, given his presentation for about 2 hours.

M/s.William Machado, C B Singh, C.J.Mathew, B.V Low asked questions which was answered by Mr.Shetty. He also attended questions answers session through online with Ms.Lavina Sherly also. Secretary requested to all members, if any members wanted to ask any questions, they can ask so that clarification about the feasibility report will be given by Mr.Shetty. Therefor the following resolution -




**“RESOLVED that the Presentation of M/s.Taranath Shetty & Associates, the Project Management Consultant (PMC) about the feasibility report for redevelopment of Building of the Society be and is hereby considered”.**

Proposed by : Shri.Pratap Purohit  
Seconded by : Shri.B.V Low  
Carried by : Unanimously

The Chairman thanked to the office bearers, of PMC and also the members of the Society for their help and kind co-operation extended to the Managing Committee while giving presentation by PMC.

Meeting concluded with a vote of thanks to the Chair.

  
(Gangaram R.Rawool)  
Chairman

Place : Mumbai  
Date : 28/04/2024

