

ANJALI CO-OPERATIVE HOUSING SOCIETY LTD.

Regd. No. TNA / HSG / 712 / 70

Plot No. 20 / 21, Ravi Industrial Estate, Panch Pakhadi, M. D. Marg, Thane 400 602

Date: 03.11.2023

DRAFT MINUTES**Draft Minutes of the Special General Body Meeting held on 29.10.2023 at society premises for Re-development purpose.**

Notice for Special General Body Meeting of Anjali Co-Operative Housing Society Ltd was circulated among the members on 14.10.2023 and accordingly meeting was conducted on Sunday dated 29.10.2023 at 4.00 p. m. in society premises, under the Chairmanship of Mr. Prakash Prabhu. Due to insufficient quorum, meeting was adjourned for half an hour and the adjourned meeting was convened at 4.30 p. m. at the same place as per the Bye-Laws of the society.

Earlier, in the Special General Body Meeting dated 25.06.2023; agenda item No. 2 & 3 were deferred to the next Special General Body Meeting and as directed by General Body. *(Final minutes for the SGBM dated 25.06.2023 already circulated among the members)* After due diligence, those 02 agenda items were presented in SGBM dated 29.10.2023 for the discussion and finalisation of appointment of Architect (PMC) for the redevelopment of society.

Out of 54 members 34 members were present for the meeting including Managing Committee members.

As per directions stipulated in G. R. dated 04.07.2019; even after the extension, sufficient quorum was not there to start the meeting. Hence, due to insufficient quorum, Secretary adjourned Special General Body Meeting dated 29.10.2023.

However, as per provision in G. R., the Special General Body Meeting for the Redevelopment purpose will be called within one month with minimum Seven (07) days prior notice.

The Secretary announced the closure of the meeting and thanked all the members for their attendance.


SECRETARY
Anjali CHS Ltd



CC: Dy. Registrar, Co-Operative Housing Societies, Thane City, Thane.