

NUTAN AYOJAN NAGAR CO-OP. HOUSING SOCIETY LIMITED

(Regd No. BOM/HSG/PR/7486 of 1981)

Liberty Garden, Cross Road No. 4, Malad (West). Mumbai- 400 064.

Date: 02/11/2023

Dear Members,

A copy of DRAFT minutes of the SGM for Approval of Floor Plans, Approval for changes in Development Agreement and Power of Attorney for Redevelopment process of Nutan Ayojan Nagar CHS Limited held on 22/10/2023, duly approved by Managing committee is being circulated herewith, members are requested communicate their observations if any, within 15 days from the date of circular for further action.

For and on behalf of Managing Committee,

Chairman / Secretary / Treasurer



The SGM for Approval of Floor Plans, Approval for changes in Development Agreement and Power of Attorney for Redevelopment process of Nutan Ayojan Nagar CHS Limited was held on 22/10/2023 at society ground. Meeting started at the scheduled time of 06:00 PM, but due to insufficient quorum meeting was adjourned for half an hour. The meeting restarted at 06:30 PM at the same place with 112 members present.

Mr. Kamlesh Desai Honorable Chairman welcomed all society members. Mr. Kamlesh Desai Honorable Chairman presides over the meeting with the agenda.

1) Approval of Floor Plans

Mr. Kamlesh Desai Honorable Chairman told in details with reference to above mentioned subject, we hereby would you like to inform you that, we have received final floor plans from the Developers after incorporating changes suggested by PMC and Members (Annexure I).

For this, Kamlesh Desai Honorable Chairman informed all the members about the floor plans with the help of a projector. Majority members agreed to this agenda and it has been approved.

2) Approval for changes in Development Agreement and Power of Attorney.

Mr. Kamlesh Desai Honorable Chairman told in details that M/s. Arkade Developers Pvt. Ltd. is now M/s. Arkade Developoers Limited. Hence the changes to those effects need to be done in previously approved Development Agreement and Power of Attorney.

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For this changes in Development Agreement and Power of Attorney are finalized by the Committee Members with consultation of appointed Advocate Nilesh C Parmar and PMC Mr. Bindesh Chitalia. Majority members agreed to this agenda and it has been approved.


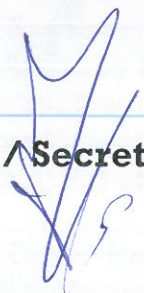
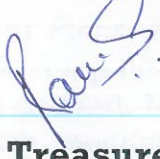
3) Any other Point with the permission of chair.

Mr. Kamlesh Desai Honorable Chairman gave detailed answers to all the members who had questions.

Since all the points were covered Honorable Chairman declared the meeting as concluded with thanks to all present members.

**For and on behalf of Managing Committee,
For Nutan Ayojan Nagar CHS Ltd.**






Chairman / Secretary / Treasurer