

RAM KUTIR

Co-operative Housing Society Ltd.

(Reg. No. BOM/HSG/577 of 1964)

Office : Plot No. 133-B, Opp. Mahim Bazar P. O., Off. L. J. Road, Mahim, MUMBAI - 400 016.

Date 05-08-2025

MINUTES OF 3RD S.G.B.M. HELD ON 3RD AUGUST, 2025 FOR REVISE REDEVELOPMENT PROCESS DEVELOPER SELECTION VOTING, RELATED S.G.B.M. NOTICE SENT ON 19TH JULY, 2025 TO ALL SOCIETY MEMBERS.

Out of total 41 of members total 34 Nos. of members were present for S.G.B.M. (Almost 83% quorum completed). Total 4 No. of members were present on zoom link. (S.G.B.M. done un der Video Shooting).

- 1) S.G.B.M. meeting started at 10.35 am with well come note from Hon. Chairman for P.M.C. Mr. Mukund Godbole (Godbole Mukadam & Associate), Hon. Mrs. Swati Sawant (Grade One Officer) from Deputy Registrar Office (G/North) Ward Mumbai Malhotra House (Fort) with her Assistant, all present M.C. members alongwith general body members.
- 2) Mr. Mukund Godbole initiated S.G.B.M. by requesting to sent only those members who are allowed for voting in S.G.B.M. and mentioning Agenda for S.G.B.M. and requested Hon. Secretary to read notice Agenda for meeting.
- 3) As per Hon. Secretary read notice Agenda points for all and requested Mr. Mukund Godbole to initiate with presentation. About completed process of Redevelopment with permission from Mrs. Swati Sawant (Deputy Registrar Office).
- 4) Mr. Mukund Godbole gave brief information of commercial offer's received from Developers as per tender procedures done i.e.
 - 1) SUGEE DEVELOPERS PRIVATE LIMITED
 - 2) MILE STONE REALTY.

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3) ANJ RECON LLP

4) BUILT CHARMS CORPORATION (CHARMS GROUP)

Mr. Mukund Godbole read all others received from related Developers in details for present members and others.

- 5) Mr. Mukund Godbole requested Mrs. Swati Sawant (Deputy Registrar Office) – Permission for distributing ballet paper's for filling individual members details with submission of copys of attested Share Certificate with ID proof along with voting for selection of Developer.

Mr. Mukund Godbole announce instructions regarding same for members.

- 6) As per all present members individual ballet papers along with documents collected and given to Mrs. Swati Sawant (Deputy Registrar Office) for checking and final vote counting process.

- 7) Mrs. Swati Sawant (Deputy Registrar Office) then announce final voting results of total 34 Nos. votes given for 'Sugee Developer Private Limited, no votes given for mile stone realty, no votes given to ANJ RECON LLP, No votes given to BUILT CHARM GROUP.

- 8) As per voting Results Mr. Mukund Godbole announce resolution passed that SUGEE DEVELOPER PRIVATE LIMITED is selected as Developer for carrying out Redevelopment of Ramkutir Co-op. Hsg. Soc. Ltd. The final appointment is subject to the NOC from the Office of Deputy Registrar (G/North) and signing and registration of Development Agreement in this regard.

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Votes : 34 No. in favour of Resolution (83% of physically present members) No members against the resolution. Resolution

Proposed by Dr. P. Ambardekar (Flat No. A/17)

Seconded by Mr. S. Gupte (Flat No. C/23)

Resolution Approved by unanimously.

- 9) Hon. Chairman gave thanks note for all Hon. Chairs along with Mr. Mukund Godbole and respected official guests and present members and announce for ending of S.G.B. meeting.
- 10) S.G.B. Meeting ended at 11.30 a.m. with snacks and cold drink served.



Hon. Chairman


05-08-25
Hon. Secretary

Hon. Treasurer.



Ram Kutir Co.-Op. Hsg Society


Chairman Secretary Treasurer