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P.M.C

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 :- 5/08/2025

Minutes of Special General Body Meeting held on 03/08/2025 at 10:30 A.M. at the society premises, for the Redevelopment of Ram Kutir Co-op. Hsg. Soc. Ltd. at Opp. Mahim Bazar P.O. Off. L.J. Road, Mahim, Mumbai – 400 016 are as follows :

Out of total 41 members, 34 members were Present (83 % were present physically). The list of the names of the members present was submitted to Authorized officer Smt. Swati Sawant from Dy. Registrar's office. She checked the attendance as per the list of society members. HON. CHAIRMAN MR. MANDLIK was in the chair and he welcomed Smt. Swati Sawant (Authorized Representative of Dy. Registrar of Co-operative Societies, Mumbai City(G/N) Grade-I). HON. SECRETARY MR. KONDHE (Secretary) read the notice and agenda of the SGBM.

Further Ar. Mukund Godbole (PMC) read the process of redevelopment executed till the date as per 79A of MCS act and commercial offers of 04 developers as per below sequence.

1. Sugee Developers Private Limited
2. Mile stone Realty
3. ANJ Recons LLP
4. Built Charms Corporation (Charms Group)

Further, Smt. Swati Sawant Authorized Representative of Dy. Registrar of Co-operative Societies, Mumbai City(G/N) Grade-I explained the procedure of voting to select the developer for **Redevelopment of Ram Kutir Co-op. Hsg. Soc. Ltd.** and voting was taken for the selection of developer.

All present members voted for the developer of their choice. Out of total 34 physically present members, 34 members voted in favour of SUGEE DEVELOPER 0 member voted in favour of MILE STONE & ANJ RECON LLP & BUILT CHARMS CORP. 0 members voted against. SUGEE DEVELOPERS