## Vijay Vihar Co-Operative Housing Society Ltd.

Sion-Trombay Road, Opp. Sanduwadi, Chembur, Mumbai – 400 071. 02235111049 (Regn. No. Bom / HSG / 971 of 1965) E-Mail ID:-vijay.vihar@yahoo.in/com

Date: 27/06/2022

## MINTUES OF SGBM HELD ON 15/05/2022

A Special General Body Meeting was held on 15-05-2022 at 10.30 AM in shade behind the society office.

At 10.30 am Chairman Dr. Ramesh Jain brought the meeting to order. Since there was no quorum, Chairman adjourned the meeting for half an hour. Meeting was brought to order again at 11.00 am. Chairman welcomed all the members and thanked them for their active participation in the matters of the Society.

Chairman requested Hon. Secretary Dr. Rajesh Shah to read the Notice and Agenda of the meeting. Hon. Secretary read the Notice and Agenda of the meeting. In meeting total 44 members were present.

Chairman thanked the Hon. Secretary and updated the members about the forms received as per the decision taken in previous SGBM held on 3/04/2022. Chairman informed that in total 129 forms have been received out of which 84 members have opted for Redevelopment by Relocation and 45 members opted for Redevelopment by Without Relocation. 5 members opted for both the options of Redevelopment. After some discussion the following resolution was passed.

## Resolution no 1.

It was Resolved that PMC Shri B H Wadhwa to be called for a meeting with Managing Committee and or SGBM at the earliest.

Proposed By: Hemant Wanare 4/D/10

Seconded By: Paresh Poladia 1/B/5

The meeting ended with Vote of Thanks to the Chair.

Dr. Rajesh B. Shah. (Hon Secretary)