

JAL PADMA CO-OPERATIVE HOUSING SOCIETY LTD
(BOM/HSG/2676/DT.16.12.1970)

H2/8, Bangur Nagar
Link Road
Goregaon(west).
Mumbai-400 104

September 08, 2022

The Dy. Registrar of Co-op. Hsg Soc.
P-South Ward, MCGM Building
Kandivali (East)
Mumbai

Dear Sir,

Re. : Report on Special General Meeting (SGM) for Re-development of the Society
held on 28th August, 2022.

Following is a report, for your perusal and attention, of the proceedings of Special General Meeting of Jal Padma Co.op. Hsg Society for Re-development, held on August 28, 2022 at 10.30 AM.

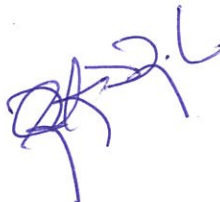
The Hon. Chairman Mr Thomas Mathew welcomed all the members to the meeting. The Notice and Agenda of the meeting along with all explanatory notes were read.

1. The Managing Committee, in its meeting held on 07th August, 2022 decided to convene a Special General Meeting (SGM) on 28th August, 2022 at 10.30 AM for presentation of the three (3) shortlisted Project Management Consultants (PMCs) and finalisation of the PMC thereafter and also to select a Legal Advisor by way of Ballot.
2. Accordingly, Notice coupled with Agenda dated 14th August, 2022 was issued to the members of the society about the SGM on 28th August, 2022.
3. The SGM was convened on 28th August, 2022 at 10.30 AM at Kallol Kali Mandir Hall, Kallol Kali Mandir, Bangur Nagar, Goregaon (West), Mumbai 400 104.
4. The members started arriving to attend the SGM from 10.30 AM.

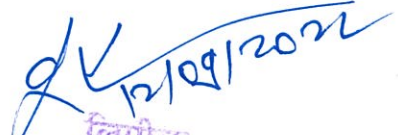
By 11.00 AM, with 106 members physically present and 22 members participating via the ZOOM Video Conference Platform, the required quorum for the meeting was attained and the meeting commenced at 11.00 AM, as scheduled.

The SGM progressed as per schedule and following business were transacted:

5. The minutes of the SGM dated 24.04.22 was read and confirmed.
6. As per the meeting schedule and the agenda, three of the following shortlisted PMCs presented their company credentials and explained their offer made to the society.
 - M/s Hingoo & Associates
 - M/s Palash LLP
 - M/s SP Consulting Engineers






लिपीक
कायदेपत्र, सहकारी संस्था या विभाग
कायदेपत्र, निगरा मजला अ विंग को ठेव को
पोडाजु, संस्कृती कॉम्प्लेक्स जवळ टाकुर कॉम्प्लेक्स
१० फुट रोड, कांदिवली (पूर्व) मुंबई ४००१०१

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Following the presentation, each of the three PMC presentations had a question and answer (Q&A) session with the participating members to clarify their points on the offer and re-development.

The above three PMCs were represented by following personnel :

- M/s Hingoo & Associates - Mr Sameer Hingoo and Mr Kinjal Hingoo
- M/s Palash LLP - Mr Ronak V Mehta and Mr Karan N Shah
- M/s SP Consulting Engineers - Mr Pankaj Shah

7. After completion of the PMC presentation and Q&A session, as scheduled, SGM proceeded with voting for the selection of PMC and Legal Advisor, by secret ballot method.

Each member was provided with a ballot coupon with the names of three PMCs for members to vote / select by ticking their choice in favour of one of the PMCs.

Total number of physically participating members who cast their vote to choose one PMC : 126 and the result of voting were :

- M/s Hingoo & Associates : 24
- M/s Palash LLP : 19
- M/s SP Consulting Engineers : 81
- Invalid vote cast : 02

Total number of members participating via Zoom Video Conference who cast their vote to choose one PMC : 20 and the result of voting were :

- M/s Hingoo & Associates : 02
- M/s Palash LLP : 01
- M/s SP Consulting Engineers : 17

Based on the majority choice made by members by voting in favour of M/s SP Consulting Engineers, resolution was passed to the effect that the Managing Committee should appoint M/s SP Consulting Engineers as Project Management Consultant (PMC) for re-development work of the buildings of Jal Padma Co.op. Hsg Society.

8. Offers of the following three shortlisted Legal Advisors were provided to members along with the notice of SGM. Total amount proposed by each of the Legal Advisors were read out during the SGM.

- M/s Solomon & Co.
- M/s Adv. Hitesh Dabhi
- M/s Dua Associates



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The voting for selection of Legal Advisor through secret ballot was undertaken. Each member was provided with a ballot coupon with the names of three Legal Advisors for members to vote / select by ticking their choice in favour of one of the Legal Advisors.

Total number of physically participating members who cast their vote to choose one Legal Advisor : 121 and the result of voting were :

- M/s Solomon & Co. : 29
- M/s Adv. Hitesh Dabhi : 77
- M/s Dua Associates : 15
- Invalid vote cast : 00

Total number of members participating via Zoom Video Conference who cast their vote to choose one Legal Advisor : 20 and the result of voting were :

- M/s Solomon & Co. : 03
- M/s Adv. Hitesh Dabhi : 16
- M/s Dua Associates : 01

Based on the majority choice made by members by voting in favour of M/s Adv. Hitesh Dabhi, resolution was passed to the effect that the Managing Committee should appoint M/s Adv. Hitesh Dabhi as Legal Advisor (LA) for re-development work of the buildings of Jal Padma Co.op. Hsg Society.

The Hon. Chairman thanked the members for unanimity and participation in the SGM.

The meeting ended with a vote of thanks to the Chair and the Committee by member, Mr Chandranand Mishra.

The draft minutes were circulated to the members and no queries / suggestions were received till date.

Thanking you,

Yours faithfully,
For Jal Padma Co.op. Hsg Soc. Ltd


Hon. Secretary

