

**PATRAKAR CO-OP HOUSING SOCIETY LTD.**

M. K. Marg, Gandhi Nagar, Bandra (East), Mumbai 400 051  
Regd. No. BOM/HSG/894 of 1965

**Minutes of the Special General Body Meeting (SGM) held on**

**Sunday, the 14<sup>th</sup> April, 2024**

The adjourned SGM was reconvened as per the directives issued under the Government Resolution No. SaGruYo 2018/Pra.La.85/14-5 dated 4<sup>th</sup> July 2019 under Sec79(A) of the Maharashtra Co-operative Societies Act, 1961. The meeting was held on schedule behind the UCO Bank premise.

The Chairman called the meeting to order and asked the Secretary to take up the Agenda for the meeting.

The Hon. Secretary started the agenda with the following business in the agenda of the Notice, which is as follows:

**AGENDA 1:** Agenda No 01 has already been approved by the General Body, the said matter does not require any further discussion.


**AGENDA 2:** RESOLVED that M/s Dhargalkar Technoosis is hereby appointed as the Project Management Consultant for all the stages of Redevelopment of the society.

The process of selection from the 03 shortlisted PMCs was done through secret ballot. Vote secured by the PMCs is as below :

| <u>PMCs</u>                   | <u>NO OF VOTES</u> |
|-------------------------------|--------------------|
| AAKAR ARCHITECTS & CONSULTANT | 04                 |
| DARGALKAR TECHNOESIS          | 37                 |
| TOUGHCONS NIRMAN              | 13                 |
| INVALID                       | 02                 |

**AGENDA 3 & 4:** The Chairman informed the GB that two (02) proposals have been received from Advocates/Solicitors. The MC is evaluating the proposals received from them. The Chairman asked the GB to recommend Legal/Tax consultant.

The meeting ended with a vote of thanks to Chair.

  
(A J PAUL)  
Hon. Secretary

