

The Saraswati Cooperative Housing Society Ltd.

Add: - 819-A, Bhawani Path, Pune-411 042.

Reg.No:- B-3056,Date: 14-11-1960.

MINUTES OF THE SPECIAL GENERAL BODY MEETING

The Redevelopment Special General Body Meeting (Hybrid) of The Saraswati Co-Operative Housing Society Ltd. was called on Sunday 19.01.2025 at 5.00 pm at **“Hotel Parc Estique”**. As quorum was present, the meeting proceeded as per the scheduled time. The Business on Agenda was discussed.

Agenda Point No.1. Final Presentation of Proposed Building Plans to all the members by the Developer.

Res.No.1:- The Developer M/s Ranawat Highs capes LLP presenter the building plans to all the members present and resolved all their queries. Plans were approved by all the members.

Resolution passed unanimously

Proposed By: - Mr.

Seconded By: - Mr.

Agenda Point No.2. To Obtain Approval on final Development Agreement and Power of attorney.

Res.No.2:- All the input points provided with regards to the Development Agreement by the advocate of the Society Mrs. Rajput were read out by her to all the member's .Termination was suggested by Mr.Jay Sharma and the same was accepted and rest all the points were discussed & resolved by the General Body.

Resolution passed unanimously

Proposed By: - Mr.

Seconded By: - Mr.

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Agenda Point No.3. To Authorise the Redevelopment Committee Members and Office Bearers of the Society to execute and Register the Development Agreement and Power of Attorney on behalf of the Society.

Res.No.3:- It was discussed and decided that the Chairman Secretary and treasurer along with 2 members of the committee have been authorised by the General Body to sign and execute and register the Development Agreement and Power of attorney. Separate individual consent also to be obtained of all the members.

Resolution passed unanimously

Proposed By: - Mr.

Seconded By: - Mr.

Agenda Point No.4. To Authorise the Redevelopment Committee for execution of further process of Redevelopment.

Res.No.4:- It was discussed and agreed by the General body to authorise the Redevelopment committee to execute further process of Redevelopment work.

Resolution passed unanimously

Proposed By: - Mr.

Seconded By: - Mr.

The Saraswati Co. Op.Hsg.Soc.Ltd.

Chairman

Secretary