ASHIRWAD MAJAS MADHU CO-OPERATIVE HOUSING SOCIETY LTD.

(Regn. No. BOM/(W-K/E) HSG (TC)/ 2300/ 86-87) SARDAR VALLABHAI PATEL ROAD, POONAMNAGAR, ANDHERI (EAST), BOMBAY-400093

Ref. No. SGBM/Minutes/2025/

Minutes of the Special General Body Meeting held on 20-04-2025

Date: 27-07-2025

The Honorable Chairman Mr. C.K. Acharjya welcomed all the members of Ashirwad MMCHSL at 18.00 hrs on Sunday, 20th April 2025 for the Special General Body Meeting, held near our Society Office; to place, discuss and understand the Cluster Redevelopment Feasibility Report (CRFR) of DANGS (Dholakia Appts CHSL, Ashirwad MM CHSL, Namaskaar CHSL, Andheri Greenfield Towers CHSL and Swagat CHSL) prepared by M/s.Anex Advisory Pvt.Ltd., our PMC. The SGBM was attended by 67 members i.e. in-person by 55 attendees and virtually by 12 participants via GoogleMeet. The Chairman called the meeting to order, as the quorum was met and invited the representatives - Mr.Shubham Pandey & team from M/s.Anex Advisory Pvt.Ltd to explain the draft CRFR to SGBM.

Mr.Shubham Pandey & his team of M/s Anex Advisory Pvt.Ltd explained the finer points of the draft CRFR prepared for 3 & 5 Societies in detail to the members of the Society. PMC also stated that Cluster Redevelopment under Section 33(9) is advantageous and a cluster of 5 Societies would provide a slight advantage over a cluster of 3 Societies.

Members of Ashirwad Society were asked to provide their feedback/ suggestions on the draft CRFR of 3 & 5 Societies prepared by AAPL by 24th April 2025 via Society Email.

Mr.P.K.Krishnan asked queries that a) The Building's Vacation should be carried out in phase-wise manner, rather than all members leaving at once. For instance, those members who have school-going children should be considered, so as not to interfere with their academic year; etc. b) Commercial use should not be allowed. c) how the Agreement with the Builder/Developer handles the nominee's succession, in case of death of a member during the construction of building is underway/ process.

Mr. Thakurdesai asked about the Commercial aspect.

Mr.Shubham Pandey clarified the queries and stated that all these concerns can be negotiated with the developer and can be considered at the later stage.

Mr.C.K.Acharjya thanked all the representative of M/s Anex Advisory Pvt.Ltd and our Society members for their participation.

The Meeting concluded at 19.30 hours.

For Ashirwad Majas Madhu CHSL

sd/- sd/-

Chairman Secretary