

The Self-Help Co-operative Housing Society Ltd.

Registered Office : St. Francis Road, Vile Parle (West), MUMBAI - 400 056.

(Registered under the Bombay Co-operative Societies Act, 1925)

(Reg. No. B-4515 of 1961)

13th Sept 2025

Ref.

Minutes of the Special General body meeting for Appointment of PMC held on 24th August 2025.

The special General Body meeting of Self Help CHS Ltd was held on 24th August 2025 at 10.30am in Society office to decide matters on Agenda pertaining to appointment of PMC.

Since there was no quorum at 10.30am meeting was adjourned to 11.00am.

58 Members attended the meeting.

Secretary Mr C.D.Punwani read the message received from the Chairperson Ms Lata Varghese for her absence for the meeting.

Secretary requested Mr Narender Advani Committee member to chair the meeting.

Mr Narender Advani welcomed the members and appraised them the purpose of calling this SGBM. He requested secretary Mr C.D.Punwani to discuss the agenda of appointing one PMC from the 3 shortlisted PMCs selected by the Managing committee.

After some queries and discussions, it was decided to appoint M/S Supreme Engicons India Pvt Ltd. As PMC for redevelopment project.

"Resolved that M/S Supreme Engicons India Pvt Ltd be appointed as Project Management Consultant for our society as required under Section 79A of MCS Act 1961"

This Resolution was Proposed by Mr Ashok Kundnani (D-24) and seconded by Mr Sanjay Jagtiani (E-33) and was passed unanimously

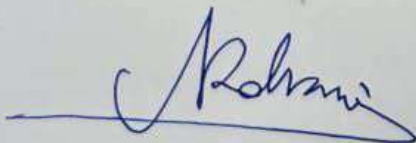
2 Sanctioning of Rs 3 Lakhs for PMC fees and other allied work.

Secretary Mr C.D.Punwani explained the details of Expenditure and the same was accepted by General body.

"Resolved that Rs 3Lakhs is sanctioned for expenditure for PMC fees and other allied works"

This Resolution was Proposed by Mr Ramesh Kriplani (D-2A) and was seconded by Mr Arun Salian (F-15) and was passed unanimously.

Meeting ended with vote of thanks to Chair.



Hon Chairperson



Hon Secretary.