

# TILAK NAGAR TRIBHUVAN CO-OP. HSG. SOC. LTD.

(Regd. No. BOM/W-M/HSG. (OH) 4547 OF 1989-90)

Building No. 128, 129 & 130, New Tilak Nagar, Chembur, Mumbai - 400 089.

Ref. No. \_\_\_\_\_

Date 23/11/2025

## Minutes of the SGM held on 23/11/2025

Chairman commanded meeting by well coming PMC & all the members 46 in nos for their presence and showing interest in the redevelopment of our society and also adhered the members to stick strictly to agenda as circulated and addressed Secretary to start the meeting.

Secretary thanked Chairman, PMC & members who came for progress of our society.

**Agenda;** 1] Secretary told Mr Vikas (PMC ) read the offer of all the 3 developers who participated and showed there interested for redevelopment of our society, along with their merit for selection as probable developer.

Ms Raviraj offer was Read and his revised offer was also read which was far less than the original offer given in the tender, in between Secretary interrupted and told the members to please check the copy attached with the agenda in the meeting of mail from Ms Raviraj to consider his revised offer for which all the members denied his lower than the first offer to be considered, one of the member told that M/s Raviraj has wasted society time by nearly 60 day approx. after his last visit to society office by not replying to mails and telephonic reply to society and PMC now suddenly he wants a reply of his mail for consideration of his offer , members in courses refused to entertain his best lowest offer than the tendered offer. Hence his mail was rejected.

Mr Vikas read initial offer of M/s Haware and the 1st revised offer than read the final offer of dated 16/11/2025 which was the final offer M/s Haware.

**Agenda 2]** To decide and finalize the preferred developer for redevelopment of our society, secretary told the members to please decide, all the members out of 46 ,45 supported for **M/s Haware** as preferred developer of our society, only 1 member **Mr Kunal Singh** was not in favor of **M/s Haware**, agenda ended with claps and raised hands in favor of **Haware**.

**Agenda 3]** To decided and submit proposal to Dy Registrar for appointment of Authorized officer to attend SGM for selection of developer all the members agreed for it and told the Secretary/Chairman. To fix a date as 14 Dec 25

**Agenda: 4]** To Finalize the date OF SGM for selection of developer.

Mr Vikas PMC told the time taken for procedure is 15 day from the date of submission to Registrar office hence the date fixed will be 14 Dec 25. all the members agreed for the same.

Meeting ended with great happiness and satisfaction to the members for the selection of **HAWARE**.

Any other matter ; Mr Basant asked if any member during the course of construction wishes to sell his flat all the benefits of the seller should be transferred to new buyer from developer, secondly stamp duty of all the sqft received from Developer will be born by him.

Mrs Lata said if the developer is going for commercial property /shops he should offer 850 carpet . Chairman Secretary and there whole Managing committee is thankful to the Members for their cooperation and please maintain the same love and support.

ANIL MAGOO

Secretary

on behalf of MCM

23/11/2025

