

BHARTIYA INDIRA EKTA CO.OP HSGC SOCIETY (PROP.)

Building No.R 5, Lallubhai Compound, Mankhurd, Mumbai-43

Agenda 1 : To Elect chief Promoter of the Bhartiya Indira Ekta Co. Op. Housing Soc (Prop.)

Resolution : It was resolved that Mrs. Parveen M. Shaikh has been elected as the chief Promoter of the proposed Bhartiya CHS.

Proposed by Hafij S. Ansari

Seconded by Bashir Shaikh
passed by unanimously.

Agenda 2 : To authorized the chief promoter to apply for the resolution of name for the proposed society.

Resolution : It was resolved that chief promoter Mrs. Parveen M. Shaikh be and is he and is here by authorized to make and application for resolution of name of proposed society Krishna Co. Op. Housing Society (Prop.) and furnished other information as required by the registering authority for the purpose.

Further resolved that chief promoter should suggest the following alternate name in order of priority, if the name as proposed above is not available.

- 1.Bhartiya Indira Ekta Co. Operative Housing Society (Proposed)
- 2.Bhartiya Indira Co. Operative Housing Society (Proposed)
- 3.Bhartiya Ekta Co. Operative Housing Society (Proposed)

Proposed by Sushila Thomas

Seconded by Mira Solanki
passed by unanimously.

Agenda 3 : To authorize the Chief promoter to collect from the promoter amounts towards share capital, entrance fee, preliminary expenses and deposit the same in MDCC Bank or MSC Bank Ltd. In branch Mumbai.

Resolution: Resolve that chief promoter Parvin M. Shaikh be and is here by authorize to collect from the promoter amount towards share capital Rs.500 each, entrance fee Rs.100 each and Rs.200 from each member towards preliminary expenses

Proposed by Bashir Shaikh

Seconded by Sushila Thomas

passed by unanimously.

Chief promoter

Ujjwal