

OMEGA ORION CO-OP HSG SOC LTD (PROPOSED)

Ref. No. AGM/Notice/2025-2026
Date: 1st May 2025

NOTICE

Sub: - General Body Meeting of Omega Orion CHS Ltd (Prop), scheduled to be held on Sunday, 18th MAY 2025 at 11:00 Hrs.

Notice is hereby given to all members of the Society that the 1st Annual General Meeting of the members of the Society as required under the Maharashtra Co-operative Societies Act 1960, and Rule No. 59 and Bye-law No. 86 framed thereunder, shall be held on Sunday the 18-05-2025 at 11 AM at the society office to transact the following business:

AGENDA

This is to inform you that we have purchased flats under MOFA, we got our flats registered by paying stamp duty but we have not got our society registered due to various reasons which you all are aware. We are running our daily activities on basis of proposed society.

Now we are reapplying for society registration hence we are calling General Body meeting of all members. All members are requested to be present in meeting.

- 1) To appoint Chief promoter of proposed society.
- 2) To give 4 names of society in case of Omegas Orion CHS Ltd is not accepted by Registrar.
- 3) To appoint 10 committee active members for proposed society as required.
- 4) To appoint returning officer from our members till society is registered.
- 5) To appoint consultant and his remuneration for applying to Registrar of Societies.

Note:

- 1) Only bonafide members of the Society shall be permitted to attend the Meeting. Joint Member, Associate Member or Provisional Member shall be allowed in the absence of primary members, but primary owner consent letter required attending meeting. Similarly proxies or Power of Attorneys will neither be accepted nor allowed.
- 2) If there is no quorum at the scheduled time, the meeting shall be postponed and re-convened at 11.30 a.m. on the same date and at the same place even if there is no quorum.
- 3) As per Bye-Law No.100, the quorum shall be 25 or 2/3 of total members.
- 4) As per Bye-Law No. 104, No proxy or a holder of power of attorney or letter of authority shall be eligible to attend a general body meeting of the society on behalf of a member of the society.
- 7) Members are requested to furnish their Membership Form along with Nomination Forms, Agreement Copy, Rent Agreement, Police Verification & other relevant documents, if not submitted earlier

For and on behalf of the
Omega Orion CHS Ltd (prop)

Chief promoter

OMEGA ORION CHS LTD; (PROPOSED)
OMEGA STAR COMPLEX, GHAS COMPOUND,
S. V. ROAD, OSHIWARA, JOGESHWARI (W),
MUMBAI - 400 102.

OMEGA ORION CO-OP HSG SOC LTD (PROPOSED)

SR/OOCHS/25/SOC.MIN./19

Date: 23rd May 2025

Minutes of General Body meeting held on 18th May 2025 in office of Omega Orion CHS Ltd.

With the permission of chair, the meeting started at 10.30 am. Due to lack of quorum the meeting was adjourned for 30 minutes and then adjourned meeting started at 11.00 am.

The meeting was presided by Chief promoter Mr Ramzanali M H Khan.

On the onset of meeting Ramzanali highlighted to members that certified true copy of IOD copy and CC copy is received from building proposal file and registration of our Society is required to be completed.

To appoint Chief promoter of proposed society Resolution:

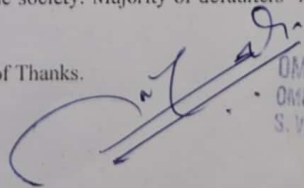
1. It was unanimously agreed by all society members that Mr Ramzanali M H Khan be appointed for post of Chief Promoter
2. To give 4 names of society in case of Omegas Orion CHS Ltd is not accepted by Registrar.
Resolution: It was decided that: 1) New Omega Orion CHS LTD, (2) Star Omega Orion CHS Ltd, (3) Omega Orion Star CHS LTD, (4) Omega Orion B CHS LTD should be given.
But our first priority is Omega Orion only.
3. To appoint 10 committee active members for proposed society as required.

Resolution: After requesting members to join as active members these 10 members were chosen.

1) Mr RAUF SIKANDAR SHAKOOR SHAIKH	Shop no G1
2) Mr MOHD ZAFAR SIDDIQUI	Shop No G9
3) Mrs LATIFA SHAKEEL ZARIWALA	Flat no 101
4) Mr HASHIM MASIULLAH SHAIKH	Flat no 202
5) Mr NAYEEMUDDIN AZIMUDDIN SHAIKH	Flat no 203
6) Mr KAMALUDDIN MOINUDDIN SIDDIQUE	Flat no 302
7) Mr ABDUL MOBIN SHAIKH	Flat no 303
8) Mr MOHAMMED ARSHAD SHAFI MOHD. SHAIKH	Flat no 403
9) Mr RAMZANALI MANOWAR HUSSAIN KHAN	Flat no 603 [appointed as Chief Promoter]
10) Mr MOHAMMED TEHSIN ZAHOR ZUBERI	Flat no 605

4. To appoint returning officer from our members till society is registered.
Resolution: It was finally decided that Mr FATEH MOHAMMED NIWAS ALI FAROOQUI of flat no 201 was elected as Returning officer till society is registered with Registrar.
5. To appoint consultant and his remuneration for applying to Registrar of Societies.
Resolution: It was unanimously decided to appoint Mr Bhoira Abdul Wahab of M/s Oasis Consultants as consultant for the society to get the society registered. His fees quotation was accepted by the society.
6. **ANY OTHER MATTER :**
a) Defaulters :
Resolution: Chief promoter Mr. Ramzanali informed that many members have not paid their maintenance of the society. It becomes very difficult to run the society. Majority of defaulters' members assured that they will clear their dues at their earliest.

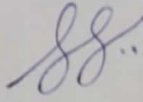
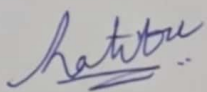
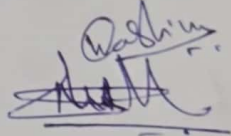
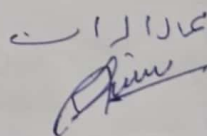
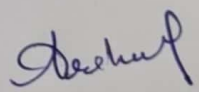
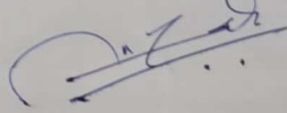
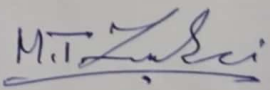
The meeting ended at 01.00 pm with vote of Thanks.



OMEGA ORION CHS LTD; (PROPOSED)
OMEGA STAR COMPLEX, GHAS COMPOUND,
S. V. ROAD, OSHIWARA, JOGESHWARI (W),
MUMBAI - 400 102.

APPENDIX "A"

Provisional/Final list of members of the Omega Orion Co-operative Housing Society Ltd (proposed) from its register, as on 31st December 2024.

Sr. No.	Sr. No. in the members Register ('I' Form)	Name of the member and his flat no.	Date of admission to membership	Total No. of share holding	Remarks Signatures
1	2	3	4	5	6
1	31	RAUF SIKANDAR SHAKOOR SHAIKH Shop no G1			
2	36	MOHD ZAFAR SIDDIQUI Shop no G9			
3	1	LATIFA SHAKEEL ZARIWALA Flat no 101			
4	7	HASHIM MASIULLAH SHAIKH Flat no 202			
5	8	NAYEEMUDDIN AZIMUDDIN SHAIKH Flat no 203			
6	12	KAMALUDDIN MOINUDDIN SIDDIQUE Flat no 302			
7	13	ABDUL MOBIN SHAIKH Flat no 303			
8	18	MOHAMMED ARSHAD SHAFI MOHD. SHAIKH Flat no 403			
9	28	RAMZANALI MANOWAR HUSSAIN KHAN Flat no 603			
10	30	MOHAMMED TEHSIN ZAHOOOR ZUBERI Flat no 605			

(Seal of Society)

Place: Mumbai

Dated 23rd May 2025

OMEGA ORION CHS LTD; (PROPOSED)
OMEGA STAR COMPLEX, GHAS COMPOUND,
S. V. ROAD, DCHIVARA, JODGESHWARI (W),
MUMBAI - 400 102.

Chief Promoter

Omega Orion Co-op. Housing Society Ltd

APPENDIX "C"

Form of Ballot Paper

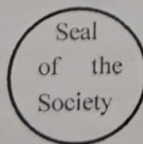
Election to the post of the Member of the Managing Committee of the Omega Orion Co-operative Housing Society Ltd. (Proposed), for the period from 1st Jan 2025 to 31st Dec 2030

Full name of the Candidate

Mark of vote

FOR GENERAL POSTS

Sr. No.	Sr. No. in the members Register (T Form)	Name of the member and his flat no.
1	2	3
1	31	RAUF SIKANDAR SHAKOOR SHAIKH Shop no G1
2	36	MOHD ZAFAR SIDDIQUI Shop No G9
3	1	LATIFA SHAKEEL ZARIWALA Flat no 101
4	7	HASHIM MASIULLAH SHAIKH Flat no 202
5	8	NAYEEMUDDIN AZIMUDDIN SHAIKH Flat no 203
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OMEGA STAR COMPLEX, GHAS COMPOUND,
S. V. ROAD, DSHWARA, JOGESHWARI (W),
MUMBAI - 400 102.

Fateh Mohd

Initials of the Returning Officer
Mr. FATEH MOHAMMED N FAROOQUI

APPENDIX "B" - 1

Received the nomination paper proposing and seconding
Mr. Ramzanali Manowar Hussain Khan as a candidate for election to the post of the Managing
Committee of the Omega Orion Co-operative Housing Society Ltd. (Proposed)
For the period from 1st Jan 2025 to 31st Dec 2030

Place: Mumbai

Date: 18th May 2025

Fateh Mohd

Signature of the Returning Officer
Mr. FATEH MOHAMMED N FAROOQUI

* Struck out whichever is not applicable.

APPENDIX "B" - 2

The nomination received from Mr./Mrs.

Is rejected for the following reasons:-

1)

2)

3)

Fateh Mohd

Signature of the Returning Officer
Mr. FATEH MOHAMMED N FAROOQUI

Place: Mumbai

Date: 18th May 2025

OMEGA ORION CHS LTD; (PROPOSED)
OMEGA STAR COMPLEX, GHAS COMPOUND,
S. V. ROAD, GSHWARA, JOGESHWARI (W),
MUMBAI - 400 102.

APPENDIX "B"

Form of nomination paper for election to the post of the member of the Managing Committee of
the Omega Orion Co-operative Housing Society Ltd
For the period from 1st Jan 2025 to 31st Dec 2030

Name of the Candidate: LATIFA SHAKEEL ZARIWALA

Address of the Candidate: B 101, OMEGA ORION CHS, GHAS COMPOUND, RELIEF ROAD,
OSHIWARA, JOGESHWARI [WEST], MUMBAI 400 102

*Contesting for Reserve seat

Yes

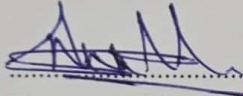
(For Lady Candidate only)

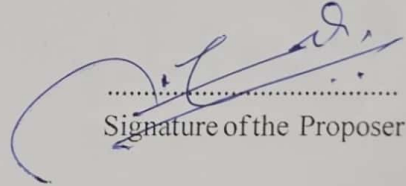
Name of the Proposer: RAMZANALI MH KHAN

Address of the Proposer: B 603, OMEGA ORION CHS, GHAS COMPOUND, RELIEF ROAD,
OSHIWARA, JOGESHWARI [WEST], MUMBAI 400 102

Name of the Seconder: NAYEEMUDDIN A SHAIKH

Address of the Seconder: B 203, OMEGA ORION CHS, GHAS COMPOUND, RELIEF ROAD,
OSHIWARA, JOGESHWARI [WEST], MUMBAI 400 102


Signature of the Seconder


Signature of the Proposer

Place: Mumbai

Date: 18 May 2025

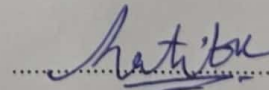
* Struck out whichever is not applicable.

DECLARATION BY THE CANDIDATE

I, Mrs. LATIFA SHAKEEL ZARIWALA

Hereby signify my willingness to serve as Member of the Managing Committee of the
Omega Orion Co-operative Housing Society Ltd. (Proposed) if I am elected to the said post.

Place: Mumbai
Date: 18th May 2025


Signature of the Candidate

OMEGA ORION CO-OP HSG SOC LTD (PROPOSED)

SR/OOCHS/25/AWB-OC/20

Date: 23rd MAY 2025

To,

M/s Oasis Consultants,

Project consultants,

104, Inez Tower,

Mori Road, Mahim (W),

Mumbai 400016.

Sub: Appointment of Consultant for Registration of our society Omega Orion CHS Ltd, on plot bearing CTS No 444,444/1, 444/2, & 445 of Village Oshiwara, Taluka Andheri Mumbai 102.

Dear Sir,

This is with reference to our General Body Meeting held on dated 18th May 2025 (Copy of the Resolution enclose along with). We have informed you that we are appointing you as our consultant for the sake of Registration of our society with the Registrar of Housing Societies.

All submission to Registrar of Societies will be done by you.

Mr. Ramzanali M H KHAN is appointed as Chief promoter of the proposed society

For Omega Orion CHS Ltd (proposed),

Chief Promoter

OMEGA ORION CHS LTD; (PROPOSED)
OMEGA STAR COMPLEX, GHAS COMPOUND,
S. V. ROAD, OSHIWARA, JOGESHWARI (W),
MUMBAI - 400 102.

OMEGA ORION CO-OP HSG SOC LTD (PROPOSED)

SR/OOCHS/25/EC-RMC/21

Date: 23/05/2025

EXTRACT COPY OF THE RESOLUTION OF THE MANAGING COMMITTEE

MEETING HELD ON 18th May 2025.

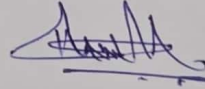
IT WAS RESOLVED that Original IOD copy and CC copy is received from Building Proposal File and registration of our Society is required to be completed.

IT WAS FURTHER RESOLVED THAT M/s Oasis consultants are to be appointed to complete the formalities

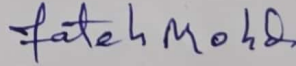
IT WAS FURTHER RESOLVED THAT M/s Oasis Consultant is to be appointed to file application for Registration of our Society & to act, appear for us in the said matter.

IT WAS FURTHER RESOLVED THAT managing committee hereby authorize Mr. Ramzanali M H Khan to sign the necessary paper in said matter.

Proposed by: Mr. NAYEEMUDDIN AZIMUDDIN SHAIKH



Seconded by: Mr. FATEH MOHAMMED NIWAS ALI FAROOQUI



Carried unanimously

OMEGA ORION CHS LTD; (PROPOSED)
OMEGA STAR COMPLEX, GHAS COMPOUND,
S. V. ROAD, OSHIWARA, JOGESHWARI (W),
MUMBAI - 400 102.

