

Extract of Managing Committee Meeting held on – 03- Feb -2026

The Secretary informed the Members that, as resolved in the **Managing Committee Meeting held on 21st December 2025**, the Society has appointed **M/s. Dimensions Architects Pvt. Ltd.** as the **Project Management Consultant (PMC)** and has instructed them to prepare and publish the **Developer Tender**.

He further informed the Committee that, pursuant to the appointment of **M/s. Dimensions Architects Pvt. Ltd.** as the PMC, the consultant has successfully completed the **technical documentation** required for the next stage of redevelopment.

The PMC advised that Members' consent be obtained to **confirm, approve, accept, and ratify** the resolutions passed in the following meetings, to **confirm receipt of the soft copy of the Draft Development Tender**, and to **authorize the Office Bearers of the Society**, namely the **Chairman, Secretary, and Treasurer**, together with **M/s. Dimensions Architects Pvt. Ltd., Project Management Consultant (PMC)**, to issue and publish the Developer Tender, invite and evaluate offers from reputed and experienced developers, and to proceed further with the redevelopment process of the Society, strictly in compliance with the **directions issued under Section 79A of the Maharashtra Co-operative Societies Act, 1960**, applicable Government guidelines, **CIDCO norms**, and all other applicable laws.

It was further noted that **all major decisions shall be taken in the AGM / SGM of the Society**, as required under law.

The resolutions sought to be confirmed and ratified pertain to the following meetings:

- **Special General Body Meeting held on Sunday, 23rd March 2025**, for initiation of the redevelopment process of the Society; and
- **Special General Body Meeting held on Sunday, 12th October 2025**, for approval of the redevelopment policy, appointment of **M/s. Dimensions Architects Pvt. Ltd.** as the Project Management Consultant (PMC), and all allied matters relating to redevelopment.

The Secretary further informed the Committee that, as on date, approximately **70% of the total Members** have submitted their **formal Consent Letters**. The Committee expressed satisfaction with the progress and noted that the consent received exceeds the requisite statutory threshold to proceed further.

The PMC has prepared the **Developer Tender** in accordance with the resolutions passed at the Managing Committee Meeting dated **21st December 2025**. After detailed discussion, it was **unanimously resolved** to issue and publish the Developer Tender from the **PMC's office**. It was further resolved that all tender-related activities, including **submission of tenders, opening of**

tenders, discussions, evaluations, and related proceedings, shall be conducted at the PMC's office.

The PMC has also prepared the **Redevelopment Tender Notice** for inviting offers from experienced developers for publication in newspapers. The Committee reviewed the draft Developer Tender and the draft Newspaper Advertisement and noted that the same were prepared strictly in compliance with **Section 79A of the Maharashtra Co-operative Societies Act, 1960**.

Accordingly, the following resolutions were passed **unanimously**:

"RESOLVED THAT the Draft Developer Tender and the Draft Newspaper Advertisement prepared and submitted by the PMC, **M/s. Dimensions Architects Pvt. Ltd.**, be and are hereby **approved and adopted** by the Managing Committee."

"RESOLVED FURTHER THAT the PMC be and is hereby authorized to **publish the approved Tender Notice**, and that all subsequent tender-related activities, including issuance of tender forms, receipt of bids, and opening of tenders, shall be conducted from the **PMC's office** to ensure transparency and professional standards."

"RESOLVED FURTHER THAT the approved Tender Notice be published on **06th February 2026** in the following newspapers:

- **English:** *The Times of India* and *Free Press Journal*
- **Marathi:** *Maharashtra Times* and *Navshakti*."

"RESOLVED FURTHER THAT the **Secretary, Mr. Prashant Shah**, and the **Treasurer, Mr. Viren Shah**, be and are hereby authorized to sign all necessary documents and to incur expenses required for the aforesaid publications."