

WESTERN PARK CO-OPERATIVE HOUSING SOCIETIES ASSOCIATION LIMITED

Registration No. MUM/MHADB/GEN/O/13530/2023-24

Registered Address: Oshiwara MHADA Complex, Plot No. H-51 to H-58, CTS No. 1 (PART) of Villa
Oshiwara, Off Link Road, Andheri (West), Mumbai- 400 053.

Email: westernparkcoop@gmail.com

21st October 2023

MINUTES OF THE FIRST MEETING HELD ON 20TH OCTOBER 2023

The first meeting of the newly elected managing committee was presided by Mr. Ajay Tiwari – Chief Promoter.

AGENDA 1: To elect office bearers as Chairman, Secretary and Treasurer.

RESOLUTION 1: The following members of the newly elected managing committee were present and elected as office bearers to the following posts:-

1. Mr. Ajay Tiwari - Chairman
2. Mr. Sanjiv Johar - Secretary
3. Mr. G. Sundar Nayagam – Treasurer

Proposed by: Ms. F. Michael

Seconded by: Mr. Sohel Hajiani

Carried out unanimously

AGENDA 2: To elect managing committee members from five societies to represent each society at Western Park Coop Hsg. Soc. Association Ltd.,

RESOLUTION 2: After due discussions and deliberations amongst all members present it is hereby decided to elect three (3) managing committee members from each of the five (5) societies, wherein two (2) office bearers inclusive of the secretary of the respective society will be mandatory and one mc member who will represent their individual society's and bring forth their society members decisions in the association meetings in matters pertaining to the redevelopment process and procedures. Voting rights however will be counted as one per society.

Proposed by: Mr. Ajay Tiwari

Seconded by: Mr. Sanjiv Johar

Carried out unanimously



WESTERN PARK CO-OPERATIVE HOUSING SOCIETIES ASSOCIATION LIMITED

Registration No. MUM/MHADB/GEN/O/13530/2023-24

Registered Address: Oshiwara MHADA Complex, Plot No. H-51 to H-58, CTS No. 1 (PART) of Village Oshiwara, Off Link Road, Andheri (West), Mumbai- 400 053.

Email: westernparkcoop@gmail.com

AGENDA 3: To adopt the bye- laws which have been duly passed and signed by the Deputy Registrar of Coop Societies.

RESOLUTION 3: It is hereby approved and confirmed to adopt the bye-laws of Western Park Cooperative Housing Society Association Limited which has been approved, duly stamped and signed by the Deputy Registrar of Co-operative Societies

Proposed by: Mr. G. Sunder Nayagam

Seconded by: Mr. Sumatilal Ostwal

There being no other matter for discussion the meeting was terminated.

Thanking you,

Yours faithfully,

For Western Park Coop Hsg Soc Ltd.,



Mr. Ajay Tiwari
Chief Promoter



21st October 2023