

VRINDAVAN

CO-OPERATIVE HOUSING SOCIETY LTD.

वृंदावन को.ऑप. हौसिंग सोसायटी मर्यादित

REG. NO. NBOM / CIDCO / HSG (OH) 155 / JTR / 1995-96

CONDOMINIUM-F, PLOT NO-12, SECTOR-4, SANPADA (W), NAVI MUMBAI - 400705.

Ref. No.

Date :

28/12/25

Draft Minutes of Special General Body Meeting held on 21st December 2025.

The Special General Body Meeting (SGM) of Vrindavan CHSL for the proposed redevelopment of the society was convened on **21/12/2025 at 10:00 AM** at Chemist Bhavan, Sector 8, Sanpada.

A total of **98 members** were present. The proceedings of the meeting were videographed.

SESSION I:

Secretary Shri Girish Kudtarkar welcomed the members and requested Chairman Shri B. D. Asabe to preside over the meeting. The Chairman accepted and took the chair.

The Secretary briefed the members about the redevelopment journey of the society. He informed that since the society buildings are more than 30 years old and has reached a dilapidated condition, considering structural safety and long term well being of residents, the society adopted a resolution for Redevelopment in the SGM held on 10th September 2023. Further, more than 85 members submitted Primary Consent Letters, reflecting a strong willingness for redevelopment.

To continue the redevelopment process, the society invited tenders for appointment of a Project Management Consultant (PMC) in August 2025. A total of 16 proposals were received and, after detailed scrutiny, the Managing Committee along with the Redevelopment Committee shortlisted the following three firms for presentation before the General Body:

1. **Dilip Sanghvi Consultants**
2. **Urban Analysis & Solutions Consultancy Services**
3. **Wise Realty**

All the above PMC firms made their respective presentations within the allotted time, followed by Question & Answer sessions.

SESSION II

After a 45-minute lunch break, the meeting resumed for the selection of PMC.



Chairman Shri B. D. Asabe addressed the members and requested everyone to maintain decorum during discussions. Shri Rajiv Jaiswal was entrusted with writing the minutes of the meeting.

The Secretary briefly explained the procedure followed for shortlisting the PMC firms. He informed the house that the Managing Committee had prepared a presentation on the evaluation and shortlisting process and expressed its willingness to present the same; however, the House conveyed that there was no need for the presentation and decided to proceed directly with the selection process.

Resolution Passed Before Voting

The following resolution was passed:

“Resolved that the PMC who secures the highest number of votes shall be declared the winner and shall be appointed as the Project Management Consultant for the proposed redevelopment of our society. A Letter of Provisional Appointment shall be issued immediately thereafter.”

Proposed by: Shri Sanjay Sethi

Seconded by: Shri Asim Kumar Jain

The resolution was unanimously approved by the House.

Voting & Counting Process

Shri L. V. N. Rao and Shri Sanjiv Poojari were appointed as **Election Officers**. Voting was then conducted.. Counting of votes was carried out immediately after polling

Vote counting was carried out by Shri L. V. N. Rao and Shri Sanjiv Poojari in the presence of Chairman Shri B. D. Asabe, Shri Asim Kumar Jain, and Shri Sanjay Sethi.

After counting, **Shri L. V. N. Rao** declared the results:

Result: Total Votes Polled: 96

- 1. Dilip Sanghvi Consultants secured 67 votes**
- 2. Urban Analysis & Solutions Consultancy Services secured 22 votes**
- 3. Wise Realty secured 07 votes**

Unused 26 ballot papers were counted and destroyed by Shri L.V.N. Rao.

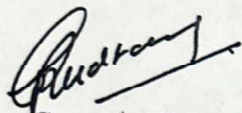
After the result, the following resolution was unanimously passed:



“Resolved that from amongst the PMC firms shortlisted and presented before the General Body, the Society hereby appoints *M/s Dilip Sanghvi Consultants* as the *Project Management Consultant* for the proposed redevelopment of our society.”

The Chairman thanked all members for attending the SGM in large numbers and for their active participation.

The meeting concluded with a Vote of Thanks to the Chair.


Secretary,

Vrindavan Chsl, Sanpada

