

THE BHARAT NAGAR CO-OP. HSG. SOC. LTD.

(Reg. No. B-4580 of 1961)

Mob. No = 8369879274

5th TERRACE ROOM, BHARAT NAGAR - 342, GRANT ROAD, MUMBAI - 400 007

22nd Dec. 2025

Date: 22nd DEC 2025

Ref. No. _____

Dear Members,

We would like to extend our sincere gratitude to each one of you for attending the 1st Special General Body Meeting of redevelopment held on 21st December 2025. Your Presence and active participation are greatly appreciated and expect your continue support in the process of Redevelopment.

This meeting was a significant step towards knowing your opinion about proceeding towards the future course of action towards redevelopment

We are enclosing the copy of the minutes of the 1ST SGM.

Thank you once again for your participation and commitment towards our Society.

For Bharat Nagar Co-operative Society Ltd.



Chairman

[Bhaskar F. Barot.]



Secretary

TREASURER.

[Dinesh Mehta.]

Minutes of the 1st Special General Body Meeting of the Bharat Nagar Cooperative Housing Society Ltd .held on 21st December 2025 at 11.00 a.m. at ground floor corridor between D1 wing &E2 wing of Bharat Nagar Grant Road Mumbai 400007.

AGENDA 1 : To obtain and record your preliminary decision for redevelopment of the society building based on request letters received from members

The Chairman welcomed all the members and informed that today's meeting is called based on the Request letters received from the members for initiating discussion relating redevelopment of our society and to obtain and record the preliminary decision of the members whether to go for redevelopment **YES OR NO**

He informed that first we will start with **ZOOM** meeting that is video conferencing for members who are Senior citizens and also for the members who are outstation and travelling

Members who have opted for video /zoom call meeting were sent the link, Meeting ID 86771879625 and the passcode 123456 in advance and were requested to access the zoom meeting 15 minutes prior to the meeting time i.e 10.45 a.m ,all such members were ready and were on the screen and were taken one by one

The members were requested to show their IDENTITY proof and give their Aadhar Card numbers/Pan card/driving licence numbers.

Simultaneously the registration of all other members who were present in person were also on going they had to submit their ID proof and give one Xerox copy of the same

The members were given a voting slip with the option whether they are willing for redevelopment or not

Three option were given

1. YES

2. NO

3 ABSTAIN

They were ask to choose any one option.

The meeting continued alternately by zoom /video conferencing and also in person voting

The meeting continued till 2.00 p.m

The entire process was recorded by videography.

RESULT OF THE VOTINGS FOR REDEVELOPMENT

<u>IN PERSON</u>	<u>TOTAL</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
	<u>175</u>	<u>174</u>	-----	<u>1</u>
<u>ZOOM</u>	<u>64</u>	<u>64</u>	-----	-----
<u>GRAND TOTAL</u>	<u>239</u>	<u>238</u>	-----	<u>1</u>

He also thanked all the volunteers and the office staff for helping and executing the entire process smoothly.

The meeting came to an end with a vote of thanks to the Chair

The Second agenda was not taken due to time constraint.


For Bharat Nagar Co-operative Housing Society Ltd.

FOR THE BHARAT NAGAR CO-OP. HOUSING SOCIETY LTD


Chairman
CHAIRMAN

/ SECRETARY

Secretary


TREASURER