

FLOWER QUEEN CO.OP. HOUSING SOCIETY LTD.

18, VEERA DESAI ROAD, ANDHERI (W) MUMBAI - 400 058

Regd. No. BOM/HSG/4220 OF 1974

Minutes of Special General Body Meeting

19th November, 2023, 10.30 am, Flower Queen Society, A Wing, Parking Lot

AGENDA: SELECTION AND VOTING OF PMC FOR REDEVELOPMENT PROCESS

Due to lack of quorum the Meeting was adjourned by half an hour to 11.00 AM. A total of 52 members attended the meeting.

The Secretary opened the session by welcoming the members and with the permission of the Chair initiated the selection and voting process.

The Secretary briefed the house and distributed ballot papers to all members present. The selection and voting was based on presentations made by PMCs on 4th November 2023, to the members. The three PMCs listed were as follows: 1).M/s. Architectural Associates 2).M/s.Palash PMC LLP, 3).M/s.Dhargalkar Technoosis.

After the voting came to an end, counting was conducted, and the result was as follows:

- 1). M/s. Architectural Associates. 39 votes
- 2). M/s.Palash PMC LLP 4 votes
- 3) M/s.Dhargalkar Technoosis 9 votes

It is resolved that,

All present 52 members voted for the selection of PMC for redevelopment process. M/s. Architectural Associates, received 39 votes - a majority and therefore declared as PMC for helping our Society with the Redevelopment process.

The secretary thanked all the present members for attending the important meeting and the Chairperson for a successful SGBM.

Yours faithfully,


Hon. Secretary

