



# Shanti Niketan Apartment Owner's Association

(Regn. No. P/826 dated 10/3/1986)

NL-6, Bldg. Nos. 14-20, Sector 9, Nerul, Navi Mumbai - 400 706.

Ref. No. 2025-26/SGM-1

Date 29/5/25

Subject: Notice for Special General Meeting (SGM)

Dear Society Members,

As you are aware, in accordance with the resolution passed during our Annual General Meeting (AGM) held on 6th April 2025, we have initiated the process for the formation of a Cooperative Housing Society. The necessary documents of\_\_ members have been submitted to CIDCO for the cancellation of the existing Association.

To proceed further with the formation of the Cooperative Housing Society, a Special General Meeting (SGM) has been scheduled as follows:

Date: 15th June 2025

Time: 4:00 PM

Venue: Association Premises

(In case of rain, the meeting will be held on the terrace of Building No. 15 on the same date and time)

### Agenda of the Meeting:

1. Welcome address by the President.
2. Reading of the Minutes of the AGM held on 6th April 2025.
3. Selection of the Chief Promoter for the formation of the Cooperative Housing Society.
4. Selection of the name for the Cooperative Housing Society, as per legal requirements.
5. Any other matter with prior permission of the Chair



*M. Shalwa*



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Please Note:

Only registered members are permitted to express their views and participate in decision-making.

Proxies will not be allowed.

Your active participation is essential for the smooth formation of our Cooperative Housing Society. We look forward to your presence at the meeting.

Warm Regards,

For Shanti Niketan Apartment Owners Association

Manjinder Singh Dhaliwal  
President





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(Regn. No. P/826 dated 10/3/1986)

NL-6, Bldg. Nos. 14-20, Sector 9, Nerul, Navi Mumbai - 400 706.

Ref. No. 2025-2026/SGM-2

Date 28 Jun 2025

## Minutes Of Meeting of the SGM

Date: 15<sup>th</sup> June 2025

Venue: Association Ground

Meeting Type: Special General Body Meeting

Time: 4:00 PM (Commenced at 4:45 PM)

Attendance: 43 out of 76 members were present.

### Agenda and Proceedings:

#### 1 Welcome Address by the President:

Mr. Manjinder Singh Dhaliwal, the president, welcomed all present members and delivered an introductory speech, outlining the purpose and importance of the SGM.

#### 2 Reading of Minutes of Meeting of AGM and Action taken report:

The President read out the Minutes of Meeting of the previous AGM and presented the Action Taken Report. The Key Actions undertaken since last AGM included:

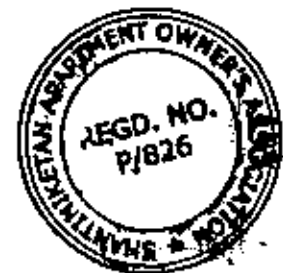
1. Invitation of Quotations and Awarding of work related to the conversion to Co-operative Housing Society.
2. Collection of documents and initiation of the society formation process with a month.
3. Appointment of addition 2 Security Guards on Second Gate.
4. Completion of Pre-Monsoon Tree Trimming activities
5. Door-to-door visits of members who had not submitted required. As a result, around 10 Members either submitted the documents or initiated the inheritance process.

#### 3. Selection of Chief Promoter:

It was unanimously resolved to appoint Mr. Pradeep Utekar - (14/07) as the Chief Promoter to undertake and oversee Co-operative Housing Society formation process.

Proposed by Mrs. Malti Pandey - (14/09),

Seconded by Mr. Sumit Bhattacharjee - (14/12)



**4. Selection of names for Co-op Housing Society Ltd.:**

The following five names were unanimously finalized, in the order of preference, to be submitted to the Joint Registrar for the registration of the Co-operative Housing Society:

1. Five Gardens Co-op Housing Society Ltd.
2. Garden Enclave Co-op Housing Society Ltd.
3. Emerald Green Co-op Housing Society Ltd.
4. Garden View Co-op Housing Society Ltd.
5. Crown Avenue Co-op Housing Society Ltd.

Proposed by Mr Umesh Gopal Chodankar - (16/05)

Seconded by Mr. Krishna Patil - (16/09)

Meeting Concluded.



  
28/06/2025  
Secretary

Shanti Niketan Apt. Owner's Asso.