

No. 785
FORM OF RESOLUTION ELECTING A CHIEF PROMOTER AND GIVING HIM AUTHORITY FOR DOING CERTAIN ACTS ON BEHALF OF THE PROPOSED SOCIETY

Minutes of the meeting of the Promoters of the Proposed PEARL & EMERALD
Co-operative Housing Society, Ltd. held on 03/11/2021 at 5 PM
at Pearls Emerald (give place) (give date) (give time)

The following Promoters were present.

Name of the Promoter	Signature
1. <u>MR. CHINMAY DATTATRAY GAVANKAR</u>	<u>[Signature]</u>
2. <u>MR. PANKAJ DHAL CHANDRA CHAUDHARY</u>	<u>[Signature]</u>
3. <u>MR. ANIL BHAWA BHALSHANKAR</u>	<u>[Signature]</u>
4. <u>MR. SWAPNIL DASHESH MHATRE</u>	<u>[Signature]</u>
5. <u>MES SHEETAL SHRIRANG JADHAV</u>	<u>[Signature]</u>
6. <u>MR. MAHESH DARBARSING GIRASE</u>	<u>[Signature]</u>
7. <u>MR. AKSHAY HEMANT MHATRE</u>	<u>[Signature]</u>
8. <u>MR. ARUN RAMCHANDRA RAUT</u>	<u>[Signature]</u>
9. <u>MR. SACHIN SADANAND THAKUR</u>	<u>[Signature]</u>
10. <u>MR. CHETAN BABU CHAVAN</u>	<u>[Signature]</u>

Item No. 1: To elect the Chief Promoter of the Proposed PEARL & EMERALD
Co-operative Housing Society Ltd.

Resolution: Resolved that Shri CHINMAY DATTATRAY GAVANKAR
be and is elected as the Chief Promoter of the Proposed PEARL & EMERALD
Co-operative Housing Society Ltd.,

10/11/2021
24/11/2021

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सहकारी

Proposed by Shri [Signature]

Seconded by Shri [Signature]

Carried unanimously / by majority.

Item No. 2: To authorise the Chief Promoter to apply for reservation of name for the
Proposed Society.

Resolution: Resolved that the Chief Promoter be and is hereby authorised to make an
application for reservation of name of the proposed Society as PEARL & EMERALD
Co-operative Housing Society Ltd., (Proposed) and furnish such other information as is required
by the Registering Authority, for the purpose.