

No. 365

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 SAT SAMAST
Co-operative Housing Society, Ltd. held on _____ at _____
(give date). (give time)
at _____
(give place)

The following Promoters were present.

Name of the Promoter	Signature
1. <u>MR. SURESH WADHWA</u>	<u>[Signature]</u>
2. <u>Mr. Soumitra Kundu</u>	<u>[Signature]</u>
3. <u>Mr. Kartikey Kumar Yadav</u>	<u>[Signature]</u>
4. <u>Mr. Ram Avtar Jat</u>	<u>[Signature]</u>
5. <u>Mr. Somnath Ghosh</u>	<u>[Signature]</u>
6. <u>Mr. S. G. Nakhate</u>	<u>[Signature]</u>
7. <u>Mr. Anil Garud</u>	<u>[Signature]</u>
8. <u>Mr. MANOJ J. MAKAI</u>	<u>[Signature]</u>
9. <u>Mr. Suhas P. Borkar</u>	<u>[Signature]</u>
10. <u>MR. TAPAN K GHANTY</u>	<u>[Signature]</u>

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

Resolution: Resolved that Shri SURESH WADHWA
be and is elected as the Chief Promoter of the Proposed _____
Co-operative Housing Society Ltd.,

आज प्राप्त झाले
27 APR 2021
प्रशासकीय इमारत, वांद्रे (पूर्व), मुंबई-११

Proposed by Shri Manoj J Makai
Seconded by Shri Somnath Ghosh
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 SAT SAMAST