

8<sup>th</sup> February 2026

**MINUTES OF THE SPECIAL GENERAL BODY MEETING** of the Simla House CHS Ltd., 51/B Laxmibai Jagmohandas Marg, Mumbai 400026 as conveyed to the members vide Notice dated 26<sup>th</sup> January 2026 for the redevelopment of the Society's existing building which was held on Saturday 31<sup>st</sup> January 2026 at 8.00 pm at the Society premises to discuss and approve the agenda below.

The meeting was scheduled to commence at 8:00 pm. However, the Hon. Secretary announced that "*due to lack of quorum the meeting was adjourned for 30 minutes*". The said meeting commenced at the same place at 8:30 pm wherein:  
62 members were physically present as per the attendance sheets.  
24 members were present on zoom meet.

Hence, sufficient quorum was present to commence the meeting at 8:30 pm. The said Meeting was conducted in a hybrid manner i.e. online as well as offline attendance.

The Hon. Secretary welcomed the members and conducted the proceedings of the meeting to transact the following agenda.

1. To read and confirm the minutes of the previous "Redevelopment SGM", held on 16<sup>th</sup> November 2025.

The Hon Secretary informed that the minutes of previous SGM held on 16<sup>th</sup> November 2025 were circulated to all the members and put up on all Notice boards within the required time.

Mr. Alden Rebello informed the house that the conversations taken during the 16<sup>th</sup> Nov 2025 SGM for premises located below the E wing staircase were to be ought to be reflected in the minutes. During the SGM held on 16<sup>th</sup> Nov 2025 Mr. Viral Rathod of DSK Legal had stated that as per general legal principles, a Society cannot sell or transfer common areas. Mr. Alden Rebello was informed during the joint meeting held in society office on 26<sup>th</sup> Nov 2025 with the Managing committee, to submit all the papers related to the premises located in the common passage of E wing ground floor, below stairs. The same was communicated to him vide letter dated 27<sup>th</sup> Nov 2025 bearing outward no 3722.

**Mr. Alden Rebello had not submitted any papers to the society for the said premises.**

Since the premises was on the common passage of the society, for the benefit of all the members the Hon. Secretary reminded to submit all documents and correspondence pertaining to the said premises from inception till date. However, Mr. Alden Rebello argued that the society should ask only for specific documents pertaining to the said premises.

To save time of the general body members the Chairman Mr. Ashish Shah informed the house that the objection shall be recorded in the minutes after which the minutes of 16<sup>th</sup> November 2025 were confirmed, approved and adopted unanimously.

**"Resolved that the minutes for the previous SGM meeting held on 16<sup>th</sup> November 2025 are approved. The resolution was adopted and carried unanimously".**

Proposed by: Mr. Nasir Mohammed (Flat B106a)  
Seconded by: Mr. Mafatlal Shah (Flat E603a)  
Carried unanimously

2. To discuss the tax implementation on individual members basis suggestions of the society appointed tax consultant Vimal Punmiya & Co.

Mr. Vimal Punmiya explained all the tax related matters at length. He also explained the tax implications with respect to the redevelopment, to which all the members were satisfied. He also answered questions which were submitted in advance. Several queries were raised by members during the meeting which satisfactorily answered. The meeting continued for approximately one hour and fourteen minutes during which all relevant matters were deliberated in detail.

As it is not feasible to record every discussion verbatim, the Managing Committee has made available the complete audio-video recording of the meeting through the Google Drive link provided below:

<https://drive.google.com/drive/folders/1ZUSDR-QDZUzAKCjUWRalkWXpnJ7Wiflk>

"Resolved that the members queries were replied upto satisfaction by society appointed tax consultant Mr. Vimal Punmiya".

Proposed by: Mr. Ram Bhatia (Flat A504, A505)  
Seconded by: Mr. Ajay Khandhar (Flat B603)  
Carried unanimously

3. To discuss and decide about the pen drive recording for SGM.

The Chairman informed the house that in today's modern era it was very easy to access the audio video link on the mobile whereby every member can sit anywhere in the world can have access to the meeting. It is much more user friendly than pen drive, which can easily get lost or mal function. Hence it was resolved to give only the google link and not the pen drive.

"Resolved that to give only the google link and not the pen drive for the redevelopment SGM, in meetings where recording is done."

Proposed by: Mr. Saritmal Lodha (Flat E505)  
Seconded by: Mr. Shiv Khator (Flat B105a)  
Carried unanimously

There being no other matter, the meeting concluded with a vote of thanks to the Chair.

