
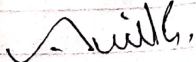


ANNUAL GENERAL BODY MEETING OF SOCIETY  
CALLED UPON 24<sup>th</sup> SEPTEMBER, 2023 AT  
MEETING HALL, KALI TEMPLE, PUSHPANJALI  
ENCLAVE, PITAMPURA, DELHI - 110034. AT  
11:00 AM FOR THE MEETING TO DISCUSS THE  
FOLLOWING AGENDA:-

1. To pay homage to deceased members/residents of the Society.
2. Secretary Report Copy enclosed.
3. Presentation and approval of the audited accounts of Society from 01-04-2022 to 31-03-2023 with audit objections.
4. Approval of annual budget of society as per Sec. 93 of DCS Act 2023 & fixation of Building Maintenance Fund as per rule 94 of DCS rules, 2007.
5. Discussion & adoption of amendments in Society by-laws.
6. Special Audit & DCSFC Loan issues.

(I) Members present are:-

| <u>S.No.</u> | <u>NAME</u>     | <u>FURT NO.</u> | <u>SIG.</u>  |
|--------------|-----------------|-----------------|--|
| 1.           | SASID ROZA KHAN | 104             |   |
| 2.           | AMIT KUMAR      | 241             |  |

| S.No | NAME              | FLAT No. | Sig.   |
|------|-------------------|----------|--|
| 3.   | RASU RAZDAN       | 78       | <i>[Signature]</i>   |
| 4.   | Bindu Bala        | 02       | <i>[Signature]</i>   |
| 5.   | Usha Dhir         | 159      | Usha Dhir  |
| 6.   | AJAY KUMAR PURI   | 46       | Ajay Puri  |
| 7.   | Sanjeev-Rama      | 32       | <i>[Signature]</i>   |
| 8.   | Jivesh A.G.       | 126      | List of Members not provided<br>AGM is not valid   |
| 9.   | V P GUPTA         | 288      | List of members and<br>committee members not<br>provided AGM invalid<br>AGM is not valid |
| 10.  | Radhiv Singh      | 297      | - do - <i>[Signature]</i>  |
| 11.  | SATYANAR BHARI    | 15       | - do - Done  |
| 12.  | R.C. Mehta        | 291      | 33 List of members not<br>provided. Meeting invalid                                      |
| 13.  | R C Gujral        | 95       | <i>[Signature]</i>   |
| 14.  | Rajesh Dasgupta   | 281      | No Agenda<br>pass. Invalid meeting   |
| 15.  | Vijay Sharm       | 221      | V/C is<br>List of members not provided<br>AGM invalid                                    |
| 16.  | Dr R.P. Singh     | 31       | List of members not provided<br>AGM invalid  |
| 17.  | Mansha Khandelwal | 130      | List of members not provided<br>AGM is invalid   |
| 18.  | ANAND GUPTA       | 181      | AGM members list not provided<br>AGM is invalid  |

|     |                      |      |  |
|-----|----------------------|------|--|
| 19. | Mrs Anupma Agrawal   | 240  |  |
| 20  | DR. MOHD. USMAN      | 41   | Qu   |
| 21  | AFZAL AHAD           | 261  | Handy  |
| 22  | 1102 AHMED SHAH      | 282  | Shah   |
| 23  | Tajudeen chaitany    | 99   |  |
| 24  | Mohd. Aamir          | 85   | Amir   |
| 25  | Starita 201          | 137  | Starita 201  |
| 26  | NAVEEN/Kumar         | 153  | Meetng agend<br>after 12:30<br>Naveen  |
| 27. | Ashar Akbar          | 165  | No agenda passed   |
| 28. | Angy Rasmit          | 8    |  |
| 29  | M. B. Dargah         | 64   | Other  |
| 30  | Douglas FERNANDES    | 215  | Handwritten notes  |
| 31  | SUBHASH GURGA        | 185  | Sub  |
| 32  | AVTAN Singh          | 183  | NO AGENDA Pass   |
| 33  | SHARMA GUPA.         | 139. | Sharma Gupta<br>Audit Report   |
| 34. | Prakash Chandra Sha  | 155  | Not Received.  |
| 35. | Dr. R. Gula Majumdar | 242  | Dr. R. Gula  |
| 36. | ARUN GUPATI          | 156  | Handwritten notes<br>List of Members & Committee<br>members are not given.<br>So, GBM is invalid             |
| 37. | SH. B. L. SARAF.     | 229. | No Agend. passed.  |
| 38  | S A ABBASI           | 270  |  |
| 39. | Yogendra Kumar       | 127  | Since list of members &<br>Committee members has<br>not been provided. Hence<br>GBM is invalid.<br>21.4.2014 |



|    |                       |     |  |
|----|-----------------------|-----|--|
| 40 | Rajender Lal Khatke   | 143 | No membership is provided of the society. <u>Reserve</u> |
| 41 | Bhagat Ram            | 244 | no: <u>Jhu</u>   |
| 42 | Ramnid Hatai          | 295 | <u>Reserve</u>   |
| 43 | Mohammad Ali          | 280 | <u>Mohammad Ali</u>                                      |
| 44 | M. Sharique           | 81  | <u>Sharique</u>  |
| 45 | A Chatterjee          | 208 | <u>Am</u>  |
| 46 | Husku                 | 93  | <u>Am</u>  |
| 47 | Satya Rani            | 223 | <u>Satya</u>   |
| 48 | Nasira Jam            | 230 | <u>Nasira Jam</u>  |
| 49 | SHUBLA C. MASSEY      | 48  | <u>Satya</u>   |
| 50 | S. K. Roy             | 103 | <u>Am</u>  |
| 51 | ARUN GAUTAM           | 187 | <u>Am</u><br>No Agenda passed.                           |
| 52 | KESHAV CHANDER DUGGAL | 176 | <u>Keshav Duggal</u><br>Agenda passed.                   |
| 53 | BARINDRA BHATIA       | 144 | <u>Am</u>  |
| 54 | Phoola Kaul           | 116 | <u>Phoola Kaul</u><br>No Agenda passed.                  |
| 55 | SACHIN KAKKAR         | 224 | <u>Am</u>  |
| 56 | KEWAL DHAR            | 203 | <u>Am</u><br>(No Agenda passed)                          |
| 57 | ABDUL GHAFOOR         | 253 | <u>Am</u>  |
| 58 | J.N. Sachdev          | 170 | <u>Am</u>  |
| 59 | Nasir Ahmad           | 40  | No Agenda passed<br>in meeting.<br>C24-9-23              |

|      |                     |     |                    |
|------|---------------------|-----|--------------------|
| (60) | Summi Sinda         | 258 | <u>Sum</u>         |
| (61) | D. K. S. Lame       | 294 | <u>Sum</u>         |
| (62) | Joseph Briefed      | 219 | 2mmw               |
| (63) | B. K. Sodhi         | 235 | <u>B. K. Sodhi</u> |
| (64) | Bachhi Nath Wanchhu | 135 | Bachhi Nath        |
| (65) | SUNIL RAJWA         | 146 | <u>Shakti</u>      |
| (66) | S. K. M. RAJWAUR    | 27  | <u>Sum</u>         |
| (67) | Sushma              | 66  | <u>Sum</u>         |
| (68) | Agwud               | 18  | <u>Sum</u>         |
| (69) | VIJAY VALI          | 243 | <u>Vijay Vali</u>  |
| (70) | Tripata Rami        | 70  | <u>Tru</u>         |

(II) QUORUM

Quorum not being present, hence meeting was adjourned for half an hour.

After half an hour, quorum still not present adjourned Meeting commenced and Mr. Sajid Raza Khan presided as chairman of the meeting.

(iii) Homage is paid to the heavenly members of the society.

(iv) Secretary report is read by Hony. Secretary Sh. Raju Rajdan and it was duly adopted.

(v) Audited accounts of the society from 01.04.2022 to 31.03.2023 with audit-objection was read by Hony.



Secretary. Members deliberated over the same for some time. Few queries were raised which were suitably <sup>answered</sup> by the members of committee at dias. All members except few (dissented), rest adopted the same.

(VI) Annual Budget as presented by Managing Committee, which was duly circulated with Notice, was deliberated and few queries which were raised was suitably answered. Majority of the members took the note of the same and duly adopted the same amounting Rs. 48,31,500/- (Rupees Forty Eight Lacs Thirty one thousand & five hundred only).

Further, Building Maintenance Fund which was approved in GBM dated 22/09/2019 to be implemented in true letter & spirit. Therefore, it was decided to raise demand Rs. 10,00 (Rupees Ten thousand) and the said fund to be used for the maintenance of Building.

(VII) Amendments in By-laws as circulated with GBM notice among the members was deliberated and majority of the members present in the meeting approved and adopted the same. Further actions to be taken as per regulations & rules.

(VIII) The chairman apprised all the present members the demand notice

as issued by M.C. as per the directions of special Auditor and further reminders have also been sent to all members/residents of the society. It is decided that members/residents/owners of respective flats should submit their documents, as required by special Auditor, within 8 weeks from the date of this LBM which will be in compliance of the said notice & reminder. Further, preforma/last reminder will be sent to all members/residents/flat owners.

(IX)

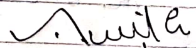
VOTE OF THANKS

The chairman thanked all the members for participating in the LBM and meeting ended with buffet lunch.

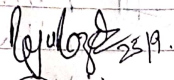
(Sajid R. Khan)  
President



AMIT KUMAR  
(Vice President)

  
25/9

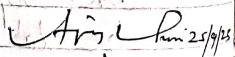
RAJU RAZDANI  
(Secretary)

  
25/9

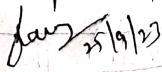
BINDU BALA  
(Treasurer)



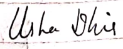
ASAY KUMAR PURI  
(Member)

  
25/9/23

Sanjeev a Rame  
(Member)

  
25/9/23

Usha Dhi  
(Member)

  
Usha Dhi