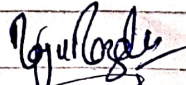
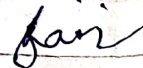
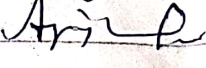


ANNUAL GENERAL BODY MEETING OF GHALIB COOPERATIVE GROUP HOUSING SOCIETY LTD. CALLED ON 21st SEPTEMBER, 2025 AT MEETING HALL, KALI BARI MANDHIR, PUSHPANJALI ENCLAVE, PITAMPURA, DELHI - 110034 AT 11:00 AM TO DISCUSS ON THE BELOW AGENDA:-

1. To read out and take on record of the Secretary Report - Copy enclosed.
2. To adopt Audited Accounts of the Society from 01-04-2024 to 31-03-2025 alongwith Auditor's Compliance Report thereon - Copy enclosed.
3. To approve Annual Budget of the Society as per Sec 93 of DCS Act 2003 and to revise monthly maintenance charges - Copy Enclosed.
4. To discuss and approve on the maintenance affairs of the society for essential services to be provided as per Rule 102 of the DCS Rules, 2007.
5. Any other item with the permission of the Chair.

(I) MEMBERS PRESENT LIST

NAME	FLAT NO	SIGNATURE
1. RAJU RAZDAN	78	
2. SAJID RAZA KHAN	104	
3. SANJEEVA RAINA	32	
4. AJAY KUMAR PURI	46	
5. BINDU KAPIL	02	

	NAME	PCAT NO.	SIGNATURE
6.	Joseph M. Yared Fernandez	219	
7.	Feroz Ahmed Shiri	287	
8.	AIJAZ AHMED	35	
9.	Farhaan Daanish	283	
10.	V P GUPTA	288	
11.	Dr R.P. Singh (HOD-11.05)	81	
12.	Suresh. A. S.	126	
13.	RASEKH S. RATHER	143	
14.	GAUTAM DHIR	80	
15.	SUJRIYOSAN	266	
16.	Abdul Mateer	256	
17.	Mohd. Amir	85	
18.	Phala Kaul	116	
19.	Tajinder Chaudhary	99	
20.	Rajy Nypal	8	
21.	Arvind Lakshya	13	
22.	Sunny Uppal	62	
23.	Mahesh Mishra	33	
24.	ANIRUPA	85	
25.	Chloha Shri	159	
26.	Arav Singh	183	
27.	ARUN GULATI	156	
28.	ABDUL RAFFAR	252	
29.	Prom Lata Son.	15	
30.	V.K. Bazar c/o Angali Bazar	142	
31.	AMIT KUMAR	241	
32.	Anil K. Singh	48	
33.	Naveen Koul	239	
34.	Bijoy Ar	215	
35.	Anshupreet Dhillon	93	

S.No. NAME Roll No. SIGNATURE

36	Satyaj Rani	223	Satyaj Rani
37	Bimla	263	Bs
38	Randhir Singh	297	Randhir S
39	Anupama Rani Agl	240	Anupama
40	AFZAL AHAD	261	AFZAL AHAD
41	S. A. ARBATH	270	S. A. ARBATH
42	Vijay Shum	54	Vijay
43	Ananya Gupta	139	Ananya
44	Ajay Rai	201	Ajay
45	Manish	103	Manish
46	ASJ	17	ASJ
47	Kishor Cpy	22	Kishor
48	Mohammad Ali	280	Mohammad Ali
49	P. K. R. Ust	35	P. K. R. Ust
50	Rajiv Rana	47	Rajiv
51	Keshav Chander Duggal	176	Keshav
52	Devi Anu Gupta	208	Devi Anu
53	Bhagat Rana	244	Bhagat
54	Madhu Sharma	211	Madhu
55	Sanjay Kapoor	182	Sanjay
56	Badri Rathi Nenech	135	Badri
57	Jaginder Malu Ekhalang	170	Jaginder
58	D. K. Sharma	294	D. K. Sharma
59	Hari Shankar Singh	136	Hari
60	Shajida Jaleem	140	Shajida
61	Kunal Sankhara	138	Kunal
62	Nitin Aggarwal	197	Nitin
63	A. Chatterjee	208	A. Chatterjee
64	S. K. Singh	258	S. K. Singh
65	Yogendra Kumar	127	Yogendra
66	Mohd. Sharique	81	Mohd. Sharique

67	Jitendra (Kamali)	281
68	S.C. Manna	48
69	Sushant Roy	103
70	Apita Taisual	177

[Signature]
[Signature]
[Signature]

(II) Quorum

The meeting was initially scheduled to commence at 11:00 am but due to inadequate quorum, it was adjourned for 15 (fifteen) minutes. As the quorum was still inadequate, meeting was further adjourned by 15 (fifteen) minutes.

The meeting eventually commenced at 11:30 AM.

Despite of some disturbances and nuisance, created by few members and residents who were attempting to disturb the meeting, the meeting continued adhering with the agenda as circulated among the members.

The president duly welcomed all the members and residents to the meeting.

(III) Secretary's Report

The secretary's report which was already circulated along the GBM agenda notice, was read aloud by the Honorary Secretary, Shri Sajid Raza Khan. The report was then duly adopted by the members with inquiry notes.

(IV) Adoption of Annual Audited Accounts (FY-2024-25)

The annual audited accounts of the

Society for the financial year 2024-2025, including the Auditor's Report and all objection raised therein, were presented before the members. President Shri Ragu Razdan read out the report, covering all parts A, B and C along with the audited statement of Receipts and payments along with the Income and Expenditure up to 31st March 2025.

The audit report, prepared by the Statutory Auditor, empanelled with the Registrar of Cooperative Societies (RCS), was discussed in detail and objection raised were duly answered. After discussion, the audit Report and financial statements were approved and adopted by the members with majority votes.

(V) Annual Budget Approval (FY 2025-2026)

The annual budget for the financial year 2025-2026, amounting to Rs. 53,88,000/- was presented before the house. It had already been circulated in advance with the agenda notice. After deliberation, the budget was approved by the members with the majority votes.

(VI) Maintenance and Operational Matters

1. No Rebate on Advance Maintenance payments:
It was resolved that no rebate will be granted for advance payment of maintenance fee for any duration.

2. Late payment Charges:

A late payment charge of Rs 100 per month will be imposed for payments made after

the 10th of every calendar month.

3. Disconnection of Water Supply for Defaulters

Members defaulting on maintenance payments for more than 6 (Six) months, they will face water supply pipeline disconnection, in accordance with the decision of Hon'ble Bombay High Court Order dtd 12.6.2024 (Writ Petition No. 4116 of 2022 - Vilas Gopal Dongre vs. Municipal Corporation of Kalyan).

4. Parking Regulations:

Each flat will be allowed only one car parking space in common designated areas and Managing Committee in its forthcoming meeting will draw out plan for the same and be announced accordingly. Additional vehicle (if any) parking will also be as per plan. Further all gates will be "No Parking Zone" and those who will default will be penalised Rs 10,000/- (Per Month).

5. Entry of Visitor and Commercial Vehicles:

No visitor vehicles or commercial vehicles shall be allowed inside the society premises, except in cases of emergency or for pick-up and drop of elderly persons or patients as and when required.

6. Garage / Parking Space Usage Violation:

Notices have already been issued to residents misusing garages for commercial purposes. Penalty of Rs 10,000/- per month will be imposed on flat owners on misusing garages and subsequently after three months water connection of flat owner will be disconnected.

151

122

7. Illegal Occupation of Common Areas.

Any items such as planters / furniture / or unused belongings, placed in the common areas viz. staircases (passage or beneath parking areas, others etc, in violation of society norms, shall be removed immediately without any prior notice to the respective residents and further penalty of Rs 10,000 per month will be imposed on the defaulters.

8. Future Water Bill/s:

This matter was duly deliberated that presently the society water bill is NIL which is due to the exemption limit but if in future any bill is received by the society then all members and residents will share proportionately and those who will default will be penalised with disconnection of water supply and fine.

9. Recreation / Community Centre Proposal:

The members were informed that the Society is planning to establish a Recreation / Community Centre for the welfare of residents. The proposed centre will include basic health facilities such as: Blood Pressure Monitoring, Blood Sugar testing and ECG Facility etc.

Efforts will also be made to arrange for a temporary doctor to be available at the centre at designated time, subject to availability and feasibility.

10. Khar Bar (Incomplete Block)

This matter was deliberated at length that the said structure is in dilapidated condition

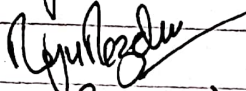
and it was decided to demolish it after obtaining requisite permission from the respective regulatory bodies.

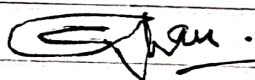
All the above essential maintenance matters were passed by the members with majority votes.

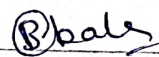
(VII) Vote of Thanks.

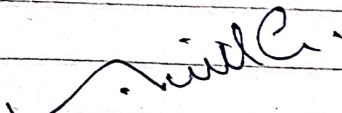
The meeting concluded with a vote of thanks delivered by the President Shri Raju Razdan.

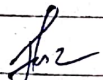
A Buffet Lunch was served to all the members after the conclusion of the General Body Meeting.


(RAJU RAZDAN)
(President)

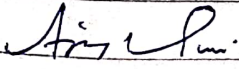

(Sajid Raza Khan)
(Hony. Secretary)


(BINDU BALA)
(Treasurer)


(AMIT KUMAR)
(Vice-President)


(TAJUDDIN CHAUDHARY)

MARINDER PALAK


(AJAY KUMAR PURI)