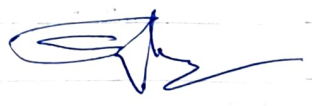


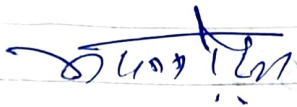
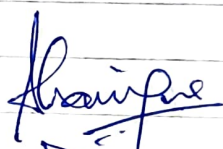
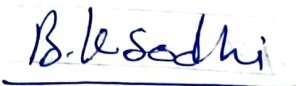
Annual General Body Meeting of Society called upon 25/9/2022 at meeting Hall, Kali Temple, Pushpanjali Enclave, Pitampura, Delhi-37 at 11:00 A.M. for the meeting to discuss the following Agenda:

1. To pay Homage to deceased members/residents of the society.
2. Secretary report.
3. Presentation of the Audited Accounts of Society from 01-04-21 to 31-03-22 with Audit objections
4. Approval of Annual Budget of Society as per sec-93 of DCS Act, 2003
5. To form Building Maintenance Fund as per rule 94 of DCS Rules 2007.
6. Special Audit and DCHFC loan issues.

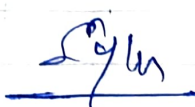
(I) Members Present are:

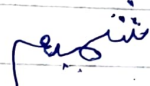
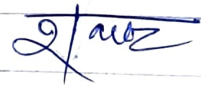
SL. No:	Name	Flat no.	Signature
1.	Sajid Raza Khan	104	
2.	AMIT KUMAR	241	

S.No.	Name	Flat No.	Signature
3	SUPRIYOSBN	266	Supriyosen
4	RINKU CHANDHAY BARUA	204	R
5	Farhaan Daanish	283	F. Daanish
6	Raju Razdan	78	Rajodan
7	ASAY RAMOR PURI	46	Ari L
8	Sanjeeta Rana	32	Sanjeeta
9	Bijis An	254	B
10	Usha Dhir	159	Ush
11	Bindu Bala	2	B
12	Greta Mohan	46	Greta Mohan
13	Sushanta Roy	103	S
14	Banta	263	Banta
15	Sadga.	295	Sun
16	DR Anand Wamei	41	Anand
17	ALJAZ AHMED	39	Aljaz

Sl. No.	Name	Flat No.	Signature
18.	M. M. Gupta	64	
19.	SUBHASH GUPTA	195	
20.	Tajuddin chandhy	98	
21.	M. Amir	85	
22.	R. S. Ratter	143	
23.	A. Chatterjee	208	
24.	Mohd. Sharique	81	
25.	V P Gupta	288	
26.	Ranjit Singh	297	
27.	R. G. Mahamdar	242	
28.	Firdous Nihal	232	
29.	APZAL AHAD	261	
30.	Bhupham Lal Agenda and Adot no. 5	229	
31.	KEWAL DHAR Agenda & Audit no. 5	283	
32.	Balvinder Kaur Sadhi	235	

SL No.	Name	Flat No.	Signature
33	S. S. S. Satya Rani	15 223	[Signature] Satya Rani
34	R C Gurlati	95	[Signature]
35	P. K. M. 114	35	[Signature]
36	Balkhan MATH (Audit & Agenda not passed)	163	[Signature]
37	Marcabuz	154	[Signature]
38	Ritika Mahajan	72	Ritika Mahajan
39	GA GAFAR	253	[Signature]
40	Sujay Rajput	9	[Signature]
41	Shivani Gupta	181	[Signature]
42	SACHIN KAKKAR	224	[Signature]
43	Joseph Wilfred * (Agenda & Audit Not passed * not.)	219	[Signature]
44	Arjun Singh Agenda & Audit not passed	183	[Signature]
45	Abdul Mateen Ansari	256	[Signature]
46	Ankur Patel Agenda audit not passed	165	[Signature]
47	Dr R P Singh	Audit & Agenda not passed No declaration / member list	[Signature]

Sl. No.	Name	Flat no	Signature
48	VED PRAKASH SHARMA Agenda and Audit not passed.	12	U.P. Sharma
49	Om Krishan Rainer	238	
50	SONISHA ASY	17	
51	ATAY RAIPAI	16 162	ATAY RAIPAI
52	Mohammad Ali	280	Mohammad Ali
53	Asim Gulati	156	
54	Bhawani Pandey	212	
55	Amrind Sahota	18	
56	3 A. ASHOK Agenda & Audit not passed	270	
57	Vyagral	243	
58	BALINDA CHATTA	144	
59	Shagor Ram	244	
60	12. Khullar Agenda & Audit not passed	86	
61	Mrs. Anupama Agarwal	240	
62	Sanjay Kufor	182	
63	Armit Kumar Mittal	87	Armit

SL. No.	Flat no.	Name	Signature
64	236	S. K. Hattayy	
65 65	155	Rabna Jha	
66.	258	Summi Sinha	
67.	127	Yogendra Kumar	
68.	291	SH Satish Kumar	
69	246	Shamim Begum	
To.	274	Shaez Binte Abbar	

(II) QUORUM

Quorum being present; Mr. Sajid Raza Khan, president, 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 Razdan and it was duly adopted.

Sl. No. Name Flat no. Signature

— X ————— X ————— X —
 (V) Audited accounts of society from 01.04.2021 to 31.03.2022 with audit objections being read out by Sh. Amit Kumar, Vice-president. Members deliberated over the same for some time. Few members raised queries and it was duly answered by the President, Vice President and Secretary.

All members except mentioned at- Sl. No: 30, 31, 36, 43, 44, 46, 47, 48, 55 & 60 of attendance (even before the commencement of the meeting) dissented; rest adopted the same.
 — X ————— X ————— X —

(vi) Annual Budget was circulated among all the members. It was deliberated and few queries raised which were suitably answered. Majority of the members took note and adopted the same amounting Rs. 48,12,500/- (Rupees Forty eight lacs Twelve thousand & five hundred).
 — X ————— X ————— X —

(vii) Building Maintenance Fund was presented by Sh. Raju Razdan, Secretary. Members deliberated for some time. No new Building Maintenance Fund been fixed. Building Maintenance Fund has been approved on 22/9/2019 i.e. prevailing being continued as on Annual G.M. held on same date i.e. 22/9/2019 and accordingly demand being issued.
 — X ————— X ————— X —

(VIII)

Special Audit and DCHFC loan issues.

The President informed the members about the order dated 17.02.2020 passed by RCS in which RCS has directed special Audit of society on the following six points:-

- i) Outstanding of loan amount be fined to each defaulter members.
- ii) Scrutiny of each flat of society that how much is outstanding.
- iii) Other financial outstanding to be calculated which includes remaining work.
- iv) Siphoning & diversion of funds.
- v) Beneficiary been identified in case of siphoning & diversion.
- vi) Responsibility be fined for sl. no. v.

Members deliberated, noted and majority of them passed the statutory fees to be paid i.e. Rs. 15,00,00/- plus taxes to the special Auditor.

Managing Committee to take all reasonable steps to get true & fair special audit been done.

All members present except four dissented viz Mr. V.P. Gupta, Mr. Arjan Singh, Mr. R.P. Singh and Wilfred Fernandez duly confirmed by the President.

Meeting ended with Vote of Thanks.


26/09/22
President -

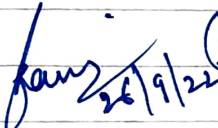
(S. R. Khanna)

 (AMIT KUMAR) (26/09/22)

Vice President -


(RAJU RAZDAN)
(26/09/22)
Secretary


Treasurer


(SONZERNA BHATIA)
26/9/22
Member

Ushadhar


(AJAY KAPUR)
26/9/22
Member


Member

Member

Member